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## Academic Board Agenda

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### NOTICE OF MEETING

A meeting of the **Academic Board** will be held at **2 pm** on **Wednesday 4 February 2004** in the Professorial Board Room.

Members who are unable to attend are asked to notify Keri Neveldsen at the above address. Enquiries concerning this meeting may also be directed to Miss Neveldsen.

*Keri Neveldsen*  
for  
Dr W Adams  
**Registrar**

28 January 2004

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### AGENDA

*Pages*

- ★ 1. **Apologies**  
The following apologies have been received:  
Vice-Chancellor and Principal (Professor G Brown), Professor C Armour, Associate Professors A F Masters and R Ross.

- ★ 2. **Arrangement of agenda**  
2.1 **Starring of items**  
2.2 **Adoption of unstarred items**

***Recommendation***

*That the Academic Board resolve as recommended with respect to all unstarred items.*

3. **Minutes of previous meeting**

*Yellow enclosure*

***Recommendation***

*That the Academic Board adopt the minutes of the previous meeting held on 10 December 2003 as a true record.*

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4. **Business arising from Minutes** (not dealt with elsewhere in the Agenda)
- ★ 5. **Report of the Chair**
- 5.1 **General report**
- 5.1.1 **Review of the Academic Board and the Academic Forum** 6
- Recommendation*  
That the Academic Board note the report of the Chair of the Academic Board relating to the Review of the Academic Board and the Academic Forum, as set out in the report presented.
- 5.1.2 **Chairs of Academic Board Standing Committees** 6
- Recommendation*  
That, in accordance with the University of Sydney (Academic Governance) Rule 2003 and on the nomination of the Chair of the Academic Board, the Academic Board appoint Professors J Carter and B Reid, and Associate Professors A F Masters and R Ross as the Chairs of Academic Board Standing Committees, as set out in the report presented.
- 5.1.3 **Deputy Chair of the Academic Board** 7
- Recommendation*  
That, in accordance with the University of Sydney (Academic Governance) Rule 2003 and on the nomination of the Chair of the Academic Board, the Academic Board appoint Associate Professor A F Masters as Deputy Chair of the Academic Board, as set out in the report presented.
- 5.1.4 **Co-opted members of the Academic Board** 7
- Recommendation*  
That, in accordance with the University of Sydney (Academic Governance) Rule 2003 and on the nomination of the Chair of the Academic Board, the Academic Board co-opt Dr Margaret Edmond to membership of the Academic Board, as set out in the report presented.
- 5.1.5 **University of Sydney (Academic Governance) Rule 2003** 7-8
- Recommendation*  
That the Academic Board recommend that Senate amend the University of Sydney (Academic Governance) Rule 2003, as set out in the report presented.
- 5.1.6 **Academic Board Faculty Review Visits: Phase Two** 8
- Recommendation*  
That the Academic Board note the report of the Chair of the Academic Board relating to the Academic Board Faculty Review Visits: Phase Two, as set out in the report presented.

**5.1.7 AUQA institutional visit** 8

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the AUQA institutional visit, as set out in the report presented.*

**5.1.8 Update on policy development and review** 8-9

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the update on policy development and review, as set out in the report presented.*

**5.1.9 Issues for consideration in 2004** 9

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to issues for consideration in 2004, as set out in the report presented.*

**5.1.10 Academic Board Nominees** 9

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the Academic Board Nominees, as set out in the report presented.*

**5.1.11 Academic Promotions** 9

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to Academic Promotions, as set out in the report presented.*

**5.2.12 Actions taken under delegated authority** 10

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board on actions taken under delegated authority since the Academic Board meeting of 10 December 2003, as set out in the report presented*

★ **6. Report of the Acting Vice-Chancellor and Principal**  
**6.1 General report**

**Recommendation**

*That the Academic Board note the general report of the Acting Vice-Chancellor and Principal.*

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- ★ 7. **Question time**  
Questions to the Vice-Chancellor and Chair of the Academic Board  
  
(Time limit 15 minutes)
8. **Report of the ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales**  
  
(Professor Judyth Sachs)
- ★ 8.1 **Oral report of the Chair**  
  
*Recommendation*  
*That the Academic Board note the report of the Chair of the ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales.*
- 8.2 **Report of the meeting held on 8 December 2003** 11  
8.2.1 **Receipt of report**  
  
*Recommendation*  
*That the Academic Board receive and note the report of the ANZSOG Joint Committee meeting held on 8 December 2003.*
- 8.2.2 **Proceedings of the Committee** 11  
  
*Recommendation*  
*That the Academic Board note the proceedings of the ANZSOG Joint Committee meeting held on 8 December 2003, as set out in the report presented.*
9. **Report of the Library Committee**  
  
(Associate Professor Deirdre Dragovich)
- ★ 9.1 **Oral report of the Chair**  
  
*Recommendation*  
*That the Academic Board note the report of the Chair of the Library Committee.*
- 9.2 **Report of the meeting held on 13 October 2003** 12  
9.2.1 **Receipt of report**  
  
*Recommendation*  
*That the Academic Board receive and note the report of the Academic Staffing Committee meeting held on 13 October 2003*
- 9.2.2 **Proceedings of the Committee** 12  
  
*Recommendation*  
*That the Academic Board note the proceedings of the Academic Staffing Committee meeting held on 13 October 2003, as set out in the report presented.*

**10. General Business**

**10.1 Membership of the Academic Board**

13-16

***Recommendation***

*That the Academic Board note the report of the Chair of the Academic Board relating to Membership of the Academic Board, as set out in the report presented.*

**10.2 Conferring of All Academic Titles**

17-21

***Recommendation***

*That the Academic Board note the report relating to the Conferring of All Academic Titles by Colleges and Faculties, as set out in the report presented.*

**10.3 Report of the Vice-Chancellor and Principal on proctorial matters**

***Recommendation***

*That the Academic Board note the tabled report on proctorial matters.*

**AGENDA ITEM 5**  
**Report of the Chair**

**5.1 General report**

**5.1.1 Review of the Academic Board and the Academic Forum**

The implementation of the outcomes of the Review of the Academic Board and the Academic Forum are almost complete with the structurally revised Academic Board coming into effect on 1 January 2004.

