

AGENDA ITEM 9 Reports of Faculties and Boards

9.1 Report of the Faculty of Arts

9.1.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the Faculty of Arts.

9.1.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Arts 26-28

The Faculty, at its meeting of 16 May 2005 approved a new Constitution, and recommends to the Academic Board and Senate that the existing constitution of the Faculty of Arts (p 195, Calendar 2005) be replaced by the new constitution. Full consultation has taken place with partner faculties and bodies, who all support the proposed amendments. The purpose of this change is to outline the new three-School structure of the Faculty after the dissolution of the School of Society, Culture and Performance on 1 January 2005.

Changes to existing sections of the constitution are outlined below:

- existing (b) *the Director of the Language Centre* is replaced by (b) *the Director of the Multimedia & Educational Technologies in Arts Centre (META Centre)*...
- existing (c) *members of the fulltime or fractional permanent or temporary teaching staff engaged in teaching in the area of Performance Studies* is deleted, as such staff are now members of the Faculty of Arts under new section (a)
- existing (e) *the Deans of the Faculties of Economics and Business, Law, Science and Architecture* retain their membership, and the Deans of the Faculties of Engineering and Nursing and Midwifery (or their nominees) are added as new members, to recognize faculty links through combined degree programs
- existing part (f) *the Principal of the Sydney Conservatorium of Music*...is replaced by:
 - (k) from the Sydney Conservatorium of Music:
 - (i) the Principal, or a nominee of the Principal; and
 - (ii) one member of the teaching staff nominated by the Sydney Conservatorium of Music

The membership is increased to recognize both the links through the combined BA/BMusStuds program and the transfer of the Department of Music to the Sydney Conservatorium of Music.

- existing part (f) *the Director and the Chief Curator of the Museum of Contemporary Art*...are deleted as ex officio members. The position of Chief Curator no longer exists, and the Director's ex officio membership of the Sydney College of the Arts Board is considered adequate (and more appropriate) representation.
- existing (g) *the Heads of the Disciplines of Economic History, Government & International Relations and Economics and the Director of Economics (Social Sciences)* is replaced by (e) from the Faculty of Economics and Business:
 - (ii) the Chairs of the Disciplines of Government & International Relations, Economics, Political Economy and Work & Organisational Studies, or their nominees;

The Discipline of Economic History has been dissolved, the Director of Economics (Social Sciences) is replaced by the Head of the Discipline of Political Economy, and the Chair of the Discipline of Work & Organisational Studies is added, as many students enrolled in this discipline are from the Faculty of Arts

- existing (h) *the Head of the Schools of Development and Learning; Policy and Practice; and Social Work and Policy Studies* is replaced by (f) from the Faculty of Education & Social Work:
 - (ii) three members of the teaching staff nominated by the Faculty of Education & Social Work
- existing (i) *the Head of the School of Mathematics and Statistics and the Head of School of Geosciences and the Head of the Department of Psychology* is replaced by (j) from the Faculty of Science:
 - (ii) the Heads of the Schools of Mathematics & Statistics, Geosciences, Psychology and Information Technologies, or their nominees; and
 - (iii) the Co-Director of the Bachelor of Liberal Studies;
- existing sections (j), (k), (l) and (m) are deleted. While these amendments will reduce the size of the membership from other faculties by 11 (from 36 to 25 positions), the Faculty of Arts and its partner faculties are confident that this is more than sufficient to maintain full and appropriate representation.

In a related change, the Faculty of Arts recommends to the Academic Board and Senate that the existing section ‘Membership of the Faculty – Schools and Departments’ (p 195 Calendar 2005) also be replaced by a new section.

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Arts, with immediate effect, as set out in the report presented.

9.2 Report of the Faculty of Dentistry

9.2.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the Faculty of Dentistry.

