



The University of Sydney

Senate agenda, 6 August 2007

Secretary to Senate: The Registrar (Dr William Adams)

Executive Officer to Senate: Ms Lis Bergmann
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NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 6 August 2007** in the Senate Room. The agenda for the meeting is set out overleaf.

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.

Confidential items, for Fellows of Senate and Senior Officers only, are dealt with as the first items on the agenda. Members of the public are invited to be present for all other non-confidential items.

It is estimated that the confidential session will last for up to two hours.

Dr W G Adams
Registrar

AGENDA

IN OPEN SESSION:

Highlighted Items

- ☆ 3. **Report of the Vice-Chancellor and Principal** **Appendix C**
- 3.1 **Update for Senate's information**
(Estimated time allocation: 5 minutes)
- Recommendation*
That Senate note the update.
- For discussion**
- 3.2 **University Chancellors' Council** C1, 6-8
- Recommendation*
That Senate consider the report.
- 3.3 **Naming of new Centre for Mining Automation** C1
- Recommendation*
That Senate resolve that the new centre for mining automation be named the "Rio Tinto Centre for Mining Automation".
- For noting**
- 3.4 **Staff honours** C1
- Recommendation*
That Senate note the report.
- 3.5 **International** C2
- Recommendation*
That Senate note the report.
- 3.6 **Community** C2-5
- Recommendation*
That Senate note the report.

Standard items

4. **Senate business** **Appendix D**
- For action**
- 4.1 **Apologies for absence**
- Recommendation*
That Senate accept apologies for absence from this meeting from Dr R Bohringer and Professor S Chapman, and note apologies for absence from the Hon John Aquilina.

- 4.2 **Minutes of the previous Senate meeting, 18 June 2007** D1, 4-17

Recommendation

That Senate confirm the minutes of the Senate meeting held in open session on 18 June 2007 as a true and correct record.

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

- 4.4 **Advisory Committee for Honorary Awards** D1

Recommendation

That Senate remove the reference in the Constitution of the Advisory Committee for Honorary Awards to the provision for the Committee to elect one of its members as Chair for appointment by Senate.

- 4.5 **Senate/Sports Liaison Committee membership** D1
4.5.1 **Resignation of Mr Peter Montgomery**

Recommendation

That Senate appoint Mr David Hynes to fill a casual vacancy on the Senate/Sports Liaison Committee in the category "Not less than three alumni representatives, including at least one female alumni representative or alternate, recommended by the Executive Director, SU Sport and appointed by Senate" for the balance of the term of office, i.e. to the Senate meeting in February 2008.



- 4.5.2 **Casual vacancy**

Recommendation

That Senate elect a Fellow of Senate to fill a casual vacancy on the Senate/Sports Liaison Committee in the category "Not less than three Fellows of Senate, elected by Senate" for the balance of the term of office, i.e. to the Senate meeting in February 2008.



- 4.6 **Senate/Student Associations Liaison Committee membership** D2

Recommendation

That Senate elect four Fellows of Senate to membership of the Senate/Student Associations Liaison Committee for a term of two and a half years (or for so long as in office if shorter) in the first instance, to conclude at the Senate meeting in February 2010.

For noting

- 4.7 **Planning Retreat, 20 August 2007** D2

Recommendation

That Senate note that Senate's Planning Retreat will commence at 8.30am on 20 August 2007 in the Senate Room, Quadrangle.

- 4.8 **Senate representation, July 2007** D3, 18

Recommendation

That Senate note the report.

- 4.9 **Next meeting** D3

Recommendation

That Senate note that the next Senate meeting will be held at 5.00pm on 17 September 2007 in the Senate Room, Quadrangle.

5. Report of the Academic Board, 11 July 2007

Appendix E

(Chair: Professor Bruce Sutton)

For action

5.1 Amendment of the Resolutions of the Senate

5.1.1 Faculty of Arts

(1) Bachelor of Arts: Major in American Studies

E1

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the American Studies major in the Bachelor of Arts with effect from 1 January 2008, as set out in the report presented.

