



The University of Sydney

Senate agenda, 8 October 2002

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

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MEMORANDUM TO: Fellows of Senate

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Tuesday 8 October 2002** in the Senate Room. The agenda for the meeting is set out below.

The Senate Room is in the Quadrangle 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. **Addition or deletion of confidential items**
(This item to be dealt with prior to admission of observers to the Senate Room)

Confidential items appear at **item 12 (Appendices J and K)**. Fellows who wish any other item to be treated as confidential or any confidential item to be treated as non-confidential should so indicate.

2. **Senate business**

☆ 2.1 **Starring**

Fellows are invited to star any unstarred item which they wish to have discussed.

Recommendation

That Senate resolve as recommended with respect to all unstarred items.

2.2 **Minutes of the previous Senate meeting and Colloquium, 2 September 2002**

Recommendation

That Senate confirm the minutes of the Senate meeting and Colloquium held on 2 September 2002 as a true and correct record.

Appendix A
(page A1)

Appendix B

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

2.4 Leave of absence (page A1)

Recommendation

That Senate grant leave requested.

2.5 Functions attended by the Chancellor and Fellows of Senate in the last month

(pages A1, A5)

Recommendation

That Senate note the report.

★ **2.6 Schedule for the visit to Boston by the Chancellor and Vice-Chancellor** (page A1)

Recommendation

That Senate note the report.

★ **2.7 Professor Stephen Leeder** (pages A1, A6)

Recommendation

That Senate place on record Senate's formal appreciation for and note in detail the contribution made by Professor Stephen Leeder.

2.8 Professor Les Field (page A2)

Recommendation

That Senate note the report and congratulate Professor Les Field on his election as a Fellow of Senate to fill a casual vacancy from 1 January 2003.

2.9 Senate's performance of its functions (page A2)

Recommendation

That Senate note the report.

★ **2.10 November Senate Colloquium** (page A2)

Recommendation

For consideration.

2.11 Dinner after the December Senate meeting (page A2)

Recommendation

That Senate note the report.

★ **2.12 Senate retreat in February 2003** (page A3)

Recommendation

For consideration.

2.13 National Conference on University Governance (page A3)

Recommendation

That Senate note the report.

2.14 By-laws update

2.14.1 Student Disciplinary Appeals Committee (page A3)

Recommendation

That Senate note the report.

2.14.2 Academic Board By-law (page A3)

Recommendation

That Senate note the report.

2.15 Public Forum on Developing Just Refugee Policies in Australia: Local, National and International Concerns (pages A4, A7)

Recommendation

That Senate note the report.

★ **3. Report of the Vice-Chancellor and Principal**

Appendix C

3.1 Update for Senate's information

Recommendation

That Senate note the report.

Items for action

3.2 Campus 2010 and Wider Strategic Developments (page C1)

Recommendation

That Senate:

- *Determine its preferred option from Options 1, 2, and 3;*
- *Approve that option; and*
- *Endorse the Strategy and Financing; Environmental Sustainability; and Project Delivery elements set out in Sections 7, 8 and 9 of the report.*

3.3 Nomenclature Approvals (page C1)

3.3.1 Proposed John A Lamberton Research Scholarships

3.3.2 Proposed Rowan Nicks - Sir Russell Drysdale Fellowship in Indigenous Health

Recommendation

That Senate approve the naming of these scholarships/fellowships as described above.

Items for noting

3.4 Higher Education Review (page C2)

Recommendation

That Senate note the report.

3.5 AGSM Accreditation (page C2)

Recommendation

That Senate note the report.

3.6 Bundanon (pages C3, C10)

Recommendation

That Senate note the report.

3.7 High Level Training Programs for Chinese Officials (page C4)

Recommendation

That Senate note the report.

3.8 Rugby (page C4)

Recommendation

That Senate note the report.

3.9 International Matters

3.9.1 Visiting Delegations and VIPs (page C4)

3.9.2 Training Courses (page C5)

3.9.3 New International Enrolments (page C5)

3.9.4 Student Exchange and Study Abroad (page C5)

3.9.5 Other (page C5)

Recommendation

That Senate note the report.