9.2.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Dentistry

29-30

At its meeting on 30 May 2005, the Faculty Board of the Faculty of Dentistry resolved to amend the Faculty Constitution in-line with the current profile, activities and curriculum of the Faculty of Dentistry, as outlined below:

CURRENT MEMBERSHIP	<u>PROPOSED MEMBERSHIP</u>	REASONS FOR RECOMMENDED AMENDMENTS
(a) the Professors, Readers, Associate Professors, Senior Lecturers, Lecturers, and Associate Lecturers being full-time permanent, fractional permanent, full-time temporary or fractional temporary members of the teaching staff in the Disciplines of the Faculty of Dentistry;	(a) <u>the Professors, Associate Professors, Senior Lecturers, Lecturers, and Associate Lecturers being full-time members of the teaching staff in the Faculty of Dentistry.</u>	The title of <i>Reader</i> be omitted as this title is no longer recognised by the University. This clause to represent all full-time academic staff only.
(b) the Deans of the Faculties of Medicine and Science;	(b) <u>The Pro-Vice-Chancellor, College of Health Sciences, the Deans of the Faculties of Medicine and Health Sciences.</u>	Inclusion of College Pro Vice-Chancellor as the Head of the academic College in which the Faculty is housed. The Dean of the Faculty of Health Sciences to added in recognition of the structure of the BOH program. Remove Dean of Science given that no cross Faculty teaching exists with this Faculty.

<p>(c) the Head of the School of Biological Sciences or their nominee;</p>	<p><u>Propose to delete and replace with</u> <u>(c) the Professors, Associate Professors, Senior Lecturers, Lecturers, and Associate Lecturers being fractional members of the teaching staff of half-time (0.5) or greater.</u></p>	<p>Minimal to no cross-Faculty teaching occurs with the School of biological Sciences; hence the inclusion of this position seems redundant. Propose to include fractional staff as a separate item at 0.5 and above on a fixed-term or continuing basis as permanent members.</p>
<p>(d) the Heads of the Departments of Anatomy and Histology, Biochemistry, Infectious Diseases, Pathology, Pharmacology and Physiology or their nominees and up to two full-time members of the academic staff of each of those departments who are responsible for teaching dental students, nominated biennially by the Head of the Department;</p>	<p><u>(d) Replace with Head, School of Medical Sciences and Head, School of Molecular and Microbial Biosciences</u></p>	<p>These Departments of the Faculty of Medicine are housed under the School of Medical Sciences and School of Molecular and Microbial Biosciences. To streamline membership, it is recommended that the Heads of the Schools of Medical Sciences and Molecular Microbial Biosciences would suffice for membership from this group, representing the interests of all these departments.</p>
<p>(e) the Boden Professor of Human Nutrition;</p>	<p><u>Propose to delete (e)</u></p>	<p>This position would be represented by the Head, School of Molecular and Microbial Biosciences.</p>
<p>(f) not more than eight part-time members of the teaching staff in the disciplines of the Faculty of Dentistry, elected by the Faculty, with not more than two members being elected from any one Discipline;</p>	<p><u>(e) Propose to amend with: Two members of the part-time academic staff at 0.4 and below, elected by and from the part-time academic staff of the Faculty appointed at 0.4 and below.</u></p>	<p>Proposed to only include two part-time teaching staff employed at 0.4 and below to represent staff employed at this fraction.</p>
<p>(g) full-time members of the research staff of the disciplines of the Faculty of Dentistry and of the Institute of Dental Research who hold appointments of research fellow and above;</p>	<p><u>(f) full-time members of the research staff of the disciplines of the Faculty of Dentistry and of the Institute of Dental Research who hold appointments of research fellow and above;</u></p>	<p>No amendments recommended.</p>
<p>(h) persons upon whom the title of Clinical Professor, Adjunct Professor, Clinical Senior Lecturer, Clinical Lecturer or Adjunct Lecturer has been conferred in accordance with the resolutions of the Academic Board;</p>	<p><u>(g) persons upon whom the title of Clinical Professor, Adjunct Professor, Clinical Associate Professor, Adjunct Associate Professor, Clinical Senior Lecturer, Clinical Lecturer or Adjunct Lecturer has been conferred in accordance with the resolutions of the Academic Board;</u></p>	<p>Entry to remain as is, with the addition of the Associate Professor titles.</p>
<p>(i) not more than five students elected in the manner prescribed by resolution of the Senate;</p>	<p><u>(h) not more than five students elected in the manner prescribed by resolution of the Senate;</u></p>	<p>No amendments recommended. When appointed, the five students to comprise a student from the BOH program.</p>
<p>(j) the President of the Oral Health Foundation within the University of Sydney;</p>	<p><u>(i) the President of the Oral Health Foundation within the University of Sydney;</u></p>	<p>No amendments recommended.</p>
<p>(k) the Director of Clinical Operations, Western Sydney Area Health Service;</p>	<p><u>(j) the Area Clinical Director, Westmead Centre for Oral Health, the General Manager, Westmead Centre for Oral Health;</u></p>	<p>Amendments reflect change of title for the clinical position, and to include the General Manager of the Westmead Centre for Oral Health, the most senior position in the organisation.</p>
<p>(l) the Director of Dental Services at Westmead Hospital and the</p>	<p><u>(k) Area Clinical Director, Oral Health (Eastern Zone).</u></p>	<p>Include Westmead memberships in (j) above (left column). Include two</p>