I hope that the significant changes to the composition of the Board, the structure and composition of the standing committees, and the clarification of responsibilities will assist in the improved operations of the Academic Board.

***Recommendation***

*That the Academic Board note the report of the Chair of the Academic Board relating to the Review of the Academic Board and the Academic Forum, as set out in the report presented.*

**5.1.2 Chairs of Academic Board Standing Committees**

The *University of Sydney (Academic Governance) Rule 2003* provides for the Chairs of Standing Committees to be appointed by and from the members of the Academic Board, on the nomination of the Chair at the first meeting of the Academic Board following an election of Academic Board members.

Accordingly, I nominate Chairs of Standing Committees as follows:

- Academic Staffing Committee – Professor Judyth Sachs
- Graduate Studies Committee – Associate Professor Russell Ross
- Teaching and Learning Committee – Professor Beth Reid
- Undergraduate Studies Committee – Associate Professor Tony Masers
- Research Committee – Professor John Carter

I recommend that the Board appoint the Chairs of Standing Committees as recommended for a term of office of two years.

Many of the standing committees have established Sub-Committees. The terms of reference for each provide that the Chair of the Committee or nominee is the Chair of the Sub-Committee. The Chair of the Library Sub-Committee (of the Teaching and Learning Committee) is Associate Professor Deirdre Dragovich.

***Recommendation***

*That, in accordance with the University of Sydney (Academic Governance) Rule 2003 and on the nomination of the Chair of the Academic Board, the Academic Board appoint Professors J Carter and B Reid, and Associate Professors A F Masters and R Ross as the Chairs of Academic Board Standing Committees, as set out in the report presented.*

### 5.1.3 Deputy Chair of the Academic Board

The *University of Sydney (Academic Governance) Rule 2003* provides for the Deputy Chair to be appointed by the Academic Board from among the Chairs of Standing Committees, on the nomination of the Chair, at the first meeting of the Academic Board following an election of Academic Board members.

Accordingly, I nominate Associate Professor Tony Masters as the Deputy Chair and recommend the appointment to the Academic Board for a term of office of two years.

#### **Recommendation**

*That, in accordance with the University of Sydney (Academic Governance) Rule 2003 and on the nomination of the Chair of the Academic Board, the Academic Board appoint Associate Professor A F Masters as Deputy Chair of the Academic Board, as set out in the report presented.*

### 5.1.4 Co-opted members of the Academic Board

The *University of Sydney (Academic Governance) Rule 2003* allows the Academic Board to co-opt members on the recommendation of the Chair. Accordingly, I recommend that the Academic Board co-opt Dr Margaret Edmond as a member of the Academic Board for a term of office until 31 December 2005.

#### **Recommendation**

*That, in accordance with the University of Sydney (Academic Governance) Rule 2003 and on the nomination of the Chair of the Academic Board, the Academic Board co-opt Dr Margaret Edmond to membership of the Academic Board, as set out in the report presented.*

### 5.1.5 *University of Sydney (Academic Governance) Rule 2003*

The *University of Sydney (Academic Governance) Rule 2003* establishes the rules under which the Academic Board is conducted. Current provisions do not take account of the establishment of the Graduate School of Government. Therefore the Academic Board is asked to recommend amendment of the Rule to Senate to include the Graduate School of Government and its Director in membership of the Academic Board.

It is therefore proposed to amend Part 2, section 5 the Rule as follows with immediate effect (additions indicated by underlining and subsequent re-ordering):

#### ***University of Sydney (Academic Governance) Rule 2003***

##### 5. Constitution

##### (1) Members

The Board consists of:

- (a) the Chair;
- (b) the Vice-Chancellor;
- (c) the following members *ex officio*:
  - (i) the Deputy Vice-Chancellors;
  - (ii) the Pro-Vice-Chancellors and Assistant Pro-Vice-Chancellors;
  - (iii) the Deans;
  - (iv) the Director of the Graduate School of Government;
  - (v) the University Librarian;
  - (vi) the Director of the Koori Centre;
  - (vii) the Director of the Institute for Teaching and Learning;
  - (viii) the President of the Students' Representative Council; and
  - (ix) the President of the Sydney University Postgraduate Representative Association;
- (d) the following elected academic staff members, who do not already hold office as members under Rule 5(1) (a), (b) or (c) elected:

- (i) by a group of voters defined by each relevant Faculty and approved by the Academic Board; and
- (ii) according to guidelines approved from time to time by the Academic Board and the Senate:
  - (A) 3 academic staff members of each of the following Faculties:
    - (I) Agriculture, Food and Natural Resources;
    - (II) Architecture;
    - (III) Australian Graduate School of Management;
    - (IV) Dentistry;
    - (V) Education;
    - (VI) Engineering;
    - (VII) Graduate School of Government;
    - (VIII) Law;
    - (IX) Nursing;
    - (X) Pharmacy;
    - (XI) Rural Management;
    - (XII) Sydney College of the Arts;
    - (XIII) Sydney Conservatorium of Music; and
    - (XIV) Veterinary Science;

**Recommendation**

*That the Academic Board recommend that Senate amend the University of Sydney (Academic Governance) Rule 2003, as set out in the report presented.*

**5.1.6 Academic Board Faculty Review Visits: Phase Two**

The Academic Board Faculty Review Visits: Phase Two will continue this year with the remaining faculties undergoing their second review. The final reports, recommendations and commendations of the last reviews to be conducted in 2003 are expected to be referred to the next meeting of the Academic Board.

