



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 10 September 2003

	Pages
★ 1. Apologies Additional apologies have been received from: Professors C Adam, H Kendig, I Klineberg, J Lawler, R McCallum, D Melrose, K Parton and P Wolnizer, Associate Professors D Dragovich, G Richter, G Sullivan and S West, and Dr M Boughton.	
★ 5. Report of the Chair	
5.1 Report on Senate matters	
5.1.1 Report of the Senate meeting held on 1 September 2003	2
<i>Recommendation</i> <i>That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting held on 1 September 2003.</i>	
5.3 General report	
5.3.4 Continuation Review of the Australian Graduate School of Management (AGSM)	2-3
<i>Recommendation</i> <i>That the Academic Board note the report of the Chair of the Academic Board relating to the Continuation Review of the Australian Graduate School of Management (AGSM), as set out in the report presented.</i>	
★ 6. Report of the Vice-Chancellor and Principal	
6.1 Report on Senate matters	
6.1.1 Report of the Senate meeting held on 1 September 2003	4-5
<i>Recommendation</i> <i>That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting held on 1 September 2003.</i>	

AGENDA ITEM 5 Report of the Chair

5.1 Report on Senate matters

5.1.1 Report on the Senate meeting held on 1 September 2003

Senate, at its meeting on 1 September 2003, on the report of the Academic Board:

- (1) approved:
 - (i) the proposal from the Faculty of Medicine for the introduction of the Master of Medical Education, Graduate Diploma in Medical Education, and Graduate Certificate in Medical Education;
 - (ii) the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Medicine; and
 - (iii) the adoption of the new Resolutions of the Senate relating to these courses,
with effect from 1 January 2004, as set out in the shaded box in the report presented.
- (2) confirmed its approval of the ANZSOG Executive Master of Public Administration for immediate introduction, as set out in the report presented.
- (3) amended the Resolutions of the Senate relating to the Bachelor of Applied Science (Physiotherapy) and the Bachelor of Applied Science (Physiotherapy) (Honours), with effect from 1 January 2004, as set out in the shaded box in the report presented.
- (4) noted the report of the Chair on the following:
 - (i) New and amended courses
 - (ii) Semester and vacation dates
 - (iii) Academic Board Resolutions: Award of Honours
 - (iv) Academic Board Resolutions: Assessment and Examination of Coursework
 - (v) Report on the Sydney Summer School 2003
 - (vi) The use of parallel teaching of postgraduate and undergraduate students in postgraduate courses
 - (vii) Academic Board Resolutions: Academic Honesty in Coursework
 - (viii) Academic Board Faculty Review Visits: Phase One
 - (ix) Academic Board Faculty Review Visits: Phase Two
 - (x) Self-audit of the Academic Board
 - (xi) Vice-Chancellor's Awards for Outstanding Teaching 2003
 - (xii) Promotion of Academic Staff from Level A to Level B
 - (xiii) Conferring of All Academic Titles
 - (xiv) Presentations from the Deans and Pro Vice-Chancellors (College)
 - (xv) Membership of the Student Proctorial Panel

5.3 General report

5.3.4 Continuation Review of the Australian Graduate School of Management (AGSM)

I would like to bring the attention of members to the Continuation Review of the Australian Graduate School of Management (AGSM) and invite interested members to make submissions to the review.

The Joint Venture Agreement (JVA) between the University of New South Wales and the University of Sydney with respect to the ownership and management of the Australian Graduate School of Management (AGSM) commenced on 10 December 1998. The JVA requires that a continuation review be conducted at or before the fifth anniversary of the agreement, which will be on 10 December 2003.

Professor Kevin McConkey, Chair of the AGSM Academic Board is co-ordinating this continuation review. The Continuation Review Committee includes: Professor Wyatt R. Hume (Vice-Chancellor, UNSW), Professor Gavin Brown (Vice-Chancellor, University of Sydney), Professor Kevin McConkey (President, UNSW Academic Board; and AGSM Academic Board), Professor Judyth Sachs (Chair, University of Sydney Academic Board), Professor Robert Wood (AGSM), Professor Chris Adam (AGSM), and Mr Paul Murnane.

The terms of reference for the continuation review are as follows:

1. A review of the outcomes that have resulted from operation of the new AGSM over the initial 5-year period. In particular:
 - (a) A review of the extent to which the new AGSM has operated satisfactorily having regard to Commonwealth funding and in particular, where there is an emerging Commonwealth principle for funding such as the concept of “output funding” rather than “input funding”, review of operation of the new AGSM having regard to any such principle; and
 - (b) an assessment of the performance of the new AGSM against business plans and corporate plans proposed by management and approved by the Board during the period under review.
2. Consideration of any proposal by either University to alter the level of its participation in and funding of the new AGSM from the existing two-thirds and one-third ratios.
3. Review of other aspects of the Joint Venture Agreement, including:
 - (a) the governance structure, and in particular:
 - (i) the appropriateness of management of the joint venture through a company, AGSM Limited;
 - (ii) the structure, composition and functioning of the Board of Directors of AGSM Limited;
 - (iii) the responsibilities and powers of the Dean, Chair of the Board, the Board and the Vice-Chancellors in the management of the AGSM;
 - (b) employment arrangements for academic and general staff;
 - (c) the AGSM Academic Board (clause 13.1);
 - (d) annual funding arrangements for the AGSM through contributions from the universities (clause 8.4);
 - (e) the effectiveness of the “no competition” clause (clause 14.3).
4. An examination of the extent to which the AGSM has operated as part of the community of each university in accordance with the objectives of the agreement (clause 2.1).