Director of Dental Services at the United Dental Hospital;	<u>Sydney South Western Area Health Service and the Clinical Manager, Sydney Dental Hospital;</u>	prominent positions at the Sydney Dental Hospital, the Area Clinical Director and Clinical Manger both who have involvement with the organisation of the curriculum within the Sydney Dental Hospital
(m) the Director of the Institute of Dental Research;	<u>(l) the Director of the Institute of Dental Research;</u>	No amendments recommended.
(n) the Chief Dental Officer of the Department of Health of New South Wales.	<u>(m) the Chief Dental Officer of New South Wales;</u>	No amendments recommended. Note change of nomenclature to NSW Health.
(o) one nominee of each of the Royal Australasian College of Dental Surgeons and the Australian Dental Association (New South Wales Branch);	<u>(n) one nominee of each of the Royal Australasian College of Dental Surgeons and the Australian Dental Association (New South Wales Branch);</u>	No amendments recommended.
(p) such other persons as may be appointed by the Faculty on the nomination of the Dean, for such period as determined by the Faculty; and	<u>(o) such other persons as may be appointed by the Faculty on the nomination of the Dean, for such period as determined by the Faculty; and</u>	No amendments recommended
(q) such other persons as may be appointed by the Faculty as Honorary Members of Faculty on the nomination of the Dean, for such period as determined by the Faculty, in accordance with resolutions adopted by the Faculty at its meeting on 10 November 1995.	<u>(p) such other persons as may be appointed by the Faculty as Honorary Members of Faculty on the nomination of the Dean, for such period as determined by the Faculty, in accordance with resolutions adopted by the Faculty at its meeting on 10 November 1995.</u>	No amendments recommended. Includes honorary members in addition to clinical and adjunct members listed in (g) (middle column) nominated by the Dean.
	<u>(q) President of the Dental Therapy Association and Dental Hygienists Association (NSW Branch);</u>	Propose to include professional associations relevant to the BOH program.
	<u>(r) President of the Dental Alumni Society;</u>	Propose to include President of the Dental Alumni Society as the officer responsible for Alumni/Faculty relations and activities.
	<u>(s) Chairperson, Committee for Continuing Education in Dentistry;</u>	Propose to add this position to represent Continuing Education in Dentistry on the Board (note the Continuing Education Committee formally reports to the Board),
	<u>(t) Former members of the Faculty upon whom the University has conferred the title of Emeritus Professor.</u>	Proposal to include Emeritus professors in recognition of their prior contributions to the Faculty and their academic standing with the University.
	<u>(u) Fellows of the University who were prior members of the Faculty of Dentistry</u>	Proposal to University Fellows in recognition of University Fellows who were prior Faculty members.
2. The election of members pursuant to section 1(f) shall be held at the last meeting of the Faculty in each alternate year and the members so elected shall hold office from 1 January of the year following their election until the next election but conterminously with their membership of the part-time	<u>Delete</u>	Propose to delete elections for reasons mentioned in (f) above (left column).