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the Academic Board Faculty Review Visits: Phase Two, as set out in the report presented.*

**5.1.7 AUQA institutional visit**

Members are reminded that the Australian Universities Quality Agency (AUQA) visit will take place in June of this year.

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the AUQA institutional visit, as set out in the report presented.*

**5.1.8 Update on policy development and review**

**(1) Appeals**

At the December 2003 meeting, I advised members that a draft report had been received and that I had met with the consultant to discuss the findings. It is expected that the final report will be received in February and revisions, if approved, will be implemented from 2005.

**(2) Student Code of Conduct**

The development of a Student Code of Conduct continues with preparations moving forward for the first phase of consultation. I will report more on this at the meeting.

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the update on policy development and review, as set out in the report presented.*

**5.1.9 Issues for consideration in 2004**

Members are reminded that the following issues were identified to be addressed by the Academic Board and its committees in 2004.

Suggested areas for focus included:

- Student appeals policies and processes – completion of review
- Communication, Implementation and Monitoring of Policies
  - Revised Academic Board website: public launch
  - Clarification of policy review process
- Quality Assurance
  - Academic Board Faculty Review Visits
  - Alignment of Review Processes
- Course proposal process
  - Review of course approval process
  - Review of course review process

I invite members to send any additional suggestions to the Academic Board Officer.

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to issues for consideration in 2004, as set out in the report presented.*

**5.1.10 Academic Board Nominees**

At its December 2003 meeting, the Academic Board noted that the Academic Staffing Committee had produced an information brochure for Academic Board nominees on selection committees. A briefing session for nominees will be held on 18 February 2004. Further information may be obtained from Ms Belinda Emms, Senior Policy Co-ordinator, Personnel Services (E-mail: [b.emms@cste.usyd.edu.au](mailto:b.emms@cste.usyd.edu.au)).

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to the Academic Board Nominees on Selection Committees, as set out in the report presented.*

**5.1.11 Academic Promotions**

At its December 2003 meeting, the Academic Board endorsed the revised academic promotions documents. These were subsequently approved by the Senior Deputy Vice-Chancellor.

As part of the process for informing members of the University community about the changes, the Academic Board will be hosting an information session on 12 February 2004 for those looking to apply for promotion. Further information may be obtained from Ms Belinda Emms, Senior Policy Co-ordinator, Personnel Services (E-mail: [b.emms@cste.usyd.edu.au](mailto:b.emms@cste.usyd.edu.au)).

**Recommendation**

*That the Academic Board note the report of the Chair of the Academic Board relating to Academic Promotions, as set out in the report presented.*

**5.2.12 Actions taken under delegated authority**

I have not taken any action on behalf of the Academic Board since the Academic Board meeting of 10 December 2003.

***Recommendation***

*That the Academic Board note the report of the Chair of the Academic Board on actions taken under delegated authority since the Academic Board meeting of 10 December 2003, as set out in the report presented*

**AGENDA ITEM 8.2**

**Report of ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales**

**8.2 Report of the meeting of the ANZSOG Joint Committee of the Academic Boards of the University of Sydney and the University of New South Wales held on Monday 8 December 2003**

The Committee met on 8 December 2003 when there were present: The Chair (Professor J Sachs) presiding, Professors L Donaldson, S Nicholas, D Richmond and J Sinclair, Ms J Gatwood and Ms J Russell. Ms L Howie and Ms M Kemmis were in attendance.

**8.2.1 Receipt of Report**

The Committee **recommends** that the Academic Board receive and note the following report of the meeting held on 8 December 2003.

**8.2.2 Proceedings of the Committee**

**(1) Update on ANZSOG Matters**

The Committee received an update on matters relating to ANZSOG including the most recent ANZSOG Board meeting, the Members' Council Meeting, the ANZSOG Curriculum Committee and negotiations with AGSM regarding the use of its facilities.

**(2) ANZSOG EMPA**

The Committee received and approved a package of items relating to the Executive Master of Public Administration as follows:

- the information sheet for NSW-based applicants commencing 2004;
- the information sheet for students currently enrolled at Monash University wishing to transfer to the jointly-badged degree;
- the application form;
- the Transfer Request Form;
- the table of electives;
- the unit of study "Managing Public Expenditure" as the compulsory financial unit; and
- the EMPA Administration Manual.

**AGENDA ITEM 9**  
**Report of the Library Committee**

**9.2 Report of the Library Committee meeting held on 13 October 2003**

The Committee met on 13 October 2003 when there were present: The Chair (Associate Professor D Dragovich) presiding, Professor D Ridley, Associate Professor T Langrish, Drs B Adamson, C Asmar, C Campbell, Y Claremont, Ms S Hanfling, Ms K Scouller, Ms K Sexton and Mr J Shipp.

