



Academic Board Agenda

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SUPPLEMENTARY AGENDA

for the meeting on Wednesday 4 February 2004

	Pages
★ 1. Apologies Additional apologies have been received from: Professors A Coats and J Lawler, Associate Professor P Phibbs, Drs M Halliwell, J Hughes, M McKerchar and E Peden, Ms L Brown, Ms L Napier, and Ms J Toner.	
10. General Business	
10.1 Membership of the Academic Board	2-5
<i>Recommendation</i> <i>That the Academic Board note the revised report of the Chair of the Academic Board relating to Membership of the Academic Board, as set out in the report presented.</i>	

AGENDA ITEM 10.1
General Business

10.1 Membership of the Academic Board

The membership of the Academic Board as at 4 February 2004 is listed below (the list circulated with the agenda papers was valid at 29 January 2004). 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 Gregory 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 Jocalyn Lawler
Faculty of Pharmacy	Professor Charlie Benrimoj
Faculty of Rural Management	Professor Kevin Parton
Faculty of Science	Associate Professor Merlin Crossley
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)
Dean of Graduate Studies	Professor Masud Behnia

(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"> • Associate Professor Ross Drynan • Associate Professor Fredoun Ahmadi-Esfahani • <i>Casual vacancy</i>
(II)	Architecture	<ul style="list-style-type: none"> • Associate Professor Peter Phibbs • Professor Edward Blakely • Associate Professor Anna Rubbo
(III)	Australian Graduate School of Management	<ul style="list-style-type: none"> • <i>Casual vacancy</i> • <i>Casual vacancy</i> • <i>Casual vacancy</i>
(IV)	Dentistry	<ul style="list-style-type: none"> • Associate Professor Greg Murray • <i>Casual vacancy</i> • <i>Casual vacancy</i>
(V)	Education and Social Work	<ul style="list-style-type: none"> • Mrs Lindsey Napier • Dr John Hughes • Associate Professor Len Unsworth
(VI)	Engineering	<ul style="list-style-type: none"> • Professor Liyong Tong • Professor John Carter • Dr Kee Choon Wong
(VII)	Law	<ul style="list-style-type: none"> • Dr Elisabeth Peden • Professor Reg Graycar • <i>Casual vacancy</i>

(VIII)	Nursing	<ul style="list-style-type: none"> • Associate Professor Sandra West • Dr Sue Forsyth • Ms Lynne Brown
(IX)	Pharmacy	<ul style="list-style-type: none"> • Professor Basil Roufogalis • Professor Carol Armour • Associate Professor Iqbal Ramzan
(X)	Rural Management	<ul style="list-style-type: none"> • Dr Margaret McKerchar • Mrs Jan Toner • Dr Alvaro Charry
(XI)	Sydney College of the Arts	<ul style="list-style-type: none"> • Associate Professor Brad Buckley • Mr John Conomos • Dr Ann Elias
(XII)	Sydney Conservatorium of Music	<ul style="list-style-type: none"> • Associate Professor Peter McCallum • Dr Michael Halliwell • <i>Casual vacancy</i>
(XIII)	Veterinary Science	<ul style="list-style-type: none"> • Dr Katrina Bosward • Associate Professor Peter Windsor • Dr Robert Dixon

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

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

		<p>Masters</p> <ul style="list-style-type: none"> • Associate Professor Deirdre Dragovich • Associate Professor Neville Weber
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- (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"> • Casual vacancy • Casual vacancy • Casual vacancy
College of Humanities and Social Sciences	<ul style="list-style-type: none"> • Associate Professor Tim Fitzpatrick • Associate Professor Paul Redding • Casual vacancy
College of Sciences and Technology	<ul style="list-style-type: none"> • Associate Professor Alan Fekete • Dr Peter Gibbens • Casual vacancy

- (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	Casual vacancy
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	Casual vacancy
College of Humanities and Social Sciences	Ms Kelli McGraw
College of Sciences and Technology	Casual vacancy

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

- (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