teaching staff.		
<p>3. Election of Honorary members of faculty Honorary members will be elected to the Faculty on the basis of conspicuous involvement in one or more of the following:</p>	<u>Delete</u>	Propose to delete elections of honorary members. Honorary staff are included for membership in clauses 1(o) and 1(f) above (middle column), Honorary appointments are only granted based on an individual's contribution to the Faculty in teaching, clinical and/research activities. An election is not relevant if honorary staff are appointed on the recommendation of the Dean, or if an honorary staff member requests membership of the Faculty, if not initially recommended by the Dean, which can be approved by the Dean.
(a) support of the interested and welfare of the Faculty or of a particular part of the Faculty's activities;	<u>Delete</u>	
(b) promotion of the academic purposes of the Faculty or facilitating these purposes ion any particular activity of the Faculty;	<u>Delete</u>	
(c) fostering the links between the Faculty and other institutions within and outside Australia;	<u>Delete</u>	
(d) representation of the Faculty's needs for resources for its growth and diversification and supply of such resources;	<u>Delete</u>	
(e) any other activity deemed appropriate by the Faculty.	<u>Delete</u>	
<p>Nominations for consideration by the Faculty's Advisory Committee on Selection of Candidates for Honorary Members of the Faculty are invited annually. Nominations may be made by any member of the Faculty and must include a clear statement on the nominee's attainment, position and relationship to the Faculty with particular reference to the criteria outlines above. The number of persons who may be elected each year shall be no more that four.</p>	<u>Delete</u>	Recommended to delete. See Section 3 above for details.

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Dentistry, with immediate effect, as set out in the report presented.

9.3 Report of the Faculty of Medicine

9.3.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the Faculty of Medicine.

9.3.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Medicine

31-32

At its meeting on 26 May 2005, the Faculty Board of the Faculty of Medicine resolved to amend the Faculty Constitution to reflect the recent restructure of the Area Health Services by the NSW Government.

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Medicine, with immediate effect, as set out in the report presented.

9.4 Report of the Faculty of Nursing and Midwifery

9.4.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the Faculty of Nursing and Midwifery.

9.4.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Nursing and Midwifery

33

At its meeting on 15 June 2005, the Faculty Board of the Faculty of Nursing and Midwifery approved amendments to the constitution, to take effect immediately. This matter was omitted during previous amendments and takes account of the change of name, and disestablishment of departments.

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery, with immediate effect, as set out in the report presented.

Amendment of the Resolutions of the Senate

Resolutions of the Senate

Faculty of Arts

The Resolutions of the Senate relating to the Constitution of the Faculty of Arts (p 195, *Calendar 2005*) are amended, with immediate effect, as follows (additions indicated by underline, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF ARTS

