



Senate Agenda, 5 June 2000

Secretary to Senate: The Registrar (Dr W G Adams)

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MEMORANDUM TO: Fellows of Senate

A regular meeting of the Senate of the University will be held at 3.45 pm on Monday, 5 June 2000 in the Senate Room. The agenda for the meeting is set out below.

The Senate Room, Room N482, is in the Main Quadrangle Building on the Camperdown Campus, above the Ante Room.

✧ This symbol indicates items which have been starred for discussion at the meeting.

Dr W G Adams

Registrar

PART 1

- ✧ 1. **Confidential items** **Appendix A**

The confidential items will be dealt with at the beginning of the meeting before observers are permitted to enter the Senate Room. Fellows who wish any other item to be treated as confidential should so indicate before observers are permitted to enter the Senate Room or should raise the matter with the Chancellor or Vice-Chancellor beforehand.

- 2. **Routine Business** **Appendix B**
 - ✧ 2.1 **Starring**
that Senate resolve as recommended with respect to all unstarred items.

 - 2.2 **Minutes of the previous meeting (page B1)**
that Senate confirm the minutes of the meeting held on 1 May 2000 as a true and correct record.

 - 2.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**

- ✧ 3. **Report of the Vice-Chancellor and Principal** **Appendix C**

Items for action**3.1 Selection Committee: Dean and Campus Director, Faculty of Rural Management (page C1)***# that Senate*

- (i) *note that there is no longer a position of Principal, Orange Agricultural College to be filled;*
- (ii) *appoint the following selection committee for the position of Dean and Campus Director, Faculty of Rural Management:*

Ex Officio

Vice-Chancellor and Principal (Professor Gavin Brown)
Chair of the Academic Board (Professor Lawrence Cram)
Pro-Vice-Chancellor with supervisory responsibility for the Dean (Professor Donald H Napper)

Members appointed by Senate:

Three members (plus two reserves) nominated by the Faculty:

Dr G M Gurr (Plant Science)
Ms M A McKerchar (Accounting)
Professor David Kemp (Farm Management)
Reserves
Dr Zhangyue Zhou (Agri Commerce)
Mr Neil Jones (Horticulture)

One member, external to the University, nominated by the Vice-Chancellor:

Professor Kath Bowmer, (Deputy Vice-Chancellor and Principal, Charles Sturt University and Chair of the Murrumbidgee River Management Committee).

An additional external member to the Selection Committee from that Board:

Mr Tony Peters, Chair and elected graduate representative on the OAC Advisory Council.

Items for noting

- 3.2 Report of the Committee Established to Review Aboriginal Education in the University of Sydney (page C2)**
- 3.3 Donations and Bequests: Report on Activities (page C2)**
- 3.4 Establishment of Task Force to Investigate Overcrowding and Tutorial Quality (page C3)**
- 3.5 Director of External Affairs and Development (page C4)**
- 3.6 Establishment of Centres (page C4)**
 - 3.6.1 Centre for Wave Physics**
 - 3.6.2 Asian Agribusiness Research Centre**
- 3.7 Corroboree 2000 (page C4)**
- 3.8 Award of Honorary Degree: Ms Valerie Pratt, AM (page C4)**

✧ 4. Report of the Academic Board, 10 May 2000 (items for action) Appendix D
 (Professor Lawrence Cram)

4.1 Amendment of the Resolutions of the Senate

4.1.1 Faculty constitutions

4.1.1.1 Faculty of Architecture (page D1)

that Senate approve the amendment of the Constitution of the Faculty of Architecture:

- (1) to allow Adjunct and Visiting Professors and Associate Professors and honorary appointees who were former members of Faculty to be members of the Faculty,*
 - (2) to reflect the changed Faculty structure, and*
 - (3) to re-order section 1 of the Constitution,*
- with immediate effect, as recommended in the shaded box on pages D1-2 of the report.*

4.1.1.2 Faculty of Nursing (page D2)

that Senate approve the amendment of the Constitution of the Faculty of Nursing:

- (1) to delete reference to a department that no longer exists, the staff of which have nominated to join one of the other departments within the Faculty,*
- (2) to place departmental titles alphabetically, and*
- (3) to reflect the current nomenclature of the Schools within the Faculty of Health Sciences,*

with immediate effect, as recommended in the shaded box on pages D2-3 of the report.

