



Senate minutes summary, 2 September 2002

At the ordinary meeting and Colloquium on Monday 2 September 2002:

★ 1. **Addition or deletion of confidential items**

2. **Senate business**
(Items 2 to 13 were considered after item 14.)

★ 2.1 **Starring**

Resolution 332/02

Senate resolved as recommended with respect to all unstarred items.

2.2 **Minutes of the previous Senate meeting, 5 August 2002**

Resolution 333/02

Senate confirmed the minutes of the Senate meeting held on 5 August 2002 as a true and correct record.

2.3 **Minutes of the special Senate meeting, 22 August 2002**

Resolution 334/02

Senate confirmed the minutes of the special Senate meeting held on 22 August 2002 as a true and correct record.

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

There was no business arising out of the minutes not dealt with elsewhere in the agenda.

2.5 **Leave of absence**

Resolution 335/02

Senate granted leave for this meeting to Dr Gavan Butler, Professor Margaret Harris and Mr Adam Spencer as requested.

★ 2.6 **Senate's performance of its functions**

Resolution 336/02

Senate resolved that feedback be provided to Senate by the Hon Terry Ludeke QC on Senate's performance of its functions following the Cordiner King Report.

2.7 **2003 Senate meeting dates**

Resolution 337/02

Senate adopted its meeting schedule for 2003 as follows:

Time: 5.00pm

Venue: Senate Room

Monday, 3 February 2003

Monday, 3 March 2003 (*Colloquium*)
Monday, 7 April 2003
Monday, 5 May 2003 (*Colloquium*)
Monday, 2 June 2003
Monday, 7 July 2003 (*Colloquium*)
Monday, 4 August 2003
Monday, 1 September 2003 (*Colloquium*)
Tuesday, 7 October 2003
Monday, 3 November 2003 (*Colloquium*)
Monday, 1 December 2003

2.8 Functions attended by the Chancellor and Fellows of Senate in the last month

Resolution 338/02

Senate noted the report on the functions attended by the Chancellor and Fellows of Senate in the last month.

2.9 Report on the Public Address proposed by Senate and organised by the Centre for Peace and Conflict Studies

Recommendation 339/02

Senate noted the report on the public address proposed by Senate and organised by the Centre for Peace and Conflict Studies.

2.10 Scholarships – Further information

Recommendation 340/02

Senate noted the report.

☆ 3. Report of the Vice-Chancellor and Principal

3.1 Update for Senate's information

There was no update.

3.2 Deanship in Dentistry – Selection Committee

Resolution 341/02

Senate

- (i) noted the recommendations of the Faculty approved by the Vice-Chancellor; and
- (ii) appointed the following selection committee:

Ex-officio

- Vice-Chancellor and Principal (Professor Gavin Brown)
- Chair of the Academic Board (Professor Judyth Sachs)
- Pro-Vice-Chancellor with supervisory responsibility for the Dean (Professor J A Young)

Members appointed by Senate

Three members (plus two reserves) nominated by the Faculty:

- Associate Professor Cyril J Thomas
- Associate Professor Christopher G Daly
- Dr Tania M Gerzina
- Adjunct Associate Professor J Dale (First Reserve)
- Dr Catherine Groenlund (Second Reserve)

One member, external to the University, to be nominated by the Vice-Chancellor:

- Dr Greg Stewart, the Deputy Director General of Health and Chief Health Officer

3.3 Membership of the Orange Advisory Council

Resolution 342/02

Senate approved the amended Terms of Reference of the Orange Advisory Council and the membership as recommended in the report.

3.4 Campus 2010

Resolution 343/02

Senate noted the report on Campus 2010 and agreed to consider its recommendations fully at the meeting of 7 October 2002.

3.5 Higher Education Review

(Item 14 refers.)

Resolution 344/02

Senate noted the report that the reference group, set up at the meeting of Senate in July to finalise the University's initial submission to the Ministerial Inquiry into Higher Education, had met again on Saturday 31 August to advance the preparation of a University responses to the Issues Papers.