**9.2.1 Receipt of Report**

The Committee recommends that the Academic Board receive and note the following report of the meeting held on 13 October 2003.

**9.2.2 Proceedings of the Committee**

**(1) Report of the University Librarian**

The Committee received a report from the University Librarian noting that:

- planning for the new Law and Science & Technology Libraries is about to commence. The University Librarian will establish advisory committees for each project. Committee membership will include representatives from the Library, stakeholder faculties and students;
- renovation of the Fisher Library is still under consideration but has stalled slightly due to the priorities imposed by Campus 2010;
- the Biochemistry Library will close at the end of 2003 at the request of the School of Molecular and Microbial Biosciences. The collection is largely duplicated in other libraries on campus however a small amount of material will be relocated to the Madsen, Burkitt-Ford and Medical libraries;
- stage 2 of the Badham Library renovation will commence in December and will be finalised by the commencement of the 2004 academic year. The collection will be relocated to the Fisher Library during the building period.

**(2) Other matters**

In addition, the Committee discussed the following matters:

- acquisition of electronic archives;
- library budget 2004;
- Fisher Library undergraduate collection; and
- journal exchange program.

**AGENDA ITEM 10.1  
General Business**

**10.1 Membership of the Academic Board**

The membership of the Academic Board as at 29 January 2004 is listed below. The Academic Board office is liaising with the relevant faculties and Colleges to fill the remaining casual vacancies.

5. *Constitution*  
(1) *Members*

*The Board consists of:*

- (a) ***the Chair;***  
Professor Judyth Sachs

- (b) ***the Vice-Chancellor;***  
Professor Gavin Brown

- (c) *the following members ex officio:*

- (i) ***the Deputy Vice-Chancellors;***

Deputy Vice-Chancellor (Academic)	Professor John Hearn
Deputy Vice-Chancellor (Infrastructure)	Professor Michael Fry (Acting)
Deputy Vice-Chancellor (Research and Innovation)	Professor Tim Hirst

- (ii) ***the Pro-Vice-Chancellors and Assistant Pro-Vice-Chancellors;***

Pro Vice-Chancellor (Health Sciences)	Professor Don Nutbeam
Pro Vice-Chancellor (Humanities and Social Sciences)	Professor June Sinclair
Pro Vice-Chancellor (Sciences and Technology)	Professor Beryl Hesketh
Pro Vice-Chancellor (Employee Relations)	Professor Michael Fry
Pro Vice-Chancellor (Teaching and Learning)	Professor Paul Ramsden
Assistant Pro Vice-Chancellor	Professor Ann Brewer

- (iii) ***the Deans;***

Faculty of Agriculture, Food and Natural Resources	Professor Les Copeland
Faculty of Architecture	Professor Gary Moore
Faculty of Arts	Professor Stephen Garton
Australian Graduate School of Management (AGSM)	Adjunct Professor Robert McLean
Faculty of Dentistry	Professor Iven Klineberg
Faculty of Economics and Business	Professor Peter Wolnizer
Faculty of Education and Social Work	Associate Professor Gerard Sullivan (Acting)
Faculty of Engineering	Professor Greg Hancock (Acting)
Faculty of Health Sciences	Professor Hal Kendig
Faculty of Law	Professor Ron McCallum
Faculty of Medicine	Professor Andrew Coats
Faculty of Nursing	Professor Jocelyn Lawler
Faculty of Pharmacy	Professor Charlie Benrimoj
Faculty of Rural Management	Professor Kevin Parton
Faculty of Science	Professor Don Taylor
Sydney College of the Arts	Professor Ron Newman
Sydney Conservatorium of Music	Associate Professor Peter McCallum (Acting)
Faculty of Veterinary Science	Associate Professor Paul Canfield (Acting)

- (iv) ***the University Librarian;***  
Mr John Shipp

- (v) **the Director of the Koori Centre;**  
Ms Janet Mooney
- (vi) **the Director of the Institute for Teaching and Learning;**  
Associate Professor Michael Prosser
- (vii) **the President of the Students' Representative Council; and**  
Mr Felix Eldridge
- (viii) **the President of the Sydney University Postgraduate Representative Association;**  
Mr Matt Hall
- (d) *the following elected academic staff members, who do not already hold office as members under Rule 5(1) (a), (b) or (c) elected:*
- (i) *by a group of voters defined by each relevant Faculty and approved by the Academic Board;*  
*and*
- (ii) *according to guidelines approved from time to time by the Academic Board and the Senate:*
- (A) 3 academic staff members of each of the following Faculties:**

