



# The University of Sydney

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## Senate agenda, 3 February 2003

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 **11.00am on Monday 3 February 2003** in the Queenscliff Room, Radisson Kestrel Hotel on Manly Beach, 8-13 South Steyne, Manly. The agenda for the meeting is set out below.

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

Dr W G Adams

**Registrar**

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### PART 1: URGENT ITEMS FOR ACTION

☆ **1. Addition or deletion of confidential items**

(This item to be dealt with prior to admission of observers to the Queenscliff Room.)

Confidential items appear at **item 13 (Appendix 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 (items for action)**

**Appendix A**

☆ **2.1 Starring**

(page A1)

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, 2 December 2002**

(page A1)

**Recommendation**

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

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

**2.5 Leave of absence**

(page A1)

**2.5.1 Senate retreat**

**Recommendation**

*That Senate note the report.*

**2.5.2 Senate meeting** (page A1)

**Recommendation**

*That Senate grant the leave requested.*

★ **2.6 Welcome to Professor Les Field** (pages A1, A6)

**Recommendation**

*That Senate welcome Professor Les Field to his first meeting of Senate.*

**2.7 Membership of the Finance Committee**

**2.7.1 Chair, Finance Committee** (page A1)

**Recommendation**

*That Senate note that Mr David Hoare has been re-elected as Chair of the Finance Committee for a one year term of office to conclude on 2 February 2004 and congratulate Mr Hoare on his election.*

**2.7.2 Five other Fellows elected by Fellows of Senate annually** (page A2)

**Recommendation**

*That Senate*

- (i) *note that Ms T Anthony, Mr J M McCarthy and Ms V Pratt have been elected to membership of the Finance Committee for a one year term of office, to conclude on 2 February 2004; and*
- (ii) *note that an election for the remaining two vacancies will be held at the Senate meeting on 3 March 2003.*

**2.7.3 Two external members appointed by Senate every two years** (page A2)

**Recommendation**

*That Senate approve the appointment of Mr Terrey Arcus and the reappointment of Mr Robert Elstone as external members of the Finance Committee for a term of office of two years, to conclude on 7 February 2005.*

★ **2.8 Unsolicited material** (page A3)

**Recommendation**

*For discussion*

★ **2.9 English Language Support for Refugees** (pages A3, A7-10)

**Recommendation**

*For discussion*

**2.10 Bequests, donations, non-government grants and gifts-in-kind, November and December 2002** (page A3)

**Recommendation**

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

**2.11 Report of the Civil Engineering Foundation** (page A3)

**Recommendation**

*That Senate approve the election of the President and Deputy President of the Civil Engineering Foundation and of the Council as recommended.*

**2.12 Report of the Poultry Research Foundation** (page A4)

**Recommendation**

*That Senate approve the election of the President and Deputy President of the Poultry Research Foundation and of the Council, and the election of members of the Council as recommended, for the period to the next Annual General Meeting.*

**2.13 Report of the Save Sight Institute** (page A4)

**Recommendation**

*That Senate ratify the membership of the Council of the Save Sight Institute and the appointment of the President and the Vice-President as recommended.*

☆ **3. Report of the Vice-Chancellor and Principal** **Appendix B**  
**3.1 Update for Senate's information** (page B1)

**Recommendation**

*That Senate note the report.*

**Item for action**

**3.2 Deanship of the Graduate School of Government – Selection Committee** (page B1)

**Recommendation**

*That Senate appoint the following selection committee:*

**Ex-officio**

*Vice-Chancellor and Principal (Professor Gavin Brown)*

*Chair of the Academic Board (Professor Judyth Sachs)*

*Pro-Vice-Chancellor with supervisory responsibility for the Dean (PVC CHASS)*

**Members appointed by Senate**

*Three members nominated by the Vice-Chancellor in consultation with the Chair of the Academic Board:*

- *Professor Peter Wolnizer*
- *Professor Michael Vitale*
- *Member of the Discipline of Government and International Relations (tbc)*

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

- *Director-General, NSW Premier's Department (alternately, Director-General, NSW Cabinet Office)*

**Items for noting**

**3.3 Acting Arrangements** (page B1)

**3.4 AGSM** (page B2)

**3.5 University Senate Sport Scholarships** (page B2)

**3.6 Staff Honours** (page B2)

**3.7 Accreditation of Graduate Dental Program** (page B2)

**3.8 Development and External Affairs** (page B2)

☆ 4. **Report of the Academic Board, 11 December 2002 (items for action)** **Appendix C**  
(Professor Judyth Sachs)

4.1 **Amendment of the Resolutions of the Senate**

4.1.1 **Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance** (pages C1, C6-7)

**Recommendation**

*That Senate amend the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance, with effect from 1 January 2003, as set out in the shaded box on pages C6-7 in the report presented.*

4.1.2 **Faculty of Education and Social Work** (pages C2, C8-10)