3.6 Workplace Reform Funding

Resolution 345/02

Senate noted the report on Workplace Reform Funding.

3.7 Student/Staff Ratios

Resolution 346/02

Senate noted the report on student/staff ratios.

3.8 Staff Honours

Resolution 347/02

Senate noted the report on members of the academic staff - Professor Marcela Bilek, Dr Joel Mackay, Dr Elizabeth Harry - and on researcher Ben Gu, who had recently received prestigious awards.

3.9 Sleek Geeks

Resolution 348/02

Senate noted the report on the Sleek Geek's Tour by Dr Karl Kruszelnicki and Mr Adam Spencer during Science Week.

3.10 Corruption Prevention

Resolution 349/02

Senate noted the report on corruption prevention.

3.11 Development and External Affairs

3.11.1 Fundraising

Resolution 350/02

Senate noted the report.

3.11.2 International visit

Resolution 351/02

Senate noted the report.

3.11.3 Alumni and Sesquicentenary activities

Resolution 352/02

Senate noted the report.

☆ 4. Report of the Finance Committee, 15 August 2002 (*items for action*)

4.1 Student organisations – Compulsory subscriptions for 2003

Resolution 353/02

Senate approved the following compulsory subscriptions proposed for 2003:

Student organisation	Proposed 2003 subscription
University of Sydney Union	
• Full-time	\$256
• Part-time	\$155
• Joining fee	\$103
Sydney University Sports Union	\$138
Sydney University Women's Sports Association	\$138
Sydney University Postgraduate Representative Association	\$78
Students' Representative Council	\$62

☆ 5. Report of the Academic Board, 14 August 2002 (*items for action*)

5.1 Amendment of the Resolutions of the Senate

5.1.1 New or amended courses

5.1.1.1 Faculty of Engineering: Doctor of Engineering Practice

Resolution 354/02

Senate approved:

- (1) the proposal from the Faculty of Engineering for the introduction in 2003 of the new course, the Doctor of Engineering Practice;
 - (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering, with effect from 1 January 2003; and
 - (3) the adoption of the new Resolutions of the Senate relating to this course, with effect from 1 January 2003,
- as set out in the shaded box on pages F8-16 of the report presented.

5.1.1.2 Faculty of Science: Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science

Resolution 355/02

Senate:

- (1) noted that the Academic Board approved the proposal from the Faculty of Science for the introduction in 2003 of the new subject area, Coastal Management, for the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science; and

- (2) approved:
 - (a) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science, with effect from 1 January 2003; and
 - (b) the amendment of the Resolutions of the Senate relating to the Master of Applied Science, Graduate Diploma in Applied Science and Graduate Certificate in Applied Science, with effect from 1 January 2003,

as set out in the shaded box on page F17 of the report presented.

5.1.1.3 Faculty of Nursing: Master of Nursing

Resolution 356/02

Senate:

- (1) noted that the Academic Board approved the proposal from the Faculty of Nursing for the introduction in 2003 of the new subject areas, Mental Health, and Aged Care, for the Master of Nursing; and
- (2) approved:
 - (a) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing, with effect from 1 January 2003; and
 - (b) the amendment of the Resolutions of the Senate relating to the Master of Nursing, with effect from 1 January 2003,

as set out in the shaded box on pages F18-19 of the report presented.

5.1.1.4 Faculty of Arts: Bachelor of Arts (Advanced)

Resolution 357/02

Senate approved:

- (1) the proposal from the Faculty of Arts for the introduction in 2003 of the new course, the Bachelor of Arts (Advanced);
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts, with effect from 1 January 2003; and
- (3) the adoption of the new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003, as set out in the report presented,

as set out in the shaded box on pages F20 of the report presented.

5.1.1.5 Faculty of Nursing: Bachelor of Nursing

Resolution 358/02

Senate approved:

- (1) the rescission of the Resolutions of the Senate relating to the existing Bachelor Nursing and the Bachelor of Nursing (Honours), and
- (2) the adoption of new Resolutions of the Senate relating to the Bachelor of Nursing courses, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003,

as set out in the shaded box on pages F21-22 of the report presented.

