



The University of Sydney

NSW 2006 AUSTRALIA

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MEMORANDUM TO: Fellows of Senate

SUBJECT: Special meeting of Senate, 12 March 2001

DATE: 8 March 2001

Further to my notice of 7 March 2001 regarding the special meeting of Senate to be held on Monday 12 March 2001, the Vice-Chancellor has advised that in his view the following items are considered to be sufficiently urgent to require Senate's attention at the special meeting:

- ☆ **2.4 Senate Colloquium in April**
- 2.7 **Elections**
 - ☆ **2.7.1 Election of an additional Fellow appointed by Senate**
 - 2.7.2 **Chair, Finance Committee: Declaration of election by the Registrar**
 - ☆ **2.7.3 Election of five members of the Finance Committee**
 - 2.7.4 **Advisory Committee for the Selection of Candidates for Honorary Awards: Declaration of election by the Registrar**
 - 2.7.5 **Notice of election to fill a casual vacancy on the Chair Appointments Committee – 7 May 2001**
 - 2.7.6 **Student Discipline Appeals Committee**
- ☆ **3.2 Appointment of Approved Persons**
- ☆ **4.1 Amendment of the Resolutions of the Senate**
 - 4.1.1 **Faculty constitutions**
 - 4.1.1.1 **Faculty of Medicine**
 - 4.1.2 **New or amended courses**
 - 4.1.2.1 **Faculty of Medicine: Graduate Diploma in Medical Imaging**
 - 4.1.2.2 **Faculty of Dentistry: Bachelor of Dentistry**
- 6.2 **Chair, Student Proctorial Boards**

It would be helpful if Fellows would bring their relevant Senate papers to the meeting.

William Adams
Registrar