(2) Bachelor of Liberal Studies (Advanced)

E1, 19-21

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Arts to delete the Bachelor of Liberal Studies (Advanced);*
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
- (c) approve the rescission of the Resolutions of Senate relating to the course*
with effect from 1 January 2008, as set out on pages E19-21 of the report presented.

(3) Master of Applied Functional Linguistics

E2, 19-20, 22

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Applied Functional Linguistics;*
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
- (c) approve the introduction of Resolutions of Senate relating to the course*
with effect from 1 January 2008, as set out on pages E19-20 and 22 of the report presented.

(4) Master of Cultural Studies, Graduate Diploma in Cultural Studies, Graduate Certificate in Cultural Studies

E2, 19-20, 23

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Cultural Studies, the Graduate Diploma in Cultural Studies and the Graduate Certificate in Cultural Studies;*
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts; and*
- (c) approve the introduction of Resolutions of Senate relating to the courses*
with effect from 1 January 2008, as set out on pages E19-20 and 23 of the report presented.

5.1.2 Faculty of Economics and Business

- (1) Constitution of the Faculty of Economics and Business E3, 24

Recommendation

That Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business and the Schools within the Faculty, with immediate effect, as set out on page E24 of the report presented.

- (2) Constitution of the Graduate School of Government E3, 25

Recommendation

That Senate repeal the Resolutions of the Senate relating to the Constitution of the Graduate School of Government, with immediate effect, as set out on page E25 of the report presented.

- (3) Master of International Security, Master of International Security (Honours), Graduate Diploma in International Security, Graduate Certificate in International Security E3, 26-28

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Master of International Security, the Graduate Diploma in International Security and the Graduate Certificate in International Security;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business; and*
- (c) *approve the introduction of Resolutions of Senate relating to the courses*

with effect from 1 January 2008, as set out on pages E26-28 of the report presented.

- (4) Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management, Graduate Certificate in Industrial Relations and Human Resource Management E4, 26-27, 29

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to rename the Master of Industrial Relations and Human Resource Management, Master of Industrial Relations and Human Resource Management (Honours), Graduate Diploma in Industrial Relations and Human Resource Management and Graduate Certificate in Industrial Relations and Human Resource Management to become the Master of Human Resource Management and Industrial Relations, the Master of Human Resource Management and Industrial Relations (Honours), the Graduate Diploma of Human Resource Management and Industrial Relations and the Graduate Certificate of Human Resource Management and Industrial Relations;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the courses*

with effect from 1 January 2008, as set out on pages E26-27 and 29 of the report presented.

- (5) **Master of Business, Master of Commerce (Honours), Master of Commerce, Master of Commerce/Master of Facilities Management, Master of Commerce/Master of Logistics Management, Master of Commerce/Master of Transport Management, Master of International Business/Master of Commerce, Graduate Diploma in Commerce: Business and Security Major** E5, 30-33

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Economics and Business to introduce the Business and Security major in the Master of Business, the Master of Commerce and related combined degrees;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Economics and Business and relating to the courses with effect from 1 January 2008, as set out on pages E30-33 of the report presented.*

5.1.3 Faculty of Health Sciences

- (1) **Bachelor of Health Science (Hearing and Speech) and Bachelor of Health Science (Hearing and Speech) (Honours)** E5, 35

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Bachelor of Health Science (Hearing and Speech) pass and honours degrees;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
- (c) *approve the rescission of the Resolutions of Senate relating to the courses with effect from 1 January 2008, as set out on pages E35 of the report presented.*

- (2) **Bachelor of Health Science and Bachelor of Health Sciences (Honours)** E6

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences and Bachelor of Health Sciences (Honours) with effect from 1 January 2008, as set out in the report presented.

- (3) **Master of Health Sciences, Master of Health Sciences (Honours), Graduate Diploma in Health Sciences, Graduate Certificate in Health Sciences** E6, 34, 36-42

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Master of Health Sciences, the Master of Health Sciences (Honours), the Graduate Diploma in Health Sciences and the Graduate Certificate in Health Sciences;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences and*
- (c) *approve the introduction of Resolutions of Senate relating to the courses with effect from 1 January 2008, as set out on pages E34 and 36-42 of the report presented.*

(4) Master of Health Informatics E7, 34, 36-40, 43

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to introduce the Master of Health Informatics;
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approve the introduction of Resolutions of Senate relating to the course

with effect from 1 January 2008, as set out on pages E34, 36-40 and 43 of the report presented.

