



The University of Sydney

Senate agenda, 7 December 2009

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NOTICE OF MEETING

An ordinary meeting of the Senate of the University will be held at **5.00pm** on **Monday 7 December 2009** in the WP Young Room, Veterinary Science Conference Centre, Regimental Drive. The agenda for the meeting is set out overleaf.

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.

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

Dr W Adams
Secretary to Senate

AGENDA

Non-confidential items

5. **Procedural matters** **Appendix B**
- 5.1 **Apologies for absence**
Recommendation
That Senate accept apologies as recommended.
- 5.2 **Minutes of the previous Senate meeting held in open session on 2 November 2009**
Recommendation
That Senate confirm the minutes as a true and correct record.
- 5.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
6. **Senate action sheet, 7 December 2009** **Appendix C**
Recommendation
That Senate note the Senate action sheet.
7. **Report of the Vice-Chancellor and Principal** **Appendix D**
- ★ 7.1 **Update for Senate's information**
- 7.2 **Vice-Chancellor's and Provost's Business**
- 7.3 **Research**
- 7.4 **Education**
- 7.5 **Finance, Infrastructure and ICT**
- 7.6 **International and External Relations**
- 7.7 **Human Resources**
- Recommendation*
That Senate resolve as recommended.
8. **Report of the Academic Board, 11 November 2009** **Appendix E**
(Chair: Professor Bruce Sutton)
- ★ 8.1 **Report of the Chair of the Academic Board**
- 8.2 **Amendment of the Resolutions of Senate**
- 8.3 **Minor course amendments**
- 8.4 **Other matters**
- Recommendation*
That Senate resolve as recommended.
9. **Reports of the Finance and Infrastructure Committee, 18 and 27 November 2009** **Appendix F**
(Chair: Mr Alec Brennan)
- Recommendation*
That Senate note the Report.

10. Report of the Investment and Commercialisation Committee, 11 November 2009 **Appendix G**
(Chair: Mr Joseph Skrzynski)

Recommendation

That Senate note the Report.

11. Senate business **Appendix H**

For action

★ 11.1 **Fellows of Senate elected by and from the graduates of the University**

Recommendation

That Senate congratulate Dr Barry Catchlove, Mr Peter FitzSimons, Ms Jane Spring and Mr David Turner on their election as Fellows of Senate, and Dr Michael Copeman on his re-election, and welcome them to the meeting.

★ 11.2 **Fellows of Senate elected by and from the undergraduate and postgraduate students of the University**

Recommendation

That Senate congratulate Mr Thomas Kaldor and Samuel Greenland on their election as Fellows of Senate and welcome them to the meeting.

11.3 **Senate Retreat**

Recommendation

That Senate resolve that a Retreat be held on Saturday 27 February 2010 in the Darlington Centre.

11.4 **Timetable for implementation of Senate's new committee structure**

Recommendation

That Senate approve the proposed timetable and extensions to current memberships.

For noting

11.5 **Induction for new Fellows**

11.6 **Next meeting**

11.7 **Honorary award acceptances**

Recommendation

That Senate note the reports.

12. General business **Appendix I**

For action

12.1 **International House Council**

12.2 **Sydney Uni Sport and Fitness General Committee/ Management Committee**

12.3 **The University of Sydney Union Board of Directors**

12.4 **Women's College Council**

Recommendation

That Senate resolve as recommended.

For noting

12.6 Graduation ceremonies (December 2009)

Recommendation

That Senate note the report.

★ 13. **Question time**

★ 14. **Any other business**