



The University of Sydney

Senate meeting agenda, 5 May 2003

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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 **Monday 5 May 2003** 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.

► This symbol indicates items which in the view of the Chancellor and Vice-Chancellor are of particular significance.

Dr W G Adams
Registrar

PART 1 – ITEMS FOR ACTION

- ☆ 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 10 (Appendix G)**. 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
(page A1)

- ☆ 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, 7 April 2003** (pages A1, A2-13)

Recommendation

That Senate confirm the minutes of the Senate meeting held on 7 April 2003 as a true and correct record.

- 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 of absence for this meeting as requested.

- ★ **2.5 Fellow elected by and from the members of the Legislative Council, and Fellow elected by and from the members of the Legislative Assembly** (page A1)

Recommendation

That Senate resolve as recommended.

- ★ **2.6 Pro-Chancellor** (page A1)

Recommendation

For discussion

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

- 3.1 Update for Senate's information**

Recommendation

That Senate note the report.

Items for noting

- ▶ **3.2 Town and Gown** (page B1)

Recommendation

That Senate note the report.

- 3.3 The Centre for Regional Education, Orange (CREO)** (page B1)

Recommendation

That Senate note the report.

- 3.4 Australian education** (page B2)

Recommendation

That Senate note the report.

- 3.5 Veterinary Science** (page B2)

Recommendation

That Senate note the report.

- ▶ **3.6 University Website** (page B2)

Recommendation

That Senate note the report.

- 3.7 Innovation: Beyond the Idea** (page B3)

Recommendation

That Senate note the report.

- 3.8 International Matters** (page B3)
- ▶ **3.8.1 Review of Internationalisation and International Strategies**
 - 3.8.2 Visiting Delegations and VIPs**
 - 3.8.3 Training Programs**
 - 3.8.4 New International Enrolments**

Recommendation

That Senate note the report.

- 3.9 Development and External Affairs** (page B5)
- 3.9.1 Recent Events**
 - 3.9.2 Planned Events**

Recommendation

That Senate note the report.

4. General items (items for action) **Appendix C**

- 4.1 Bequests, donations, non-government grants and gifts-in-kind, March 2003** (page C1)

Recommendation

That Senate accept with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in March 2003.

- 4.2 Restructure of Faculty of Agriculture, Food and Natural Resources – Implications for University legislation** (pages C1, C4)

Recommendation

That Senate approve the “University of Sydney (Authority Within Academic Units) Rule 2003”, as set out on page C4.

- 4.3 Abercrombie Street Child Care Ltd** (page C1)

Recommendation

That Senate appoint Emeritus Professor Ann Sefton to membership of the Council of Abercrombie Street Child Care Ltd as a Senate representative.

- 4.4 International House Council** (page C2)

Recommendation

That Senate appoint the following to the International House Council for the specified term of office:

Clause 7 (a)(ii) (dd), Three persons nominated by SUIH Members Association appointed annually:

Mr Craig Prebble (to 31 December 2003)

- 4.5 Mandelbaum House Limited** (page C2)

Recommendation

That Senate approve the amendment of Article 13.1(b) of the Articles of Association of Mandelbaum House Limited as recommended.

PART 2 – ITEMS FOR NOTING

- ☆ 5. **Question time**
- 5.1 **Student/staff ratios**
Mr J McCarthy has given notice of a question on how student/staff ratios at the University of Sydney could be improved.
6. **Senate business (items for noting)** **Appendix D**
- 6.1 **Functions attended by the Chancellor and Fellows of Senate in the last month** (pages D1, D2-3)
- Recommendation*
That Senate note the report.
- 6.2 **Next meeting and Colloquium** (page D1)
- Recommendation*
That Senate note the report.
7. **Report of the Audit and Risk Management Committee, 1 April 2003 (items for noting)** **Appendix E**
(Mr Bruce Corlett)
- Recommendation*
That Senate note the report on the following items:
- 7.1 **Unconfirmed minutes of the Audit and Risk Management Committee meeting held on 1 April 2003**
- 7.1.1 **The Minutes of the Audit and Risk Management Committee meeting of 5 February 2003** (page E2)
- 7.1.2 **Matters Arising from the Minutes**
- 7.1.2.1 **Progress Report on the 2002 year end audit** (page E2)
- 7.1.2.2 **OH&S Issues** (page E3)
- 7.1.2.3 **Update on the Governance, Risk Management & Compliance Project** (page E3)
- 7.1.3 **Audit and Risk Management Committee – Terms of Reference** (page E3)
- 7.1.4 **Internal Audit & Review - 2002 Annual Report** (page E4)
- 7.1.5 **Internal Audit & Review – Status Report** (page E4)
- 7.1.6 **Internal Audit & Review – Implementation Report** (page E4)
- 7.1.7 **Other Business** (page E4)
- 7.1.8 **Next Meeting** (page E4)
8. **General items (items for noting)** **Appendix F**
- 8.1 **Graduation ceremonies (May/June 2003)** (pages F1, F2-3)
- Recommendation*
That Senate note the report.
- ☆ 9. **Any other business**

PART 3 – CONFIDENTIAL ITEMS

- ☆ 10. **Confidential items** **Appendix G**