(5) Master of Health Information Management, Master of Health Science (Health Informatics), Master of Health Science (Health Informatics) (Honours) E7, 34, 36-40

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Information, the Master of Health Science (Health Informatics) and the Master of Health Science (Health Informatics) (Honours);
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and
- (c) approve the rescission of the Resolutions of Senate relating to the courses

with effect from 1 January 2008, as set out on pages E34 and 36-40 of the report presented.

(6) Bachelor of Health Sciences/Master of Health Informatics, Bachelor of Health Sciences/Master of Health Informatics (Honours) E8, 34, 36-40

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to replace the Bachelor of Health Sciences/Master of Health Information Management with the Bachelor of Health Sciences/Master of Health Informatics in both pass and honours degrees;
- (b) approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences;
- (c) approve the introduction of Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Informatics and Bachelor of Health Sciences/Master of Health Informatics (Honours); and
- (d) approve the rescission of the Resolutions of Senate relating to the Bachelor of Health Sciences/Master of Health Information Management and Bachelor of Health Sciences/Health Information Management (Honours)

with effect from 1 January 2008, as set out on pages E34 and 36-40 of the report presented.

- (7) **Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling, Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours)**

E9

Recommendation

That Senate endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Sciences/Master of Clinical Vision Sciences, Bachelor of Health Sciences/Master of Clinical Vision Sciences (Honours), Bachelor of Health Sciences/Master of Rehabilitation Counselling and Bachelor of Health Sciences/Master of Rehabilitation Counselling (Honours) with effect from 1 January 2008, as set out in the report presented.

- (8) **Master of Health Science (Gerontology), Master of Health Science (Gerontology) (Honours)**

E9, 34, 36-40

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Gerontology) pass and honours degrees;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
- (c) *approve the rescission of the Resolutions of Senate relating to the courses*

with effect from 1 January 2008, as set out on pages E34 and 36-40 of the report presented.

- (9) **Master of Health Science (Indigenous Community Health), Master of Health Science (Indigenous Community Health) (Honours), Graduate Diploma of Health Science (Indigenous Community Health), Graduate Certificate of Health Science (Indigenous Community Health)**

E101, 34, 36-42

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Indigenous Community Health), the Master of Health Science (Indigenous Community Health) (Honours), the Graduate Diploma of Health Science (Indigenous Community Health) and the Graduate Certificate of Health Science (Indigenous Community Health);*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
- (c) *approve the rescission of the Resolutions of Senate relating to the courses*

with effect from 1 January 2008, as set out on pages E34 and 36-42 of the report presented.

- (10) **Master of Health Science (Occupational Therapy), Master of Health Science (Occupational Therapy) (Honours), Graduate Diploma of Health Science (Occupational Therapy), Graduate Certificate of Health Science (Occupational Therapy)**

E10, 34, 36-42

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to delete the Master of Health Science (Occupational Therapy), the Master of Health Science (Occupational Therapy) (Honours), the Graduate Diploma of*

- Health Science (Occupational Therapy) and the Graduate Certificate of Health Science (Occupational Therapy);*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Health Sciences; and*
 - (c) *approve the rescission of the Resolutions of Senate relating to the courses*
- with effect from 1 January 2008, as set out on pages E34 and 36-42 of the report presented.*

(11) Doctor of Health Science

E11, 44-46

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Doctor of Health Science; and*
 - (b) *approve the amendment of the Resolutions of Senate relating to the degree*
- with effect from 1 January 2008, as set out on pages E44-46 of the report presented.*

5.1.4 Faculty of Medicine

(1) Bachelor of Science (Medical) (Honours)

E11, 47-50

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to delete the Bachelor of Science (Medical) (Honours);*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (c) *approve the rescission of the Resolutions of Senate relating to the course,*
- with effect from 1 January 2008, as set out on pages E47-50 of the report presented.*

(2) Graduate Certificate in Bioethics (Clinical Ethics)