**Recommendation**

*That Senate:*

- (i) *amend the Resolutions of the Senate relating to the Constitution of the Faculty of Education;*
  - (ii) *rescind the Resolutions of the Senate relating to the Constitution of the Board of Studies in Social work;*
  - (iii) *amend the Resolutions of the Senate relating to the degrees, diplomas and certificates in the Faculty of Education;*
  - (iv) *rescind the Resolutions of the Senate relating to the degrees, diplomas and certificates in the Board of Studies in Social Work;*
  - (v) *transfer all courses currently under the direction of the Board of Studies in Social Work to the renamed Faculty of Education and Social Work; and*
  - (vi) *amend the Resolutions of the Senate relating to Faculties, Colleges, College Boards, Boards of Studies, Schools and Committees: academic governance,*
- with effect from 1 January 2003, as set out in the shaded box on pages C8-10 in the report presented.*

4.1.3 **New or amended courses**

4.1.3.1 **Faculty of Education and Social Work: Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education)**

(pages C3, C11-13)

**Recommendation**

*That Senate:*

- (i) *amend the Resolutions of the Senate relating to the degrees, diplomas and certificates in the Faculty of Education and Social Work; and*
  - (ii) *adopt the Resolutions of the Senate relating to the Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education),*
- with effect from 1 January 2003, as set out in the shaded box on pages C11-13 in the report presented.*

4.1.3.2 **Faculty of Medicine: Advanced Diploma in Indigenous Primary Health Care and Diploma in Indigenous Primary Health Care**

(pages C3, C14)

**Recommendation**

*That Senate approve:*

- (i) *the proposal from the Faculty of Medicine for the introduction in 2003 of the new courses, the Diploma in*

- Indigenous Primary Health Care, and the Advanced Diploma in Indigenous Health Care,*
- (ii) *the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Medicine, with effect from 1 January 2003,*
  - (iii) *the adoption of Resolutions of the Senate relating to the Diploma in Indigenous Primary Health Care, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2003,*
  - (iv) *the adoption of Resolutions of the Senate relating to the Advanced Diploma in Indigenous Primary Health Care, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2003,*
- as set out in the shaded box on page C14 in the report presented.*

#### **4.1.3.3 Faculty of Engineering: Bachelor of Engineering** (pages C4, C15-16)

##### **Recommendation**

*That Senate approve:*

- (i) *the rescission of the Resolutions of Senate relating to the Bachelor of Engineering course and*
  - (ii) *the adoption of the new Resolutions of Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000 (as amended), with effect from 1 January 2003, as set out in the report presented;*
- as set out in the shaded box on pages C15-16 in the report presented.*

#### **4.1.4 University of Sydney Library** (pages C5, C17)

##### **Recommendation**

*That Senate amend the Resolutions of the Senate relating to the Use of the University of Sydney Library with effect from 1 January 2003, as set out in the shaded box on page C17 in the report presented.*

### ★ 5. **Report of the Senate/Sports Liaison Committee, 11 December 2002 (items for action)** **Appendix D** (Mr John McCarthy)

#### **5.1 Senate/Sports Liaison Committee: Term of office** (page D1)

##### **Recommendation**

*That Senate approve the term of office for members of the Senate/Sports Liaison Committee to be two years, with the first term to conclude at the Senate meeting in February 2004 to bring the term of office into line with other Senate committees.*

#### **5.2 Senate/Sports Liaison Committee: Terms of Reference** (page D1)

##### **Recommendation**

*That Senate approve the following Terms of Reference for the Committee:*

*To be a forum for Sydney University Sports representatives to liaise with Senate and the University administration to discuss issues relating to the objectives and strategies listed in the University of Sydney Mission Statement for Sport, or matters which SU Sport feels it is important for Senate to be made aware, and to report regularly to Senate.*

## ☆ 6.

**Question time****6.1 Bachelor of Rural Pharmacy**

Dr Robin Fitzsimons has given notice of the following question:

I note from the press that students who apply to enter The Bachelor of Rural Pharmacy degree require a UAI which is five points lower than that required of city applicants for this degree course. I now understand that this is because students from schools in regional or rural 'NSW' (i.e. excluding those schools in Sydney, Wollongong or Canberra) receive an automatic '5-point bonus' added to their original UAI, not available to city students, if they apply for any Faculty at Orange. As this scheme is clearly not targeted at disadvantaged students, how can we justify school 'post-code preferential admissions' to The University of Sydney Orange campus, especially as we rightly give no preference to non-disadvantaged students from Glebe who wish to study Pharmacy or Agriculture on Science Road?

**6.2 International exchange arrangements**

Dr Fitzsimons has given notice of the following question:

"The Australian" reports that a Sydney University arrangement with Seoul University will enable students from each university to spend a year at the other university and thus obtain degrees from both universities. Does this admirable exchange arrangement amount to "two university degrees for the work of one", and if so does it differ fundamentally from the situation where a Sydney exchange student spends a year away at any of a number of other overseas universities, thereby part-fulfilling the requirements of the Sydney (only) degree?

**6.3 Faculty of Medicine**

Dr Fitzsimons has given notice of the following question:

Are there any Medical Faculty proposals to accept some students conditionally on leaving school – for course commencement after successful completion of a first degree?