3.10 Development and External Affairs

3.10.1 Fundraising (page C6)

3.10.2 Advancement Information System Update (page C6)

3.10.3 Alumni and Sesquicentenary Activities (pages C8, C11-15)

Recommendation

That Senate note the report.



4. Report of the Academic Board, 11 September 2002 (items for action)
(Professor Judyth Sachs)

Appendix D

4.1 Amendment of the Resolutions of the Senate

4.1.1 New or amended courses

(1) Faculty of Arts

(a) Faculty of Arts: Doctor of Arts and Doctor of Social Sciences

(pages D1, D8-18)

Recommendation

That Senate approve:

(1) *the proposal from the Faculty of Arts for the introduction in 2003 of the two new courses, the Doctor of Arts and the Doctor of Social Sciences;*

(2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certifications in the Faculty of Arts, with effect from 1 January 2003; and*

(3) *the adoption of the new Resolutions of the Senate relating to the above courses, with effect from 1 January 2003,*

as set out in the shaded boxes on pages D8-18 of the report presented.

(b) Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice

(pages D2, D19-20)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Arts for the introduction in 2003 of the new courses, Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice;*
 - (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2003, and*
 - (3) *the adoption of the Resolutions of the Senate relating to the Master of Media Practice, Graduate Diploma in Media Practice and Graduate Certificate in Media Practice, with effect from 1 January 2003;*
- as set out in the shaded boxes on pages D19-20 of the report presented.*

(c) Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities

(pages D3, D21-22)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Arts for the introduction in 2003 of the new courses, Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities;*
 - (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2003, and*
 - (3) *the adoption of the Resolutions of the Senate relating to the Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities, with effect from 1 January 2003;*
- as set out in the shaded boxes on pages D21-22 of the report presented.*

(2) Faculty of Pharmacy

(a) Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry

(pages D3, D23-27)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Pharmacy for the introduction in 2003 of the new courses, Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry;*
- (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Pharmacy, with effect from 1 January 2003, and*

- (3) *the adoption of the Resolutions of the Senate relating to the Master of Pharmaceutical Industry, Graduate Diploma in Pharmaceutical Industry and Graduate Certificate in Pharmaceutical Industry, with effect from 1 January 2003;*

as set out in the shaded boxes on pages D23-27 of the report presented.

- (b) **Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines** (pages D4, D28-31)

Recommendation

That Senate:

- (1) *note that the Academic Board approved the new full-time mode of study for the Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines, with effect from 1 January 2003; and*

- (2) *amend the associated Resolutions of the Senate relating to the above courses, with effect from 1 January 2003,*

as set out in the shaded boxes on pages D28-31 of the report presented.

- (c) **Master of Pharmacy (Clinical) and Graduate Diploma in Clinical Pharmacy** (pages D5, D32-34)

Recommendation

That Senate:

- (1) *note that the Academic Board approved the new full-time mode of study for the Master of Pharmacy (Clinical) and the Graduate Diploma in Clinical Pharmacy, with effect from 1 January 2003; and*

- (2) *amend the associated Resolutions of the Senate relating to the above courses, with effect from 1 January 2003,*

as set out in the shaded boxes on pages D32-34 of the report presented.

- (3) **Faculty of Education: Master of Education (Higher Education)** (pages D5, D35)

Recommendation

That Senate:

- (1) *approve the proposal from the Faculty of Education for the introduction in 2003 of the new stream, Higher Education, for the Master of Education; and*

- (2) *the amendment of the Resolutions of the Senate relating to the Master of Education, with effect from 1 January 2003;*

as set out in the shaded boxes on page D35 of the report presented.