E12, 47-49, 51

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Graduate Certificate in Bioethics (Clinical Ethics);*
 - (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine; and*
 - (c) *approve the introduction of Resolutions of Senate relating to the course,*
- with effect from 1 January 2008, as set out on pages E47-49 and 51 of the report presented.*

(3) Master of Indigenous Health (Substance Use), Graduate Diploma in Indigenous Health (Substance Use), Graduate Certificate in Indigenous Health (Substance Use)

E12, 47-49, 52

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Indigenous Health (Substance Use), the Graduate Diploma in Indigenous Health (Substance Use) and the Graduate Certificate in Indigenous Health (Substance Use);*

- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and*
- (c) *approve the introduction of Resolutions of Senate relating to the courses,*
with effect from 1 January 2008, as set out on pages E47-49 and 52 of the report presented.

(4) Master of International Ophthalmology, Graduate Diploma in International Ophthalmology *E13, 47-49, 53*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of International Ophthalmology and the Graduate Diploma in International Ophthalmology;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and*
- (c) *approve the introduction of Resolutions of Senate relating to the courses,*
with effect from 1 January 2008, as set out on pages E47-49 and 53 of the report presented.

(5) Master of Medical Humanities, Graduate Diploma in Medical Humanities and Graduate Certificate in Medical Humanities *E13, 47-49, 54-55*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to introduce the Master of Medical Humanities, the Graduate Diploma in Medical Humanities and the Graduate Certificate in Medical Humanities;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and*
- (c) *approve the introduction of Resolutions of Senate relating to the courses,*
with effect from 1 January 2008, as set out on pages E47-49 and 54-55 of the report presented.

(6) Master of Health Economics, Graduate Diploma in Health Economics, Graduate Certificate in Health Economics, Master of Medicine in Physical Medicine (Musculoskeletal), Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), Master of Medicine (Imaging), Graduate Diploma in Medicine (Imaging), Graduate Certificate in Population Health Research Methods *E14, 47-49, 56-61*

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to delete the Master of Health Economics, the Graduate Diploma in Health Economics, the Graduate Certificate in Health Economics, the Master of Medicine in Physical Medicine (Musculoskeletal), the Graduate Diploma in Medicine in Physical Medicine (Musculoskeletal), the Master of Medicine (Imaging), the Graduate Diploma in Medicine (Imaging) and the Graduate Certificate in Population Health Research Methods;*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine;*

(c) *approve the rescission of the Resolutions of Senate relating to the courses, with effect from 1 January 2008, as set out on pages E47-49 and 56-61 of the report presented.*

- (7) Master of Medicine, Graduate Diploma in Medicine, Graduate Certificate in Medicine (Topic), Master of Medicine (Topic), Master of Medicine (Topic) (Honours), Graduate Diploma in Medicine (Topic)** E15, 47-49, 62-65

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Medicine to amend the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic) and to delete the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic);*
- (b) *approve the amendment of the Resolutions of Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Medicine and relating to the Master of Medicine, the Graduate Diploma in Medicine and the Graduate Certificate in Medicine (Topic); and*
- (c) *approve the rescission of the Resolutions of Senate relating to the Master of Medicine (Topic), the Master of Medicine (Topic) (Honours) and the Graduate Diploma in Medicine (Topic), with effect from 1 January 2008, as set out on pages E47-49 and 62-65 of the report presented.*

5.1.5 Faculty of Nursing and Midwifery

- (1) Doctor of Midwifery** E16, 66-67

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Doctor of Midwifery;*
- (b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and*
- (c) *approve the introduction of the Resolutions of the Senate relating to the course*
with effect from 1 January 2008, as set out on pages E66-67 of the report presented.

- (2) Doctor of Nursing** E16, 66, 68

Recommendation

That Senate:

- (a) *endorse the Academic Board's approval of the proposal from the Faculty of Nursing and Midwifery to introduce the Doctor of Nursing;*
- (b) *approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Faculty of Nursing and Midwifery; and*
- (c) *approve the introduction of the Resolutions of the Senate relating to the course*
with effect from 1 January 2008, as set out on pages E66 and 68 of the report presented.