1. The Faculty of Arts shall comprise the following persons:
 - (a) ~~the Professors, Readers, Associate Professors, Senior Lecturers, Lecturers and Associate Lecturers who are full-time or fractional permanent or temporary members of the teaching staff or research staff of the departments and schools placed under the supervision of the Faculty of Arts;~~
 - (b) ~~the Director of the Language Centre;~~
 - (c) ~~members of the full-time or fractional permanent or temporary teaching staff engaged in teaching in the area of Performance Studies;~~
 - (d) ~~the director of the Koori Centre, or a nominee of the director~~
 - (e) ~~the Deans of the Faculties of Economics and Business, Law, Science and Architecture or their nominees;~~
 - (f) ~~the Principal of the Sydney Conservatorium of Music and the Director of the Sydney College of the Arts or their nominees, and the Director and the Chief Curator of the Museum of Contemporary Art;~~
 - (g) ~~the Heads of the Disciplines of Economic History, Government and International Relations and Economics and the Director of Economics (Social Sciences);~~
 - (h) ~~the Head of the Schools of Development and Learning; Policy and Practice; and Social Work and Policy Studies;~~
 - (i) ~~the Head of School of Mathematics and Statistics and the Head of School of Geosciences and the Head of the Department of Psychology;~~
 - (j) ~~one full-time member of the academic staff of each of the schools and departments mentioned in subsections (f), (g) and (h) nominated by the respective head from time to time;~~
 - (k) ~~two members of the teaching staff of the Faculty of Economics and Business not otherwise members of the Faculty of Arts nominated by the Faculty of Economics and Business;~~
 - (l) ~~two members of the teaching staff of the Faculty of Education and Social Work not otherwise members of the Faculty of Arts nominated by the Faculty of Education and Social Work;~~
 - (m) ~~two members of the teaching staff of the Faculty of Science not otherwise members of the Faculty of Arts nominated by the Faculty of Science;~~
 - (n) ~~two members of the teaching staff of the Faculty of Law nominated by the Faculty of Law;~~
 - (o) ~~not more than eight students elected annually in the manner prescribed by resolution of the Senate;~~
2.
 - (1) ~~Subject to subsection (3), the members appointed in accordance with section 1 subsections (j) to (m) shall hold office for a period of two years commencing on 1 January following their appointments;~~
 - (2) ~~Members shall be eligible for re-appointment or re-election;~~
 - (3) ~~A person shall cease to hold office if that person ceases to hold the qualifications in respect of which he or she was eligible to hold office;~~
 - (4) ~~If a vacancy occurs in the office of a member appointed in accordance with section 1 subsections (j) to (m), the vacancy may be filled in like manner to the appointment and the person so appointed shall hold office for the term of the person being replaced.~~
 - (a) the Professors, Readers, Associate Professors, Senior Lecturers, Lecturers and Associate Lecturers who are full-time or fractional permanent or temporary members of the teaching staff or research staff of the schools, departments, centres and programs placed under the supervision of the Faculty of Arts;
 - (b) the Director of the Multimedia & Educational Technologies in Arts Centre (META Centre), and the full-time or fractional permanent or temporary members of the teaching staff or research staff of the META Centre;
 - (c) from the Koori Centre, the Director, or a nominee of the Director;

- (d) from the Faculty of Architecture, the Dean, or a nominee of the Dean;
- (e) from the Faculty of Economics and Business:
 - (i) the Dean, or a nominee of the Dean; and
 - (ii) the Chairs of the Disciplines of Government & International Relations, Economics, Political Economy and Work & Organisational Studies, or their nominees;
- (f) from the Faculty of Education & Social Work:
 - (i) the Dean, or a nominee of the Dean; and
 - (ii) three members of the teaching staff nominated by the Faculty of Education & Social Work;
- (g) from the Faculty of Engineering, the Dean, or a nominee of the Dean;
- (h) from the Faculty of Law:
 - (i) the Dean, or a nominee of the Dean; and
 - (ii) two members of the teaching staff nominated by the Faculty of Law;
- (i) from the Faculty of Nursing & Midwifery, the Dean or a nominee of the Dean;
- (j) from the Faculty of Science:
 - (i) the Dean, or a nominee of the Dean;
 - (ii) the Heads of the Schools of Mathematics & Statistics, Geosciences, Psychology and Information Technologies, or their nominees; and
 - (iii) the Co-Director of the Bachelor of Liberal Studies;
- (k) from the Sydney Conservatorium of Music:
 - (i) the Principal, or a nominee of the Principal; and
 - (ii) one member of the teaching staff nominated by the Sydney Conservatorium of Music;
- (l) from the Sydney College of the Arts, the Director, or a nominee of the Director;
- (m) from the Research Institute for the Humanities & Social Sciences (RIHSS), the Director, if not otherwise a member;
- (n) not more than eight students elected annually in the manner prescribed by resolution of the Senate.

MEMBERSHIP OF THE FACULTY— SCHOOLS AND DEPARTMENTS

The schools and departments that the Vice-Chancellor has determined shall be placed under the supervision of the Faculty of Arts are:

School of English, Art History, Film and Media comprising the following ~~departments~~

Art History and Theory
Australian Studies (program)
English
Arts Informatics (program)
Linguistics
Media & Communications
Medieval Studies (centre)
Museum Studies (program)
Performance Studies
Studies in Religion

School of Languages and Cultures comprising the following ~~departments~~

Arabic and Islamic Studies
Chinese and South East Asian Studies
Japanese and Korean Studies
French Studies
Germanic Studies
Indian Sub-continental Studies
Italian Studies
Modern Greek Studies
~~Hebrew, Biblical and Jewish Studies~~