5.1.1.6 Faculty of Nursing: Bachelor of Nursing (Indigenous Australian Health)

Resolution 359/02

Senate approved:

- (1) the proposal from the Faculty of Nursing for the introduction in 2003 of the new course, the Bachelor of Nursing (Indigenous Australian Health);
- (2) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing, with effect from 1 January 2003; and
- (3) the adoption of the new Resolutions of the Senate relating to this course, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2003, as set out in the shaded box on page F23 of the report presented.

5.2 Approval in principle for new or amended courses

5.2.1 Faculty of Education: Graduate Diploma in Educational Studies and Graduate Certificate in Educational Studies

Resolution 360/02

Senate:

- (1) approved the proposal from the Faculty of Education for the introduction in 2003 of the new courses, Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education); and
- (2) noted that the Resolutions of the Senate relating to the Graduate Diploma in Educational Studies (Coach Education) and Graduate Certificate in Educational Studies (Coach Education) will be forwarded for approval in due course.

5.3 *University of Sydney (Academic Board Membership) Rule 2002*

Resolution 361/02

Senate adopted the University of Sydney (Academic Board Membership) Rule 2002, as set out in the shaded box on page F24 in the report presented

5.4 *University of Sydney (Academic Forum Membership) Rule 2002*

Resolution 362/02

Senate adopted the University of Sydney (Academic Forum Membership) Rule 2002, as set out in the shaded box on pages F25-26 in the report presented.

5.5 *University of Sydney (Student Proctorial Panel) Rule 2002*

Resolution 363/02

Senate adopted the University of Sydney (Student Proctorial Panel) Rule 2002, as set out in the shaded box on pages F27-28 in the report presented.

5.6 *Response to Nelson Review of Higher Education: Striving for Quality: Learning, Teaching and Scholarship*

Resolution 364/02

Senate noted that the Academic Board unanimously endorsed the Response to the Nelson Review of Higher Education: Striving for Quality: Learning, Teaching and Scholarship, as set out in the shaded box on pages F29-32 in the report presented.

☆ 6. **Report of the Senate/Sports Liaison Committee, 21 August 2002 (*items for action*)**

6.1 **Provision of athlete support services**

Resolution 365/02

Senate resolved that the University consider allocating a certain fraction of its undergraduate and postgraduate scholarship budget to scholarships providing the full or partial amount of tuition fees to candidates who meet the criteria of outstanding academic achievement, together with a level of sporting excellence.

7. **General items (*items for action*)**

7.1 **Bequests, donations, non-government grants and gifts-in-kind, July 2002**

Resolution 366/02

Senate accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in July 2002.

8. **Report of the Finance Committee, 15 August 2002 (*items for noting*)**

Resolution 367/02

Senate noted the report on the following items:

8.1 **Confidential items**

8.2 **Leave of absence**

8.3 **Unconfirmed minutes of the meeting held on 26 July 2002**

8.4 **Business Arising out of the Minutes**

8.4.1 **Research Institute for Asia and the Pacific 2001 Annual Report**

8.4.2 **Sydney University Sports Union 2001 Annual Report**

8.5 **Campus 2010 – Progress Report**

8.6 **Capital Development Program – Monthly Works Report for the period ending 31 July 2002**

8.7 **2003 Budget – Progress Report #3**

8.8 **CFO Report**

8.8.1 **Monthly Financial Management Report for July 2002**

8.8.2 **Quarterly Report for the quarter ended 30 June 2002**

8.8.3 **Sale of vacant land “Tallimba” being Lot 102 DP 841639, corner Werobi Road and the Old Oaks Road, Grasmere**