- 5.1.6 Sydney Conservatorium of Music**
(1) Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery E17, 70

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to amend the Bachelor of Music Studies/Bachelor of Medicine and Bachelor of Surgery;
 - (b) approve the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2008, as set out on page E70 of the report presented.

- (2) Bachelor of Music Studies/Bachelor of Arts** E17, 69, 71

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to replace the Bachelor of Arts/Bachelor of Music Studies with the Bachelor of Music Studies/Bachelor of Arts;
 - (b) approve the amendment of the Resolutions of Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music;
 - (c) approve the introduction of the Resolutions of Senate relating to the Bachelor of Music Studies/Bachelor of Arts;
- with effect from 1 January 2008, as set out on pages E69 and 71 of the report presented.

- (3) Doctor of Musical Arts** E18, 69, 72

Recommendation

That Senate:

- (a) endorse the Academic Board's approval of the proposal from the Sydney Conservatorium of Music to introduce the Doctor of Musical Arts;
 - (b) approve the amendment of the Resolutions of the Senate relating to Degrees, Diplomas and Certificates in the Sydney Conservatorium of Music, and
 - (c) approve the introduction of Resolutions of Senate relating to the course
- with effect from 1 January 2008, as set out on pages E69 and 72 of the report presented.

For noting

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|------------|--------------------------------|-----|
| 5.2 | Minor course amendments | E18 |
| 5.3 | Amendments to policies | E18 |
| 5.4 | Other items | E18 |

Recommendation

That Senate note items 5.2 – 5.4 of the Report of the Academic Board.

- 6. Report of the Senate/Sports Liaison Committee, 20 June 2007** **Appendix F**
(Chair: Mr John McCarthy)

For action

- 6.1 Membership** (agenda item 4.5 refers)

For noting

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| 6.2 | Business arising from the report of the meeting held on 8 November 2006 | F1 |
| 6.3 | SU Sport report | F1 |

- | | | |
|-----|---|----|
| 6.4 | Any other business | F2 |
| 6.5 | Report of the Senate/SRC Liaison Committee, 29 May 2007 | F3 |
| 6.6 | Next meeting | F3 |
| 6.7 | Any other business | F3 |

Recommendation

That Senate note items 6.2 – 6.5 of the Report of the Senate/Sports Liaison Committee.

7. Report of the Senate/SUPRA Liaison Committee, 21 June 2007 **Appendix G**
(Acting Chair: Deputy Chancellor)

For noting

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|-----|---|----|
| 7.1 | Report of the Dean of Graduate Studies | G1 |
| 7.2 | Report of the President of SUPRA | G1 |
| 7.3 | Police on campus | G2 |
| 7.4 | Security | G3 |
| 7.5 | Childcare | G3 |
| 7.6 | Income support | G3 |
| 7.7 | Bus services | G4 |
| 7.8 | Faculty of Architecture, Design and Planning – Acoustics Laboratory | G4 |
| 7.9 | Full-fee paying places | G4 |

Recommendation

That Senate note the Report of the Senate/SUPRA Liaison Committee.

8. General business **Appendix H**

For action

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|-----|---------------------|----|
| 8.1 | SUPRA: Constitution | H1 |
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Recommendation

That Senate approve the amendment to section 5.18 (b) of SUPRA's Constitution as recommended at SUPRA's Annual General Meeting.

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| 8.2 | The University of Sydney Union: Constitution | H1, 3-4 |
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Recommendation

That Senate approve changes to clauses 5.2(e), 14.3(d) and 15.1(c) of the University of Sydney Union Constitution as recommended at the Union's Annual General Meeting.

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| 8.3 | Report of the Board of the Warren Centre for Advanced Engineering | H2 |
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Recommendation

That Senate approve the following appointments:

Reappointment of Directors:

Mr Peter Gregg

Further 2 Year Term from 30 June 2007

Reappointment of Director Emeritus:

Professor Emeritus Rolf Prince AO

Further 2 Year Term from 1 August 2007

For noting

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| 8.4 | "Sydney Choice" and the "Melbourne Model" | H2, 5-7 |
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Recommendation

That Senate note the paper.

★ 9. **Question time**
(Estimated time allocation: 15 minutes)

★ 10. **Any other business**