(I)	Agriculture, Food and Natural Resources	<ul style="list-style-type: none"> <li>• Associate Professor Ross Drynan</li> <li>• Associate Professor Fredoun Ahmadi-Esfahani</li> <li>• <i>Casual vacancy</i></li> </ul>
(II)	Architecture	<ul style="list-style-type: none"> <li>• Associate Professor Peter Phibbs</li> <li>• Professor Edward Blakely</li> <li>• Associate Professor Anna Rubbo</li> </ul>
(III)	Australian Graduate School of Management	<ul style="list-style-type: none"> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> </ul>
(IV)	Dentistry	<ul style="list-style-type: none"> <li>• Associate Professor Greg Murray</li> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> </ul>
(V)	Education and Social Work	<ul style="list-style-type: none"> <li>• Mrs Lindsey Napier</li> <li>• Dr John Hughes</li> <li>• Associate Professor Len Unsworth</li> </ul>
(VI)	Engineering	<ul style="list-style-type: none"> <li>• Professor Liyong Tong</li> <li>• Professor John Carter</li> <li>• Dr Kee Choon Wong</li> </ul>
(VII)	Law	<ul style="list-style-type: none"> <li>• Dr Elisabeth Peden</li> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> </ul>
(VIII)	Nursing	<ul style="list-style-type: none"> <li>• Associate Professor Sandra West</li> <li>• Dr Sue Forsyth</li> <li>• Ms Lynne Brown</li> </ul>
(IX)	Pharmacy	<ul style="list-style-type: none"> <li>• Professor Basil Roufogalis</li> <li>• Professor Carol Armour</li> <li>• Associate Professor Iqbal Ramzan</li> </ul>
(X)	Rural Management	<ul style="list-style-type: none"> <li>• Dr Margaret McKerchar</li> <li>• Mrs Jan Toner</li> <li>• Dr Alvaro Charry</li> </ul>
(XI)	Sydney College of the Arts	<ul style="list-style-type: none"> <li>• Associate Professor Brad Buckley</li> <li>• Mr John Conomos</li> <li>• Dr Ann Elias</li> </ul>

(XII)	Sydney Conservatorium of Music	<ul style="list-style-type: none"> <li>• Associate Professor Peter McCallum</li> <li>• Dr Michael Halliwell</li> <li>• <i>Casual vacancy</i></li> </ul>
(XIII)	Veterinary Science	<ul style="list-style-type: none"> <li>• Dr Katrina Bosward</li> <li>• Associate Professor Peter Windsor</li> <li>• Dr Robert Dixon</li> </ul>

**(B) five academic staff members of each of the following Faculties:**

(XIV)	Arts	<ul style="list-style-type: none"> <li>• Dr Alison Bashford</li> <li>• Associate Professor Penny Gay</li> <li>• Dr Bronwyn Winter</li> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> </ul>
(XV)	Economics and Business	<ul style="list-style-type: none"> <li>• Professor Stephen Nicholas</li> <li>• Associate Professor Russell Ross</li> <li>• Dr Leanne Piggott</li> <li>• Dr Natalie Gallery</li> <li>• Associate Professor David Grant</li> </ul>
(XVI)	Health Sciences	<ul style="list-style-type: none"> <li>• Professor Beth Reid</li> <li>• Dr Ann Poulos</li> <li>• Dr Margaret Torode</li> <li>• Dr Eveline Innes</li> <li>• Dr Chris Lennings</li> </ul>
(XVII)	Medicine	<ul style="list-style-type: none"> <li>• Professor Chris Murphy</li> <li>• Professor Michael J Field</li> <li>• Professor Bruce Armstrong</li> <li>• Professor Richmond Jeremy</li> <li>• Professor John Uther</li> </ul>
(XVIII)	Science	<ul style="list-style-type: none"> <li>• Associate Professor Scott Kable</li> <li>• Associate Professor Chris Gillies</li> <li>• Associate Professor Tony Masters</li> <li>• Associate Professor Deirdre Dragovich</li> <li>• Associate Professor Neville Weber</li> </ul>

**(e) three non-professorial academic staff members, who do not already hold office as members under Rule 5(1)(a), (b), (c) or (d), elected by and from the non-professorial members of academic staff of each of the Colleges;**

College of Health Sciences	<ul style="list-style-type: none"> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> </ul>
College of Humanities and Social Sciences	<ul style="list-style-type: none"> <li>• Associate Professor Tim Fitzpatrick</li> <li>• <i>Casual vacancy</i></li> <li>• <i>Casual vacancy</i></li> </ul>
College of Sciences and Technology	<ul style="list-style-type: none"> <li>• Associate Professor Alan Fekete</li> <li>• Dr Peter Gibbens</li> <li>• <i>Casual vacancy</i></li> </ul>

(f) *the following elected student members:*

(i) ***one postgraduate coursework student elected by and from the postgraduate coursework student members of the Faculties and Boards of Studies in each of the Colleges;***

College of Health Sciences	<i>Casual vacancy</i>
College of Humanities and Social Sciences	Ms Gigi Wong
College of Sciences and Technology	Mr Sam Burshtein

(ii) ***one postgraduate research student elected by and from the postgraduate research student members of the Faculties and Boards of Studies in each of the Colleges; and***

College of Health Sciences	<i>Casual vacancy</i>
College of Humanities and Social Sciences	Ms Kelli McGraw
College of Sciences and Technology	<i>Casual vacancy</i>

(iii) ***two undergraduate students elected by and from the undergraduate student members of the Faculties and Boards of Studies in each of the Colleges;***

College of Health Sciences	<ul style="list-style-type: none"><li>• Mr David Bradshaw</li><li>• Ms Phillipa Sharwood</li></ul>
College of Humanities and Social Sciences	<ul style="list-style-type: none"><li>• <i>Casual vacancy</i></li><li>• <i>Casual vacancy</i></li></ul>
College of Sciences and Technology	<ul style="list-style-type: none"><li>• <i>Casual vacancy</i></li><li>• <i>Casual vacancy</i></li></ul>

(g) ***up to four members, who do not already hold office as members under Rules 5(1)(a) to (f) inclusive, co-opted by resolution at an ordinary meeting of the Academic Board on the recommendation of the Chair.***

*Secretary: The Registrar, or the Registrar's nominee, is to act as secretary of the Academic Board*  
Dr W Adams

**AGENDA ITEM 10.2  
General Business**

**10.2 Conferring of All Academic Titles**

Every six months the Pro Vice-Chancellors (College) are required to report to the Academic Board on the conferral of all titles within their Colleges.