School of Philosophical and Historical Inquiry comprising the following ~~departments~~

Anthropology
Archaeology
Classics and Ancient History
Classics

Gender Studies
Heritage Studies (program)
History
Peace and Conflict Studies (program)
Philosophy
Sociology and Social Policy
Centre for Time

School of Society, Culture and Performance comprising the following departments

~~Anthropology~~
~~Linguistics~~
~~Music~~
~~Performance Studies~~
~~Sociology and Social Policy~~

Amendment of the Resolutions of the Senate

Resolutions of the Senate

Faculty of Dentistry

The Resolutions of the Senate relating to the Constitution of the Faculty of Dentistry (p 227, *Calendar 2005*) are amended, with immediate effect, as follows (additions indicated by underline, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF DENTISTRY

1. The Faculty of Dentistry shall comprise the following persons:
 - (a) the Professors, ~~Readers~~, Associate Professors, Senior Lecturers, Lecturers, and Associate Lecturers being full-time ~~permanent, fractional permanent, full-time temporary or fractional temporary~~ members of the teaching staff in the ~~Disciplines~~ of the Faculty of Dentistry;
 - (b) the Pro Vice-Chancellor, College of Health Sciences, the Deans of the Faculties of Medicine and Health Sciences;
 - (c) the Professors, Associate Professors, Senior Lecturers, Lecturers and Associate Lecturers being fractional members of the teaching staff of half-time (0.5) or greater ~~the Head of the School of Biological Sciences or their nominee;~~
 - (d) the Head, School of Medical Sciences and the Head, School of Molecular and Microbial Biosciences ~~the Heads of the Departments of Anatomy and Histology, Biochemistry, Infectious Diseases, Pathology, Pharmacology and Physiology or their nominees and up to two full-time members of the academic staff of each of those departments who are responsible for teaching dental students, nominated biennially by the Head of the Department;~~
 - (e) ~~the Boden Professor of Human Nutrition;~~
 - (~~ef~~) not more than eight two part-time members of the part-time academic teaching staff at 0.4 and below in the disciplines of the Faculty of Dentistry, elected by and from the part-time academic staff of the Faculty appointed at 0.4 and below, with not more than two members being elected from any one Discipline;
 - (~~fg~~) full-time members of the research staff of the disciplines of the Faculty of Dentistry and of the Institute of Dental Research who hold appointments of research fellow and above;
 - (~~gh~~) persons upon whom the title of Clinical Professor, Adjunct Professor, Clinical Associate Professor, Adjunct Associate Professor, Clinical Senior Lecturer, Clinical Lecturer or Adjunct Lecturer has been conferred in accordance with the resolutions of the Academic Board;
 - (~~hi~~) not more than five students elected in the manner prescribed by resolution of the Senate;
 - (~~ij~~) the President of the Oral Health Foundation within the University of Sydney;
 - (~~jk~~) the Area Clinical Director of Clinical Operations, Westmead Centre for Oral Health, the General Manager, Westmead Centre for Oral Health ~~Western Sydney Area Health Service;~~
 - (~~kl~~) the Area Clinical Director, Oral Health (Eastern Zone), Sydney South Western Area Health Service and the Clinical Manager, Sydney of Dental Services at Westmead Hospital and the Director of Dental Services at the United Dental Hospital;
 - (~~lm~~) the Director of the Institute of Dental Research;
 - (~~mn~~) the Chief Dental Officer of ~~the Department of Health of New South Wales;~~
 - (~~no~~) one nominee of each of the Royal Australasian College of Dental Surgeons and the Australian Dental Association (New South Wales Branch);
 - (~~op~~) such other persons as may be appointed by the Faculty on the nomination of the Dean, for such period as determined by the Faculty; ~~and~~
 - (~~pq~~) such other persons as may be appointed by the Faculty as Honorary Members of Faculty on the nomination of the Dean, for such period as determined by the Faculty, in accordance with resolutions adopted by the Faculty at its meeting on 10 November 1995;:
 - (q) the President of the Dental Therapy Association and Dental Hygienists Association (New South Wales Branch);
 - (r) the President of the Dental Alumni Society;
 - (s) the Chairperson, Committee for Continuing Education in Dentistry;
 - (t) former members of the Faculty upon whom the University has conferred the title of Emeritus Professor; and

(u) Fellows of the University who were prior members of the Faculty of Dentistry.