If you wish to make any brief comment on these, or any other matters relevant to the continuation review, then please send them to Professor Kevin McConkey by email (k.mcconkey@unsw.edu.au) or fax (02 9385 1855) by **Friday, 19 September 2003**.

Recommendation

That the Academic Board note the report of the Chair of the Academic Board relating to the Continuation Review of the Australian Graduate School of Management (AGSM), as set out in the report presented.

AGENDA ITEM 6

Report of the Vice-Chancellor and Principal

6.1 Report on Senate matters

6.1.1 Report of the Senate meeting held on 1 September 2003

Senate, at its meeting held on 1 September 2003:

- (1) approved the recommendation that the First Year Laboratories in the School of Chemistry be named “The Boden Laboratories”.
- (2) approved the recommendation that the University’s premises at 61 Uralba Street, Lismore be named “University House”.
- (3) approved the appointment of Professor Bob Meyenn, Dean of the Faculty of Education at Charles Sturt, as the external member on the Selection Committee for the position of Dean of the Faculty of Education and Social Work, subject to Professor Meyenn’s agreement.
- (4) joined the Vice-Chancellor in congratulating the research team from the Brain Dynamics Centre for their outstanding achievement in winning the highly prestigious Royal Societies of Australia Eureka Prize for interdisciplinary scientific research
- (5) approved the student associations’ compulsory subscriptions proposed for 2004 as set out in the report presented.
- (6) resolved unanimously to replace the present Senate policy in relation to tobacco with the following:

The University notes the established body of scientific evidence that smoking is harmful to human health and also notes the policies of tobacco companies in the marketing of their products.

The University shall not accept funding or other forms of support, other than by taxation or government levies, from any tobacco manufacturing company or foundations primarily funded by such companies, or agents known to be acting on their behalf.

- (7) noted the Vice-Chancellor’s reports as follows:
 - (i) that the Dean and Principal of the Conservatorium of Music had advised that she wished to resign to take up a position at the University of Auckland and the position would consequently need to be advertised. The Pro-Vice-Chancellor (Humanities and Social Sciences), Professor June Sinclair, was consulting with the Faculty regarding the position and the conditions under which it should be filled. A recommendation to approve the Selection Committee would be made to the October meeting of Senate.
 - (ii) that the University was extremely close to a settlement of the enterprise bargaining agreements, with all substantive issues signed off except one, the question of how to manage poor performance in the case of fixed term contracts.
 - (iii) that the Vice-Chancellor had been invited to sit on the Business-Industry-Higher Education Collaborative Council (BIHECC) as the AVCC representative.
 - (iv) that the Vice-Chancellor had met with the Minister for Education, Science and Training, the Honourable Dr Brendan Nelson and Federal Minister for Health and Ageing, Senator the Honourable Kay Patterson, and representatives of the Go8 on Monday 18 August 2003 concerning current policy developments in relation to the Government’s proposed package.
 - (v) that the Vice-Chancellor had participated in the Australian Leadership retreat held from 22 to 24 August 2003 organised by the Australian Davos Connection in conjunction with the Business Council of Australia and Asialink.

- (vi) that the Vice-Chancellor had attended the annual Sydney University Graduates Union of North America (SUGUNA) Symposium held from 4 to 10 August 2003 at Georgetown University, Washington DC.
- (8) noted the Vice-Chancellor's reports on the following:
- (i) progress in filling the position of Chair, Advisory Council of the Graduate School of Government
 - (ii) the successful Courses and Careers Day held on 30 August 2003.
 - (iii) the generous contribution made by Dr David Edwards to the University's Art Collection.
 - (iv) the "Sleek Geek's Tour" held during National Science Week with Dr Karl Kruszelnicki, the Julius Sumner Fellow in Physics, and Senate Fellow, Adam Spencer.
 - (v) the University's success in the "Fresh Scientists" scheme, a program which was held in Melbourne over National Science Week.
 - (vi) the University's performance in the World Rowing Championships at the recently-completed Olympic course near Athens.
 - (vii) recent examples of regular coverage of the University in a wide range of media outlets.
 - (viii) international visiting delegations and VIPs to the University of Sydney in August 2003.
 - (ix) the report on new international enrolments for Semester 2, 2003, representing an increase of 27 per cent when compared to the final enrolment figure for Semester 2, 2002.
 - (x) events held over August 2003 and planned events for 2003/04.
 - (xi) the Campus 2010 + Building for the Future program which reported on outcomes of the initial shortlisting for the design competition for the Faculty of Law development, USYD Central and the Public Domain.
 - (xii) the search for a new Dean and Director for the AGSM.
- (9) noted correspondence from Mr Phillip Smith thanking the Vice-Chancellor and Senate for the parchment presented to him in recognition of his generous contributions to the University as President of the University of Sydney USA Foundation from 1999 to 2003.
- (10) noted the tabled University of Sydney submissions to the following government reviews:
- Inquiry into Higher Education Funding and Regulatory Legislation
 - Inquiry into Science and its Commercialisation in NSW
 - Major Research Infrastructure Taskforce
 - Review of Closer Collaboration Between Universities and Major Publicly Funded Research Agencies