The Colleges and Faculties have provided information on titles conferred from 1 July 2003 to 31 December 2003.

**College of Health Sciences**

<b>Title</b>	<b>Name</b>	<b>Faculty/Department</b>	<b>Duration</b>
Clinical Associate Lecturer	Poulton, A	Medicine, Western Clinical School	3 years
Clinical Associate Lecturer	Murray, R	Pain Management & Research Centre, Northern Clinical School	3 years
Clinical Lecturer	Korner, A	Psychological Medicine, Western Clinical School (Westmead)	3 years
Clinical Lecturer	Seppelt, I	Medicine, Western Clinical School (Nepean)	3 years
Clinical Lecturer	Sundaraj, R	Medicine, Western Clinical School (Nepean)	3 years
Clinical Lecturer	Kerrigan, A	School of Rural Health (Dubbo)	3 years
Clinical Lecturer	Foster, K	Obstetrics & Gynaecology, Central Clinical School	3 years
Clinical Lecturer	Branley, J	Medicine, Western Clinical School (Nepean)	3 years
Clinical Lecturer	Whitty, M	Medicine, Northern Clinical School	3 years
Clinical Lecturer	Amos, D	School of Rural Health (Dubbo)	3 years
Clinical Lecturer	Yun, L	Surgery, Western Clinical School	3 years
Clinical Lecturer	Arnold, R	School of Rural Health (Dubbo)	3 years
Clinical Lecturer	Owler, B	Institute of Clinical Neurosciences, Central Clinical School	3 Years
Clinical Lecturer	Bloomfield, P	School of Rural Health (Dubbo)	3 years
Clinical Lecturer	Roberts, T	Ophthalmology & Eye Health, Northern Clinical School	3 years
Clinical Senior Lecturer	Miller, L	Institute of Clinical Neurosciences, Central Clinical School	3 years
Clinical Senior Lecturer	Shannon, G	School of Rural Health (Dubbo)	3 years
Clinical Senior Lecturer	Alexander, S	Paediatrics & Child Health, Children's Hospital at Westmead	3 years
Clinical Senior Lecturer	Vaughan, C	Pain Management & Research Centre, Northern Clinical School	3 years
Clinical Senior Lecturer	McIver, M	School of Rural Health (Dubbo)	3 years
Clinical Senior Lecturer	Hamilton, A	Medicine, Central Clinical	3 years

		School	
Clinical Senior Lecturer	Mulcahy, D	School of Rural Health (Dubbo)	3 years
Clinical Senior Lecturer	Li, M	Institute of Clinical Pathology & Medical Research, Western Clinical School (Westmead)	3 years
Clinical Senior Lecturer	Shah, S	General Practice, Western Clinical School (Westmead)	3 years
Clinical Senior Lecturer	Healey, P	Clinical Ophthalmology & Eye Health, Western Clinical School (Westmead)	3 years
Clinical Associate Professor	Middleton, P	Medicine, Western Clinical School (Westmead)	3 years
Clinical Associate Professor	Rosen, A	Psychological Medicine, Northern Clinical School	3 years
Clinical Associate Professor	Walter, G	Psychological Medicine, Central Clinical School	3 years
Clinical Associate Professor	Sekhon, L	Surgery, Northern Clinical School	3 years
Clinical Associate Professor	Semsarian, C	Centenary Institute of Cancer Medicine & Cell Biology	3 years
Clinical Associate Professor	Fernando, S	School of Rural Health (Dubbo)	3 years
Clinical Associate Professor	Falk, G	Surgery, Central Clinical School	3 years
Clinical Associate Professor	Cheong, I	School of Rural Health (Dubbo)	3 years
Clinical Associate Professor	Firouz-Abadi, A	School of Rural Health (Dubbo)	3 years
Clinical Professor	Hughes, C	Surgery, Central Clinical School	3 years
Clinical Professor	Lee, C	Anatomical Pathology, Central Clinical School	3 years
Clinical Professor	Snowdon, J	Psychological Medicine, Central Clinical School	3 years
Adjunct Lecturer	Craythorn, E	School of Rural Health (Dubbo)	3 years
Adjunct Senior Lecturer	Todd, A	Sydney Health Projects Group, School of Public Health	3 years
Adjunct Professor	Phelps, K	School of Public Health	3 years
Adjunct Professor	Frommer, M	Sydney Health Projects Group, School of Public Health	3 years
Conjoint Associate Lecturer	Hunt, L	Medicine, Northern Clinical School	Duration of substantive appointment
Conjoint Associate Lecturer	Taitz, J	Medicine, Northern Clinical School	Duration of substantive appointment
Conjoint Lecturer	Cooper, C	Paediatrics, Northern Clinical School	Duration of substantive appointment
Conjoint Lecturer	O'Neill, G	Paediatrics & Child Health, Children's Hospital at Westmead Clinical School	Duration of substantive appointment
Conjoint Senior Lecturer	Oliver, M	School of Rural Health (Broken Hill)	Duration of substantive appointment
Conjoint Senior Lecturer	Winlaw, D	Paediatrics & Child Health,	Duration of substantive