4.1.1.3 Faculty of Veterinary Science (page D3)

that Senate approve the amendment of the Constitution of the Faculty of Veterinary Science by replacing the Director of the J D Stewart Veterinary Science Foundation by the Director of the Veterinary Science Foundation to reflect the changed nomenclature of the Foundation, with immediate effect as recommended in the shaded box on page D3 of the report.

4.1.2 Proposals for new postgraduate courses

4.1.2.1 Faculty of Law: Graduate Diploma in Health Law (page D3)

that Senate approve:

- (i) the proposal from the Faculty of Law for the introduction in 2001 of the new course, the Graduate Diploma in Health Law; and*
- (ii) the amendment of the Resolutions of the Senate relating to the above course, with effect from 1 January 2001, as set out in the shaded box on page D6 of the report.*

4.1.2.2 Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science (page D4)

that Senate approve:

- (i) *the proposal from the Faculty of Science for the introduction of a new generic Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science, from July Semester 2000, to be offered in the first instance in the following subject areas:*
- *Master of Applied Science (Environmental Science), Graduate Diploma in Applied Science (Environmental Science) and Graduate Certificate in Applied Science (Environmental Science),*
 - *Graduate Diploma in Applied Science (Informatics and Communication) and Graduate Certificate in Applied Science (Informatics and Communication), and*
 - *Graduate Certificate in Applied Science (Psychology of Coaching), and*
- (ii) *the amendment of the Resolutions of the Senate relating to the above courses, with effect from 1 July 2000, as recommended in the shaded box on pages D7-9 of the report.*

5. General items (items for action)

Appendix E

- 5.1 Leave of absence (page E1)**
that Senate grant the leave requested.
- 5.2 Senate Colloquium, 3 July 2000 (page E1)**
For consideration.
- 5.3 Academic Dress**
- 5.3.1 Faculty of Health Sciences (page E1)**
that Senate approve the academic dress for the degree of Master of Occupational Therapy in the Faculty of Health Sciences and approve Resolutions of the Senate as set out in the report.
- 5.4 Report of the Nutrition Research Foundation (page E1)**
that Senate resolve as recommended.
- 5.5 Report of the Science Foundation for Physics (page E1)**
that Senate approve the election of the following members to the Council of the Foundation for the period to the next Annual General Meeting:

Life Governors

Australian Business Ltd (represented by Mr Patrick Donovan AM)

IBM Australia (represented by Mrs Louise Davis)

Nell & Hermon Slade Trust (represented by Mr Paul Slade)

Pacific Power (represented by Dr Allen Lowe)

Southcorp Holdings Ltd (represented by Mr Graham Hall)

Westpac Banking Corporation (represented by Mr Jim O'Connor)

Governors*Boral Limited (represented by Dr Emery Severin)**Cochlear Limited (represented by Dr Jim Patrick)**Griffith Hack (represented by Mr Raymond Walton)**Solar Sailor Holdings Limited (represented by Mr John Paterson)*Honorary Governors*Mr Tony Aveling**Mr John Boettcher**Emeritus Professor Max Brennan, AO**Professor Lawrence Cram**Mr Graham Hall**Dr Peter Jones**Mr Raymond Kirby**Emeritus Professor Harry Messel, CBE**Mr John Slade*Office Bearers*Mr Graham Hall, President**Mr Patrick Donovan AM, Deputy President*

- 5.6 SUPRA (page E2)
that Senate approve the amendments to the SUPRA Constitution as recommended.
- 5.7 Report of The Warren Centre for Advanced Engineering (page E3)
that Senate approve the reappointment of Dr Frank Barr-David and Mr David Say as Directors for a further two years from 3 June 2000.
- 5.8 Bequests, donations, non-government grants and gifts-in-kind, April 2000 (page E3)
that Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in April 2000.