~~2. The election of members pursuant to section 1(f) shall be held at the last meeting of the Faculty in each alternate year and the members so elected shall hold office from 1 January of the year following their election until the next election but conterminously with their membership of the part time teaching staff.~~

~~3. Election of Honorary members of faculty~~

~~Honorary members will be elected to the Faculty on the basis of conspicuous involvement in one or more of the following:~~

- ~~(a) support of the interested and welfare of the Faculty or of a particular part of the Faculty's activities;~~
- ~~(b) promotion of the academic purposes of the Faculty or facilitating these purposes in any particular activity of the Faculty;~~
- ~~(c) fostering the links between the Faculty and other institutions within and outside Australia;~~
- ~~(d) representation of the Faculty's needs for resources for its growth and diversification and supply of such resources;~~
- ~~(e) any other activity deemed appropriate by the Faculty.~~

~~Nominations for consideration by the Faculty's Advisory Committee on Selection of Candidates for Honorary Members of the Faculty are invited annually. Nominations may be made by any member of the Faculty and must include a clear statement on the nominee's attainment, position and relationship to the Faculty with particular reference to the criteria outlines above.~~

~~The number of persons who may be elected each year shall be no more than four.~~

Amendment of the Resolutions of the Senate

Resolutions of the Senate

Faculty of Medicine

The Resolutions of the Senate relating to the Constitution of the Faculty of Medicine (p 319, *Calendar 2005*) are amended, with immediate effect, as follows (additions indicated by underline, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF MEDICINE

1. The Faculty of Medicine shall comprise the following persons:

- (a) the Dean of the Faculty;
- (b) the Professors, Readers, Associate Professors, Senior Lecturers, Lecturers and Associate Lecturers, being full-time members of the teaching staff in the following Schools and Units: Canberra Clinical School; Central Clinical School; Children's Hospital at Westmead Clinical School; Northern Clinical School; Office of Teaching and Learning in Medicine; School of Biomedical Medical Sciences; School of Public Health; School of Rural Health; and Western Clinical School;
- (c) the Professors, Readers, Associate Professors, Senior Lecturers, Lecturers, and Associate Lecturers, being fractional members of the teaching staff of half-time or greater of the Schools and Units included in subsection (b);
- (d) persons upon whom the University has conferred the title of Professor, Reader, Associate Professor, Senior Lecturer, Lecturer or Associate Lecturer and who are members of the Schools and Units included in subsection (b);
- (e) persons upon whom the Senate has conferred the title of Visiting Professor and who are members of the Schools and Units included in subsection (b);
- (f) persons upon whom the University has conferred the title of Adjunct Associate Lecturer, Adjunct Lecturer, Adjunct Senior Lecturer, Adjunct Associate Professor and Adjunct Professor; and who are members of the Schools and Units included in subsection (b);
- (g) persons upon whom the University has conferred the title of Clinical Professor, Clinical Associate Professor, Clinical Senior Lecturer, Clinical Lecturer or Clinical Associate Lecturer; and who are members of the Schools and Units included in subsection (b);
- (h) the Pro-Vice-Chancellor of the College of Health Sciences and the Director of Research and Development of the College of Health Sciences;
- (i) the Director of the Electron Microscope Unit;
- (j) full-time members of the research staff of the Schools and Units included in subsection (b) holding University appointments of Research Fellow and above;
- (k) persons upon whom the University has conferred the title of Research Fellow, Senior Research Fellow, Principal Research Fellow and Senior Principal Research Fellow and who are members of the Schools and Department included in subsection (b);
- (l) the Deans of the Faculties of Arts, Dentistry, Health Sciences, Nursing and Midwifery, Pharmacy, Science and Veterinary Science and the Professors in the Faculties of Dentistry, Health Sciences, Nursing and Midwifery, and Pharmacy;
- (m) the Director General of the NSW Health Department and the Chief Health Officer of New South Wales;
- (n) ~~the Chair of the Board and~~ the Chief Executive Officer or nominee of the following Area Health Services: Central Sydney Area Health Service; Far West Area Health Service; Macquarie Area Health Service; Mid Western Area Health Service; Northern Rivers Area Health Service; Northern Sydney Area Health Service; South Eastern Sydney Area Health Service; Wentworth Area Health Service; Western Sydney Area Health Service Greater Western Area Health Service; Northern Sydney/Central Coast Area Health Service; Sydney West Area Health Service;
- (o) the Chief Executive Officer of the ACT Health and Community Care Service;
- (p) the Chairman of the Board and the Chief Executive or nominee of the Royal Alexandra Hospital for Children;

