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**SENATE** 3.30pm **2 May 2011**

Conference Rooms 1 and 2, Darlington Centre

Secretary to Senate: Dr William Adams

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**AGENDA**

*The first item is in confidential session.*

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**In open session**

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**2. Apologies**

*Recommendation*

*That Senate accept apologies for absence from this meeting as requested.*

**3. Declaration of interest**

**4. Minutes of the previous Senate meeting held in open session on 21 March 2011 Appendix B1**

*Recommendation*

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

**5. Business arising from the open minutes not dealt with elsewhere in the agenda**

**6. Items for decision**

**6.1 University of Sydney Union Constitutional Changes Appendix C1**  
(Vice-Chancellor)

*Recommendation*

*That Senate approve the proposed amendment to the Constitution with effect from 1 January 2011.*

- 6.2 Retiring Fellows of Senate** **Appendix C2**  
(Secretary to Senate)
- Recommendation*  
That Senate record its appreciation for the significant contribution made by Academic Staff Fellows Dr Roslyn Bohringer and Professor Margaret Harris who will retire from Senate on 30 May 2011.
- 6.3 Courses** **Appendix C3**  
(Chair, Academic Board)
- Recommendation*  
That Senate resolve as recommended with respect to:
- Faculty of Engineering and Information Technologies
  - Faculty of Health Sciences
- 6.4 Amendment to Resolutions of the Senate: Faculties, Colleges, College Boards, Departments, Schools and Committees** **Appendix C4**  
(Chair, Academic Board)
- Recommendation*  
That Senate approve the proposed amendment to the Senate Resolutions.
- 6.5 The University of Sydney (Testamur Seal) Rule 2011** **Appendix C5**  
(Secretary to Senate)
- Recommendation*  
That Senate approve the new Rule.
- 7. Items for information**
- 7.1 Vice-Chancellor's items** **Appendix D1**
- 7.2 Secretary to Senate's items** **Appendix D2**  
(Dr W Adams)
- 7.3 Chair, Academic Board's items** **Appendix D3**  
(Associate Professor P McCallum)

*The remaining items are in confidential session.*