8.8.4 **Medium term view of financial capability**

8.9 **2001 Annual Reports of Foundations/Centres/Student Associations**

8.9.1 **Centre for Health Economics Research and Evaluation**

8.9.2 **Chemical Engineering Foundation**

8.9.3 **Earth Resources Foundation**

8.9.4 **Nutrition Research Foundation**

8.9.5 **Pharmacy Practice Foundation**

8.10 **Nature and frequency of Finance Committee meetings**

8.11 **Next meeting**

8.12 **Any other business**

9. **Report of the Academic Board, 14 August 2002 (*items for noting*)**

Resolution 368/02

Senate noted the report on the following items:

9.1 **Report of the Chair**

9.1.1 **Review of the Academic Board and the Academic Forum**

9.1.2 **Code of Conduct for Responsible Research Practice and Guidelines for Dealing With Allegations of Research Misconduct**

9.1.3 **Report on the Sydney Summer School 2002**

- 9.1.4 New and amended courses
- 9.1.5 English Language Requirements
- 9.1.6 Submission of Doctor of Philosophy theses containing published work
- 9.1.7 Australian Postgraduate Awards and University Scholarships: Method of Award
- 9.1.8 Australian Postgraduate Awards: Transfer Guidelines
- 9.1.9 Academic Board Faculty Review Visits
- 9.1.10 Vice-Chancellor's Awards for Outstanding Teaching 2002
- 9.1.11 Promotion of Academic Staff from Level A to Level B
- 9.1.12 Conferring of All Academic Titles
- 9.1.13 Membership of the Academic Board
- 9.1.14 Report of the Academic Forum

10. Report of the Senate/Sports Liaison Committee, 21 August 2002 (*items for noting*)

Resolution 369/02

Senate noted the report of the discussion on the following items:

- 10.1 Welcome and Apologies
- 10.2 Report of the previous Senate/Sports Liaison Committee meeting held on 10 July 2002
- 10.3 Report of the Convenor on the Senate meeting held on 5 August 2002
- 10.4 Business arising out of the minutes not dealt with elsewhere in the agenda
 - 10.4.1 Financial assistance for sporting events for the Sesquicentenary celebrations in October
 - 10.4.2 Report on what the University has spent in recent times on capital works for sports facilities and what allocation of funds has been made to the maintenance and refurbishment of these facilities
 - 10.4.3 St John's Oval
 - 10.4.4 Grant
 - 10.4.5 Loan
 - 10.4.6 Priority order for the remaining projects in the draft Capital Works Strategic Plan
 - 10.4.7 Government grants
- 10.5 The third strategy in the University Mission Statement – “Provide athlete support services”
- 10.6 Any other business
- 10.7 Next meeting

11. General items (*items for noting*)

11.1 Graduation ceremonies (October 2002)

Resolution 370/02

Senate noted the report on graduation ceremonies for October 2002.

11.2 Next meeting

Resolution 371/02

Senate noted the report.

☆ 12. Any other business
12.1 Master's degrees

☆ 13. Confidential items

☆ 14. Review of Higher Education
(This item was considered after item 1, and item 3.5 refers)

14.1 Funding Options for Higher Education

Resolution 382/02

Senate resolved

- (i) to approve the University response *Funding Options for Higher Education*, with the exception of sections (3.11) and (3.12), and
- (ii) to approve sections (3.11) and (3.12) with the amendments agreed to and the final wording to be settled by the reference group with such consultation as may be appropriate in the circumstances.

14.2 Governance, Management & Workplace Relations

Resolution 383/02

Senate

- (i) adopted the tabled submission *Governance, Management & Workplace Relations* with such additions and alterations as resolved at the meeting, and
- (ii) adopted the tabled submissions *Striving for Quality: Learning, Teaching & Scholarship* and *Achieving Equitable & Appropriate Outcomes: Indigenous Australians in Higher Education*, such to be settled in final form by the appointed reference group with such consultation as may be appropriate in the circumstances.

14.3 Forum

Resolution 384/02

Senate resolved that it would be beneficial for a public forum to be held at which staff and students could discuss the issues arising from the submission made by the University, in preparation for any possible change in government policy, the forum to be held after the date of submission for responses, 13 September 2002.