



SENATE 3.30pm **2 August 2010**

Conference Rooms 1 and 2, Darlington Centre

Secretary to Senate: Dr William Adams

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AGENDA

Non-confidential items

1. Apologies

Recommendation

That Senate accept apologies for absence from this meeting from Dr R Bohringer as requested.

2. Declaration of interest

3. Minutes of the previous Senate meeting held in open session on 21 June 2010 Appendix A

Recommendation

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

4. Business arising from the confidential minutes not dealt with elsewhere in the agenda

5. Items for decision

5.1 Pharmacy Practice Foundation Appendix B
(Vice-Chancellor)

Recommendation

That Senate approve the Rules and new name for the Faculty of Pharmacy Foundation set out in the report.

5.2 Celtic Studies Foundation Appendix C
(Vice-Chancellor)

Recommendation

That Senate repeal the existing constitution of the Celtic Studies Foundation and establish the Celtic Studies Foundation under the Rules set out in the report.

5.3 Sydney University Cricket Club Foundation Appendix D
(Vice-Chancellor)

Recommendation

That Senate dissolve the Sydney University Cricket Club Foundation and repeal the constitution of the Sydney University Cricket Club Foundation.

- 5.4 University of Sydney (Student Appeals Against Academic Decisions) Rule 2006 (as amended)** **Appendix E**
(Chair, Academic Board)

Recommendation

That Senate approve amendments to the University of Sydney (Student Appeals Against Academic Decisions) Rule 2006 (as amended) with immediate effect, as set out in the report.

- 5.5 Course proposals** **Appendix F**
(Chair, Academic Board)

Recommendation

That Senate resolve as recommended with respect to:

- *Master of Agriculture, Graduate Diploma in Agriculture and Graduate Certificate in Agriculture*
- *Master of Genetic Counselling, Graduate Diploma of Genetic Counselling*
- *Master of Nursing (Nurse Practitioner)*
- *Bachelor of Pharmacy, Bachelor of Pharmacy (Honours), Master of Pharmacy, Master of Herbal Medicines, Graduate Diploma in Herbal Medicines and Graduate Certificate in Herbal Medicines*
- *Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science*
- *Bachelor of Visual Arts, Bachelor of Visual Arts (Honours), Master of Documentary Photography, Master of Film and Digital Image, Master of Interactive and Digital Media, Master of Studio Art*

- 6. Items for information**
- 6.1 Vice-Chancellor's items** **Appendix G**
- 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)