- (q) former members of the Faculty upon whom the University has conferred the title of Emeritus Professor;
 - (r) persons upon whom the University has conferred Honorary degrees in the Faculty;
 - (s) the President of the Medical Foundation and the President of the Medical Graduates' Association;
 - (t) medically qualified Fellows of Senate;
 - (u) not more than six students elected in the manner prescribed by resolution of the Senate;
 - (v) such other persons as may be appointed by the Faculty on the nomination of the Dean.
- 2.** A person appointed pursuant to section 1. (u) shall be appointed for a period of two years and shall be eligible for reappointment.
 - 3.** The Faculty may elect persons to honorary membership of the Faculty in accordance with resolutions adopted by the Faculty at its meeting on 21 May 1992.

Amendment of the Resolutions of the Senate

Resolutions of the Senate

Faculty of Nursing and Midwifery

The Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery (p 343, *Calendar 2005*) are amended, with immediate effect, as follows (additions indicated by underline, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF NURSING AND MIDWIFERY

The Faculty of Nursing and Midwifery shall comprise the following persons:

1. (a) the professors, readers, associate professors, senior lecturers, lecturers, associate lecturers and postgraduate fellows who are full-time or at least half-time members of the academic staff in the ~~Departments of Clinical Nursing and Family and Community Nursing~~Faculty of Nursing and Midwifery, and the Research Centre for Adaptation in Health and Illness;
 - (b) the professors, readers, associate professors, senior lecturers, lecturers, associate lecturers and postgraduate fellows being members of the academic staff who are on continuing or fixed term appointments (of at least two years) in the departments and research centres included in subsection (a);
 - (c) the Dean, or a nominee of the Dean, of each of the Faculties of Arts, Health Sciences, Medicine, Pharmacy and Science;
 - (d) the Executive Officer who shall act as Faculty Secretary;
 - (e) the Librarian of the Mallett Street library;
 - (f) full-time members of research staff of the departments and research centres included in subsection (a) who hold appointments of research fellow and above;
 - (g) not more than five students, i.e. three students enrolled in an undergraduate degree or diploma and one student enrolled in a postgraduate coursework degree or diploma offered by the Faculty, and one from among the postgraduate research students, elected in the manner prescribed by resolutions of Senate;
 - (h) persons upon whom the title of adjunct professor, adjunct associate professor, clinical professor, clinical associate professor, clinical senior lecturer, clinical lecturer and clinical associate lecturer in the departments and research centres included in subsection (a) has been awarded in accordance with the resolutions of the Academic Board;
 - (i) four of the directors of nursing of health care agencies associated with the Faculty and up to five other members of the nursing profession appointed by the Faculty on the nomination of the Dean;
 - (j) not more than five persons, who have teaching, research or other appropriate associations with the work of the Faculty, appointed by the Faculty on the nomination of the Dean;
 - (k) two persons, being members of the general staff employed by the Faculty of Nursing and Midwifery having a close and appropriate association with the Faculty's work of teaching and research, to be appointed by the Dean.
2. A person appointed in accordance with sections 1(i) or 1(k) shall hold office for a period of two years unless otherwise specified at the time of appointment and shall be eligible for reappointment.