PART 2

✶ 6. Question Time

Question time has a time limit of 15 minutes.

Dr R Fitzsimons has given notice of the following questions:

- 6.1 What plans are there for the University to maximise the impact of the 'What makes a Champion?' Conference within the national and international community? In particular, is it feasible to produce a professionally packaged and edited video of meeting highlights under pictorial cover of Sydney University/ANU/Nelson Mandela/Professor Snyder etc for commercial distribution through Sydney during the Olympics and Paralympics?
- 6.2 Have there been any further developments re the idea earlier floated by the University to enable every student (and perhaps every graduate) to have a university e-mail address/account for life? [This question derives from queries by graduates at the meeting of alumni association representatives on 27 May 2000.]

- 7. Report of the Finance Committee, 18 May 2000 (*items for noting*)** **Appendix F**
(Mr Peter Burrows)
- 7.1 Confidential items**
(*Separate confidential enclosure for Fellows and Senior Officers*)
- 7.2 Minutes of the regular meeting held on 19 April 2000 (*page F1*)**
- 7.3 Business arising out of the minutes**
- 7.3.1 Stress leave (*page F1*)**
- 7.4 Report, Director, Financial Services**
- 7.4.1 Quarterly Report – March 2000 (*page F1*)**
- 7.4.2 Monthly Financial Management Report for March 2000 (*page F1*)**
- 7.4.3 GST Update – Report No. 9 (*page F1*)**
- 7.4.4 1999 Annual Reports (*page F1*)**
- Ageing and Alzheimer’s Research Foundation
 - Australian Archaeological Institute at Athens
 - Centre for Health Economics and Evaluation
 - Save Sight Institute
 - Science Foundation for Physics
 - Warren Centre for Advanced Engineering
 - Yannadah On-Campus Residence
- 7.5 Report, Deputy Vice-Chancellor (Planning and Resources)**
- 7.5.1 Facilities Management Office 2000 Works Program as at April 2000 (*page F1*)**
- 7.6 Report, Assistant Pro-Vice-Chancellor (Information Technology)**
- 7.6.1 Information Technology and the New Education Market (*page F2*)**
- 7.7 Any other business**
- 7.7.1 Australia Week in London (*page F2*)**
- 7.7.2 Corroboree 2000 (*page F2*)**
- 7.7.3 ABC program (*page F2*)**
- 7.7.4 University sport (*page F2*)**
- 7.8 Next meeting (*page F2*)**
- 8. Report of the Academic Board, 10 May 2000 (*items for noting*)** **Appendix G**
(Professor Lawrence Cram)
- 8.1 1999 reports on postgraduate teaching and reviews of postgraduate coursework (*page G1*)**
- 8.2 Report of the Chair**
- 8.1.1 Bachelor of Education (Design and Technology) (*page G1*)**
- 9. Report of the Senate/SRC Liaison Committee, 18 April 2000 (*items for noting*)** **Appendix H**
(The Chancellor)
- 9.1 Campus Conditions (*page H1*)**
- 9.2 Security (*page H2*)**
- 9.3 Police (*page H2*)**
- 9.4 Low cost student housing (*page H2*)**

- 9.5 **Housing and the Olympics** (*page H2*)
- 9.6 **Disability Action Plan** (*page H3*)
- 9.7 **Working Party on Student Associations Recommendations** (*page H3*)
- 9.8 **Harassment on campus** (*page H3*)

10. General items (*items for noting*)

Appendix I

- 10.1 **Graduation Ceremonies (June/July 2000)** (*page II*)

✧ 11. Any other business