- (4) **Faculty of Veterinary Science: Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management** (pages D6, D36-38)

Recommendation

That the Academic Board that Senate:

- (1) *approve the proposal from the Faculty of Veterinary Science for the introduction in 2003 of the new courses, Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management;*
 - (2) *the amendment of the Resolutions of the Senate relating to the Degree, Diplomas and Certificates in the Faculty of Veterinary Science, with effect from 1 January 2003, and*
 - (3) *the adoption of the Resolutions of the Senate relating to the Master of Veterinary Public Health Management, Graduate Diploma in Veterinary Public Health Management and Graduate Certificate in Veterinary Public Health Management, with effect from 1 January 2003;*
- as set out in the shaded boxes on pages D36-38 of the report presented.*

4.1.2 Amendment of the Resolutions of the Senate

- (1) **Faculty of Science: Master of Information Technology, Graduate Diploma in Information Technology, Graduate Certificate in Information Technology, Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology** *(pages D7, D39-43)*

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Master of Information Technology, Graduate Diploma in Information Technology, Graduate Certificate in Information Technology, Master of Applied Information Technology, Graduate Diploma in Applied Information Technology and Graduate Certificate in Applied Information Technology, with immediate effect, as set out in the shaded boxes on pages D39-43 of the report presented.

5. General items (items for action) **Appendix E**

5.1 Bequests, donations, non-government grants and gifts-in-kind, August 2002 *(page E1)*

Recommendation

That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in August 2002.

5.2 The University of Sydney Union Constitution *(pages E1, E3-4)*

Recommendation

That Senate approve the amendments to The University of Sydney Union Constitution as recommended.

5.3 Sydney University Sport *(pages E1, E5-38)*

Recommendation

That Senate

- (i) *endorse the resolutions passed at the Special General Meetings of the Sydney University Sports Union and the Sydney University Women's Sports Association on 18 September 2002;*
- (ii) *approve the draft constitution of Sydney University Sport less clauses 126-128 and subject to the Sydney University Sport providing a redrafted Appeals Board section for approval by Senate; and*

- (iii) note that resolutions of Senate relating to membership of student organisations will require amendment prior to 31 December 2002 to achieve consistency with changes resulting from (i) and (ii) above.

5.4 Warren Centre for Advanced Engineering

(page E2)

Recommendation

That Senate approve the appointment of Dr John Lear and the reappointment of R/A David Holthouse AO RAN and Mr Michael Quinn as Directors of the Warren Centre for Advanced Engineering for a two year term.

PART 2

☆ 6. Question time

6.1 Master's degrees

Dr Robin Fitzsimons has given notice of the following questions for the Chair of the Academic Board:

The University Strategic Plan specifies generic academic skills/knowledge which all University of Sydney students are expected to acquire. It is generally held that it will take most students at least three years of university-level academic training to acquire knowledge and academic skills at degree standard. Furthermore, a Master's degree is higher than a Bachelor's degree. Therefore, in light of the above:

- (i) Under what circumstances, if any, will the University admit students to a Master's degree programme without their having first qualified for a Bachelor's degree?
- (ii) Has the University over the last decade granted "conversion" University of Sydney degrees to students who have completed about a year or less (if less, please specify duration) of student at a tertiary institution such as the University of Sydney.

In either of the above cases, if the answer is "yes", then to what extent have such practices occurred, and how can they be justified in terms of the above preamble?

6.2 Deputy Vice-Chancellor and Pro Vice-Chancellor appointments

Dr Robin Fitzsimons has given notice of the following questions for the Vice-Chancellor:

- (i) How will the contracts – including Key Performance Indicators – be constructed to ensure high ongoing compliance with all essential parameters, including the maintaining of confidence in the appointees by a wide spectrum of relevant academic and general staff within their field of responsibility?
- (ii) Will the Pro Vice-Chancellor contracts be constructed to ensure that they do not form any kind of legal impediment to any restructuring of or within the "College system" which might be considered during the periods of the contracts?