**PART 2 – ITEMS FOR NOTING****7. Senate business (items for noting)****Appendix E****7.1 Notice of election of Chancellor***(page E1)***Recommendation***That Senate note the report.***7.2 Functions attended by the Chancellor and Fellows of Senate in the last two months***(pages E1, E3)***Recommendation***That Senate note the report.***7.3 Sydney University Sport – Gender Equity Policy***(pages E1, E4)***Recommendation***That Senate note the report.*

- 7.4 Next Senate meeting (page E2)

**Recommendation**

*That Senate note the report.*

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

**Recommendation**

*That Senate note the report on the following items:*

- 8.1 Confidential items (page F1)  
 8.2 Leave of Absence (page F1)  
 8.3 Unconfirmed minutes of the meeting held on 25 November 2002 (pages F1, F5-8)  
 8.4 Business Arising out of the minutes (page F1)  
 8.5 Capital Development Program – Monthly Works Report for the period ending 30 November 2002 (pages F1, F9-18)  
 8.6 CFO Report  
   8.6.1 Work-in-Progress Update (pages F2, F19-27)  
   8.6.2 2002 Year End Schedule (pages F2, F29-39)  
   8.6.3 Annuity Bond Scenarios (pages F2, F40-46)  
   8.6.4 Standard and Poor's Update (pages F3, F47-57)  
   8.6.5 Monthly Financial Management Report for November 2002 (pages F3, F58-62)  
   8.6.6 Request to cancel January 2003 Finance Committee meeting (16 January 2003) (pages F3, F63)  
 8.7 Annual Report of Foundations/Centres/Student Associations  
   8.7.1 Standing Committee of Convocation President's 2001 Annual Report (page F3)  
 8.8 Next Meeting (page F3)  
 8.9 Any other Business  
   8.9.1 Professor Stephen Leeder (page F4)

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

**Recommendation**

*That Senate note the report on the following items:*

- 9.1 Report of the Chair  
   9.1.1 Guidelines for Faculties to Elect Academic Staff Members of the Academic Board (page G1)  
   9.1.2 New and amended courses (page G1)  
   9.1.3 Resolutions of the Academic Board Resolutions relating to the Use of the University of Sydney Library (page G2)  
   9.1.4 Semester and vacation dates (page G2)  
   9.1.5 Academic Board Faculty Review Visits (page G2)  
   9.1.6 Vice-Chancellor's Awards for Excellence in Research Higher Degree Supervision 2003 (page G2)  
   9.1.7 Teaching Awards to University of Sydney Staff (page G2)  
   9.1.8 Promotion of Academic Staff from Level C to Level D (page G2)  
   9.1.9 Promotion of Academic Staff to Professor (page G2)

**10. Report of the Audit Committee, 12 December 2002 (items for noting) Appendix H**  
(Mr Bruce Corlett)

**Recommendation**

*That Senate note the report on the following items:*

- 10.1 Unconfirmed minutes of the Audit Committee meeting held on 12 December 2002**
- 10.1.1 The Minutes of the Audit Committee meeting of 25 September 2002 (page H2)
- 10.1.2 Matters Arising from the Minutes (page H2)
- 10.1.3 Progress Re: 2002 Year End Audit (page H2)
- 10.1.4 The Audit Office Management Letter (Year Ended 31 December 2002) – Implementation Action (page H2)
- 10.1.5 Audit Committee - Terms of Reference (page H2)
- 10.1.6 Internal Audit & Review – 2003 Draft Audit Plan (page H3)
- 10.1.7 Internal Audit & Review – Status Report (page H4)
- 10.1.8 Internal Audit & Review – Follow-up Action (page H4)
- 10.1.9 Risk Management Update (page H4)
- 10.1.10 Other Business (page H4)
- 10.1.11 Next Meeting (page H4)

**11. Report of the Senate/Sports Liaison Committee, 11 December 2002 (items for noting) Appendix I**  
(Mr John McCarthy)

**Recommendation**

*That Senate note the report on the following items:*

- 11.1 Welcome and Apologies (page I1)
- 11.2 Report of the previous Senate/Sports Liaison Committee meeting held on 16 October 2002 (page I1)
- 11.3 Report of the Convenor on Senate meetings
- 11.3.1 Report of the Senate meeting held on 4 November 2002 (page I1)
- 11.3.2 Report of the Senate meeting held on 2 December 2002
  - 11.3.2.1 Sydney University Sport constitution - membership of student organisations (page I1)
  - 11.3.2.2 Sydney University Sport constitution - Gender issues (page I2)
- 11.4 Business Arising (page I3)
- 11.5 Government Grants (page I3)
- 11.6 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 Council” (page I4)
- 11.7 Any other business
- 11.7.1 Scholarships (page I5)
- 11.7.2 Mr Bruce Ross (page I5)
- 11.8 Next meeting (page I5)

**12. General items (items for noting) Appendix J**  
12.1 Graduation ceremonies (February/March 2003) (page J1)

**Recommendation**

*That Senate note the report.*

★ 13. Confidential items

*Appendix K*