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**SENATE 3.30pm 21 June 2010**

Conference Rooms 1 and 2, Darlington Centre

Secretary to Senate: Dr William Adams

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**AGENDA**

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**Non-confidential items**

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1. **Apologies**
2. **Declaration of interest**
3. **Minutes of the previous Senate meeting held in open session on 3 May 2010** **Appendix A**  
*Recommendation*  
*That Senate confirm the minutes as a true and correct record.*
4. **Business arising from the minutes not dealt with elsewhere in the agenda**
5. **Items for decision**
  - 5.1 **Sydney University Medical Society Constitutional Changes** **Appendix B**  
(Vice-Chancellor)  
*Recommendation*  
*That Senate approve the changes to the Constitution of the Sydney University Medical Society as specified in the report presented.*
  - 5.2 **Delegations of Authority** **Appendix C**  
(Vice-Chancellor)  
*Recommendation*  
*That Senate under the power conferred on it by section 37 of the University Act, make the University of Sydney (Delegations of Authority – Administrative Functions) Rule 2010 the terms of which are set out in the report presented.*
  - 5.3 **Sydney University Sport Constitutional Changes** **Appendix D**  
(Vice-Chancellor)  
*Recommendation*  
*That Senate approve the revised Constitution for Sydney University Sport as set out in the report presented.*

- 5.4 International House Council Membership** **Appendix E**  
(Vice-Chancellor)
- Recommendation*  
*That Senate appoint Ms Ji-Hyun Kim (IHMA Treasurer) to membership of the International House Council in the category of “Three persons nominated by SUIH Members Association appointed annually” (Clause 7 (a) (ii) (dd)) from 1 July to 31 December 2010, to replace Ms M Khilani.*
- 5.5 Course proposals** **Appendix F**  
(Chair, Academic Board)
- Recommendation*  
*That Senate resolve as recommended with respect to:*
- *Bachelor of Economics, Bachelor of Economics/Bachelor of Laws, Bachelor of Economics/Bachelor of Medicine and Bachelor of Surgery*
  - *Master of Social Work (Qualifying)*
  - *Bachelor of Engineering (Electrical Engineering) (Bioelectronics), Bachelor of Engineering (Electrical Engineering) (Computer Engineering) and Bachelor of Engineering (Electrical Engineering) (Telecommunications)*
  - *Master of Molecular Imaging*
- 6. Items for information** **Appendix G**
- 6.1 Vice-Chancellor’s items**
- 6.2 Secretary to Senate’s items** **Appendix H**  
(Dr W Adams)
- 6.3 Chair, Academic Board’s items** **Appendix I**  
(Associate Professor P McCallum)