★ 7. **Report of the Finance Committee, 19 September 2002 (items for noting)** **Appendix F**
(Mr David Hoare)

Recommendation

That Senate note the report on the following items:

- 7.1 **Confidential items** (page F1)
- 7.2 **Leave of Absence** (page F1)
- 7.3 **Unconfirmed minutes of meeting held on 15 August 2002** (pages F1, F7-11)
- 7.4 **Business Arising out of the minutes**
 - 7.4.1 **Student Associations – Current Liabilities Exceeding Current Assets** (pages F1, F12-18)
 - 7.4.2 **Sydney University Sports Union – Breakdown of Administrative Costs** (pages F2, F19)
 - 7.4.3 **Library Fines – Outstanding and Provisions/Sundry Debtors** (pages F2, F20)
 - 7.4.4 **Commentary on Sundry Debtor Balances** (pages F2, F21)
 - 7.4.5 **Development of Integrated Governance, Compliance and Risk Management Framework** (pages F2, F22-28)
- 7.5 **Capital Development Program – Monthly Works Report for the period ending 31 August 2002** (pages F3, F29-37)
- 7.6 **2003 Budget Preliminary Overview** (pages F3, F38-45)
- 7.7 **CFO Report**
 - 7.7.1 **Monthly Financial Management Report for August 2002** (pages F4, F46-51)
 - 7.7.2 **Financing Strategy – Concept Report for Capital Development Program** (pages F4, F52-60)
 - 7.7.3 **Nature and Frequency of Finance Committee Meetings (Work-in-Progress)** (pages F5, F69)
- 7.8 **Approval of Amended Membership of Tender Board** (pages F5, F70-71)
- 7.9 **2001 Annual Reports of Foundations/Centres/Student Associations** (pages F5, F72-77)
 - 7.9.1 **Bone and Joint Foundation**
 - 7.9.2 **Electrical and Information Engineering Foundation**
 - 7.9.3 **Endocrinology and Diabetes Research Foundation**
 - 7.9.4 **Medical Foundation**
 - 7.9.5 **Melanoma Foundation**
 - 7.9.6 **Sydney Law School Foundation**
- 7.10 **Sesquicentenary Activities – Final Report** (pages F5, F78-84)
- 7.11 **Next Meeting** (page F6)

8. **Report of the Academic Board, 11 September 2002 (items for noting)** **Appendix G**
(Professor Judyth Sachs)

Recommendation

That Senate note the report on the following items:

- 8.1 **Report of the Chair**
 - 8.1.1 **New and amended courses** (page G1)
 - 8.1.2 **English Language Requirements** (page G1)
 - 8.1.3 **Australian Postgraduate Awards: Transfer Guidelines** (page G1)
 - 8.1.4 **Academic Board Faculty Review Visits** (page G1)
 - 8.1.5 **Semester and vacation dates** (page G1)

★ 9. **Report of the Senate/Sports Liaison Committee, 25 September 2002 (items for noting)** **Appendix H**
(Mr John McCarthy)

Recommendation

That Senate note the report on the following items:

- 9.1 Welcome and Apologies (page H1)
- 9.2 Report of the previous Senate/Sports Liaison Committee meeting held on 21 August 2002 (page H1)
- 9.3 Report of the Convenor on the Senate meeting held on 1 July 2002 (page H1)
- 9.4 Business Arising
 - 9.4.1 Report on what the University has spent in recent times on capital works for sports facilities and what allocation of funds has been made to the maintenance and refurbishment of these facilities (pages H1, H5-7)
 - 9.4.2 Capital Works (page H2)
 - 9.4.3 Government grants (page H2)
- 9.5 The second strategy in the University Mission Statement - "Develop relations with appropriate external groups, such as sports institutes, sports organisations, schools alumni, corporate groups, local Councils" (pages H3, H8-16)
- 9.6 Meeting dates (page H3)
- 9.7 Any Other Business (page H4)
- 9.8 Next meeting (page H4)

10. General items (*items for noting*) *Appendix I*

- 10.1 Graduation ceremonies (October/November 2002) (pages I1, I2)

Recommendation
That Senate note the report.

- 10.2 Honorary Awards (pages I1, I3)

Recommendation
That Senate note the report.

- 10.3 Next meeting and Colloquium (page I1)

Recommendation
That Senate note the report.

★ 11. Any other business

PART 3

★ 12. Confidential items *Appendices J & K*