		Children's Hospital at Westmead Clinical School	appointment
Conjoint Senior Lecturer	Flecknoe-Brown, S	School of Rural Health (Dubbo)	Duration of substantive appointment
Conjoint Senior Lecturer	Byrne, J	Paediatrics & Child Health, Children's Hospital at Westmead Clinical School	Duration of substantive appointment
Conjoint Associate Professor	MacIntyre, R	National Centre for Immunisation Research & Surveillance of Vaccine Preventable Diseases, Children's Hospital at Westmead Clinical School	Duration of substantive appointment
Conjoint Professor	Geczy, A	Australian Red Cross Blood Service NSW, Central Clinical School	Duration of substantive appointment
Clinical Associate Lecturer	Taliana, R	Westmead, Clinical Dentistry	3 years
Clinical Associate Lecturer	Chan, R	Clinical Dentistry, Westmead	3 years
Clinical Associate Lecturer	Prabhu, N	Clinical Dentistry, Westmead	3 years
Clinical Associate Lecturer	Alexander, S	Clinical Dentistry, Westmead	3 years
Clinical Lecturer	Martin, I	Clinical Dentistry, Westmead	3 years
Honorary Associate	Tseng, P	Westmead	3 years
Honorary Associate	Hasim, F	Rural Placement Program	3 years
Honorary Associate	Liang, L	Westmead	3 years
Honorary Associate	Tan, S	Westmead	3 years
Honorary Associate	Kang, H	Westmead	3 years
Honorary Associate	Karan, S	Rural Placement Program	3 years
Honorary Associate	Furze, E	Rural Placement Program	3 years
Honorary Associate	Yam, David	Westmead	3 years
Honorary Associate	Russell, M	Westmead	3 years
Honorary Associate	Wong, P	Westmead	3 years
Honorary Associate	Chor, L	Westmead	3 years
Honorary Associate Professor	Carr, J	School of Physiotherapy	3 years
Honorary Senior Lecturer	Tran-Dinh, H	School of Biomedical Sciences	3 years
Honorary Senior Lecturer	Yee, L	School of Biomedical Sciences	1 year
Honorary Senior Lecturer	McCann, B	School of Biomedical Sciences	1 year
Honorary Senior Lecturer	Hettiaratchi, B	School of Biomedical Sciences, (Health Sciences)	3 years
Honorary Senior Lecturer	Brown, J	School of Biomed.Sciences	1 year
Honorary Senior Lecturer	Brown, K	School of Biomed. Sciences	1 year
Honorary Senior Lecturer	Anns, M	School of Biomedical Sciences	1 year
Honorary Associate	Ackerman, B	School of Physiotherapy	3 years
Honorary Associate	Balnave, R	School of Biomedical Sciences	3 years
Honorary Associate	Baker, B	School of Communication Sciences & Disorders	3 years
Honorary Associate	Barnett, S	School of Biomedical Sciences	3 years
Honorary Associate	Berarducci, M	School of Communication	3 years

		Sciences & Disorders	
Honorary Associate	Chan, J	School of Communication Sciences & Disorders	3 years
Honorary Associate	Miles, R	School of Communication Sciences & Disorders	3 years
Honorary Associate	Taylor, C	School of Communication Sciences & Disorders	3 years
Honorary Associate	Wallace, C	School of Communication Sciences & Disorders	3 years

**College of Humanities and Social Sciences**

<b>Title</b>	<b>Name</b>	<b>Faculty/Department</b>	<b>Duration</b>
Honorary Associate	Matthew Glozier	English	01/08/03 - 31/07/04
Honorary Associate	Vivian Smith	English	01/01/03 - 31/12/04
Honorary Associate	Jennifer Carpenter	Medieval Studies, English	01/07/03 - 30/06/06
Honorary Associate	Virginia Spate	Art History & Theory	01/07/03 - 30/06/06
Honorary Associate	Claire Somerville	Anthropology	22/07/03 - 31/07/04
Honorary Associate	Roderick Sutherland	SOPHI	01/08/03 - 31/12/05
Honorary Associate	Henry Min-his Chan	SOPHI	01/10/03 - 30/09/04
Honorary Associate	Jani Klotz	Society, Culture and Performance	01/11/03 - 31/12/04
Honorary Associate	Sheleyah Courtney	Society, Culture & Performance	01/12/03 - 01/10/04
Honorary Associate	Marie de Lepervanche	Society, Culture and Performance	01/11/03 - 31/12/04
Honorary Associate	Zhiying Cui	SEAMELS	01/11/03 - 31/10/06
Honorary Associate	Ursula Potter	English	01/11/03 - 31/10/04
Honorary Associate	Marlay Stephen	SOPHI	15/10/03 - 15/10/06
Honorary Associate	Professor Michael Leigh	School of Economics and Political Science	01/07/03 - 01/07/05
Honorary Associate	Terence Irving	Economics and Political Science	01/07/03 - 30/06/05
Visiting Scholar	Giovanni Parodi	Linguistics	28/07/03 - 29/08/03
Visiting Scholar	Parlo Singh	SEAHFM	01/07/03 - 31/08/03
Visiting Scholar	Louise D'Arcens	English	01/07/03 - 31/12/03
Visiting Scholar	Sara Ahmed	SOPHI	01/10/03 - 30/04/04
Visiting Scholar	Maria Merchan	SOPHI	30/06/03 - 20/12/03
Visiting Scholar	Daniel M Hausman	SOPHI	01/10/03 - 13/10/03
Visiting Scholar	Sarah Franklin	SOPHI	01/10/03 - 30/04/04
Visiting Scholar	Peter Crook	SOPHI	31/07/03 - 30/07/04
Visiting Scholar	Beth Gott	SOPHI	04/08/03 - 29/08/03
Visiting Scholar	Helen Beebee	SOPHI	10/07/03 - 30/11/03
Visiting Scholar	Grant Lamond	SOPHI	01/09/03 - 01/01/04
Visiting Scholar	Eva Campama Pizarro	SOPHI	01/08/03 - 01/02/04
Visiting Scholar	Lihai Zhang	SOPHI	25/07/03 - 25/02/04
Visiting Scholar	Clive Trueman	SOPHI	14/07/03 - 22/08/03
Visiting Scholar	Diana Edelman	SOPHI	15/09/03 - 15/12/03
Visiting Scholar	Bethan Mair Charles	SOPHI	18/08/03 - 27/02/04
Visiting Scholar	Mauricio Suarez	SOPHI	20/10/03 - 15/12/03
Visiting Scholar	Kim Sang-Bae	SOPHI	01/01/04 - 31/12/04
Visiting Scholar	Matti Kummu	SOPHI	01/03/04 - 01/09/04
Visiting Scholar	John Franklin	SOPHI	10/10/03 - 10/01/04
Visiting Scholar	Masako Sanada	SEAMELS	01/09/03 - 30/11/03
Visiting Scholar	Donna Gabaccia	SEAMELS	14/07/03 - 04/08/03
Visiting Scholar	Laura Balbo	SEAMELS	12/08/03 - 31/08/03
Visiting Scholar	Paul Ginsborg	SEAMELS	11/08/03 - 08/09/03
Visiting Scholar	Nurit Govrin	SEAMELS	01/02/05 - 31/05/05

