



SENATE 3.30pm **20 September 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 Mr David Turner and Ms Kim Wilson as requested.

2. Declaration of interest

3. Minutes of the previous Senate meeting held in open session on 2 August 2020 *Appendix A1*

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 Selection Committee for the Deputy Vice-Chancellor (Strategic Management)

Recommendation

Appendix B1

That Senate approve the membership of the Selection Committee for the Deputy Vice-Chancellor (Strategic Management) as follows:

Ex Officio
Chancellor
Deputy Chancellor
Chair of the Academic Board
Vice-Chancellor

Two nominees of Senate
Professor Margaret Harris
Ms Kim Anderson

One Member of the Academic Board nominated by the Chair of the Academic Board
Professor Merrilyn Walton
Professor Peter Goodyear (Reserve)

- 5.2 SUPRA Constitutional changes** **Appendix B2**
(Vice-Chancellor)
- Recommendation**
That Senate approve the revised Constitution of the Sydney University Postgraduate Representative Association.
- 5.3 Archives and Records Management** **Appendix B3**
(Vice-Chancellor)
- Recommendation**
That Senate approve the transfer of Archives and Records Management from the Deputy Vice-Chancellor (Education) to the General Counsel as set out in the report presented.
- 5.4 Long Service Award Ceremony** **Appendix B4**
(Vice-Chancellor)
- Recommendation**
That Senate approved the revised protocol for the recognition of long service.
- 5.5 2011 Senate meeting schedule** **Appendix B5**
(Secretary to Senate)
- Recommendation**
That Senate approve the 2011 Senate meeting schedule.
- 5.6 Courses** **Appendix B6**
(Chair, Academic Board)
- Recommendation**
That Senate resolve as recommended with respect to:
- *Faculty of Economics and Business:*
 - *Master of Commerce/Master of Facilities Management, Master of Transport Management/Master of Commerce, Master of International Business/Master of Transport Management, Master of Transport Management/Master of Urban and Regional Planning*
 - *Master of Commerce/Master of Professional Accounting*
 - *Master of Marketing, Graduate Diploma in Marketing and Graduate Certificate in Marketing*
 - *Faculty of Education and Social Work:*
 - *Master of Education (Health Professional Education), Graduate Diploma in Educational Studies, Graduate Certificate in Educational Studies*
 - *Faculty of Engineering and Information Technologies:*
 - *Master of Engineering (Automation and Manufacturing Systems)*
 - *Master of Information Technology*
 - *Faculty of Medicine and Faculty of Nursing and Midwifery:*
 - *Master of Clinical Trials Practice, Graduate Diploma in Clinical Trials Practice, Graduate Certificate in Clinical Trials Practice, Master of Clinical Trials Research, Graduate Diploma in Clinical Trials Research, Graduate Certificate in Clinical Trials Research*
 - *Faculty of Pharmacy:*
 - *Graduate Certificate in Pharmacy Practice*
 - *Sydney Conservatorium of Music:*
 - *Graduate Diploma in Music (Accompaniment)*
- 5.7 Plain English Resolutions** **Appendix B7**
(Chair, Academic Board)
- Recommendation**
That Senate
- (1) *note and approve the new layout for degrees, diplomas and certificates in the faculties; and*

(2) *note and approve the rescission of existing Senate resolutions for some courses in the faculties listed below:*

- *Faculty of Architecture, Design and Planning*
- *Faculty of Arts*
- *Faculty of Dentistry*
- *Faculty of Economics and Business*
- *Faculty of Education and Social Work*
- *Faculty of Engineering and Information Technologies*
- *Faculty of Health Sciences*
- *Board of Studies in Indigenous Studies*
- *Faculty of Medicine*
- *Faculty of Nursing and Midwifery*
- *Faculty of Science*
- *Sydney Conservatorium of Music*
- *Faculty of Veterinary Science*

5.8 International House Council Membership
(Vice-Chancellor)

Appendix B8

Recommendation

That Senate appoint Mr Ruchir Punjabi to membership of International House Council in the category of "Up to nine other persons each appointed for three years of whom three shall retire each year" for a term commencing on 20 September 2010.

6. Items for information

6.1 Vice-Chancellor's items

Appendix C1

6.2 Secretary to Senate's items
(Dr W Adams)

Appendix C2

6.3 Chair, Academic Board's items

Appendix C3