



SENATE 3.30pm, 3 May 2010

Conference Rooms 1 and 2, Darlington Centre

Secretary to Senate: Dr William Adams

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AGENDA

Non-confidential items

7. Procedural matters

7.1 Apologies for absence

Recommendation

That Senate accept apologies for absence from this meeting from Ms K Wilson as requested.

7.2 Minutes of the previous Senate meeting held in open session on 15 March 2010

Appendix G

Recommendation

That Senate confirm the minutes as a true and correct record.

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

8. Report of the Vice-Chancellor and Principal

Appendix H

For decision:

8.1 Student Proctorial Boards – Appointment of Chairs

Recommendation

That Senate resolve as recommended.

8.2 Exchange Student Appeals

Recommendation

That Senate resolve as recommended.

8.3 Delegations of Authority

Recommendation

That Senate resolve as recommended.

8.4 Recruitment of Deans

Recommendation

That Senate resolve as recommended.

8.5 Gift Acceptance Policy

Recommendation
That Senate resolve as recommended.

For information:

8.6 Vice-Chancellor's and Provost's Business

8.7 Research

8.8 Education

8.9 Finance, Infrastructure and ICT

8.10 International and External Relations

9. Reports of the Academic Board, 10 March and 14 April 2010

(Chair: Associate Professor Peter McCallum)

Appendix I

For information

10A. Report of the Finance and Infrastructure Committee, 18 March 2010

(Chair: Mr Alec Brennan)

Appendix J-A

For information

10B. Report of the Investment and Commercialisation Committee, 11 March 2010

(Chair: Ms Kim Anderson)

Appendix J-B

For information

11. Senate business

For decision:

11.1 Membership of Senate committees

Appendix K

Recommendation
That Senate resolve as recommended.

11.2 Election of Deputy Chancellor

Appendix L

Recommendation
That Senate resolve as recommended.

11.3 Election of Fellow of Senate by and from the postgraduate Fellows – to fill a casual vacancy

Appendix M

Recommendation
That Senate resolve as recommended.

11.4 Election of Chairs of Senate committees

Appendix N

Recommendation
That Senate resolve as recommended.

For information:

11.5 Senate representation

Appendix O

11.6 Induction for new Fellows

Appendix P

11.7 Graduation ceremonies (May/June 2010)

Appendix Q

12. Senate action sheet, 3 May 2010

Appendix R

For information:

★ **13. Question time**

★ **14. Any other business**