Visiting Scholar	Yitzhak Reiter	SEAMELS	10/11/03 – 10/02/04
Visiting Scholar	Adrian Gully	English	01/09/03 - 31/07/04
Visiting Scholar	Anthony Diller	Linguistics	22/09/03 – 21/09/04
Visiting Scholar	Viviane Heberle	Development & Learning	01/07/03 – 30/06/04
Visiting Scholar	Peter Vail	Society, Culture and Performance	01/07/03 – 31/12/03
Visiting Scholar	Sidney Strauss	Development & Learning	01/12/03 – 28/02/04
Visiting Scholar	Tadashi Nakamura	Policy and Practice	01/09/03 – 01/09/04
Visiting Scholar	Howard Dick	School of Economics and Political Science	01/07/03 – 28/02/04
Visiting Scholar	Robert Grey	Economics and Political Science	15/07/03 – 31/08/03
Visiting Scholar	Ms Chen Wei	Faculty of Law	21/07/03 – 20/07/04
Visiting Scholar	Mr Xiaoshu Li	Faculty of Law	20/08/03 – 20/02/04
Visiting Scholar	Ms Lihua Chen	Policy and Practice	01/09/03 – 31/08/04
Visiting Scholar	Mr Bisun Deo	Policy and Practice	01/10/03 – 31/10/03
Visiting Scholar	Dr Paul Hager	Policy and Practice	15/08/03 – 24/12/03
Visiting Scholar	Ms Xiaohong Liu	Development and Learning	01/07/03 – 30/06/04
Visiting Scholar	Ms Minttu Ollila	Development and Learning	03/07/03 – 02/07/04
Visiting Scholar	Michele Pizzo	Accounting and Business Law	29/07/03 - 31/08/03
Visiting Scholar	Anthony Diller	Linguistics	22/09/03 – 21/09/04
Visiting Scholar	Dr Mao Ying	Discipline of Finance	01/12/03 – 31/08/04
Visiting Scholar	Dr Felix Liermann	Discipline of Accounting and Business Law	29/09/03 – 09/11/03
Visiting Scholar	Dr Michael Bradbury	Discipline of Accounting and Business Law	16/09/03 – 23/09/03
Visiting Scholar	Ms Elizabeth Reid	School of Economics and Political Science	01/10/03 – 30/09/05
Visiting Scholar	Professor Jean-Francois Hennart	School of Economics and Political Science	24/10/03 – 29/10/03
Visiting Scholar	Professor Brendan McCabe	School of Economics and Political Science	08/11/03 – 20/11/03
Visiting Scholar	Professor Jerome Heavey	School of Economics and Political Science	01/07/03 – 31/12/03
Visiting Scholar	Ms Hao Zhang	School of Economics and Political Science	01/12/03 – 01/12/04
Visiting Scholar	Professor Belenky Zinovievich	School of Economics and Political Science	01/09/03 – 30/09/03
Visiting Scholar	Professor Kevin Doogan	School of Economics and Political Science	09/12/03 – 24/12/03

#### College of Sciences and Technology

Title	Name	Faculty/Department	Duration
Adjunct Professor	Francis Rose	Aerospace, Mechanical & Mechatronic Engineering	6/30/2006
Adjunct Professor	Mary-Lynne Taylor	Faculty of Architecture	8/31/2006
Adjunct Assoc Professor	David Marchant	Faculty of Architecture	8/3/2006
Adjunct Assoc Professor	Wim Klooster	Chemistry	8/4/2006
Emeritus Professor	Anthony Larkum	Biological Sciences	Ongoing
Visiting Professor	William Mitchell	Faculty of Architecture	11/2/2006
Visiting Professor	Vance Gledhill	School of Information Technologies	31/09/05