



The University of Sydney

Senate minutes summary, 3 March 2003

At the ordinary meeting on 3 March 2003:

★ 1.1 **Report on filling of College Pro-Vice-Chancellor positions**

Resolution 57/02

Senate noted the report on the filling of College Pro-Vice-Chancellor positions.

★ 1.2 **Addition or deletion of confidential items**

No confidential items were added or deleted.

2. **Senate business (*items for action*)**

★ 2.1 **Starring**

Resolution 58/02

Senate resolved as recommended with respect to all unstarred items.

2.2 **Minutes of the previous Senate meeting, 3 February 2003**

Resolution 59/02

Senate confirmed the minutes of the Senate meeting held on 3 February 2003 as a true and correct record.

2.3 **Notes of the Senate Retreat, 2-3 February 2003**

Resolution 60/02

Senate noted the notes of the Senate retreat held on 2-3 February 2003.

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 61/02

Senate granted leave to the Deputy Chancellor for this meeting as requested and noted an apology for absence by Mr K Greene.

★ 2.6 **Finance Committee**

2.6.1 **Five other Fellows elected by Fellows of Senate annually**

Resolution 62/02

Senate

- (i) noted that Dr Suzanne Jamieson had been elected to membership of the Finance Committee for a one year term of office, to conclude on 2 February 2004 and congratulated Dr Jamieson on her election; and
- (ii) noted that an election for the remaining vacancy would be held at the Senate meeting on 7 April 2003.

2.6.2 Two external members

Resolution 63/02

Senate noted the report and thanked Mr Terrey Arcus for his willingness to serve as an external member of the Finance Committee for a two year term of office to conclude at the Senate meeting on 7 February 2005.

2.7 Audit Committee

2.7.1 Name of Committee

Resolution 64/02

Senate approved the change of name of the Audit Committee to the Audit and Risk Management Committee.

2.7.2 Membership

Resolution 65/02

Senate appointed Mr Paul Davis to membership of the Committee as an external coopted member for a term of office to conclude on 1 December 2003 in the first instance to align the terms of office of members of the Committee.

2.8 Evaluation of the Performance of Senate

Resolution 66/02

Senate resolved that the report by The Hon J T Ludeke QC entitled *Evaluation of the Performance of Senate* be no longer regarded as confidential.

★ 2.9 English Language Support for Refugees

Resolution 67/02

Senate adopted the proposal that the Faculty of Education and Social Work run a volunteer-based program to provide English language support for refugees with a paid coordinator, with funding of up to \$40K.

★ 2.10 Campus 2010: Progress Report and Next Steps

Resolution 68/02

Senate

- (i) agreed to the formation of a Design Review Panel to assist the implementation of Campus 2010 and that Adjunct Professor Chris Johnson would be its Chair, with two other eminent architects to be appointed, one being Professor Tom Heneghan from the Faculty of Architecture; and
- (ii) to enable project implementation to proceed as quickly as possible,
 - (a) endorsed the scope of works detailed in the document "Campus 2010 Project Definition Plan – Draft" (circulated for the February 2003 Senate Meeting) at a total estimated cost of \$196.1M (removing the designation "Draft" from that Plan);
 - (b) approved implementation of the works in the manner and time frame outlined in the "Campus 2010 Project Definition Plan – Draft".
 - (c) agreed to replace the title Campus 2010 by Campus 2010 and Building for the Future, thereby acknowledging the need to think beyond the immediate projects encompassed within Campus 2010 and encouraging planning of developments beyond the timeframe covered by Campus 2010.

☆ 3. Report of the Vice-Chancellor and Principal**3.1 Update for Senate's information****3.1.1 Nelson Review****Resolution 69/02**

Senate noted the Vice-Chancellor's update.

3.1.2 Development and External Affairs**Resolution 70/02**

Senate noted the update and approved the appointment of Professor Margaret Harris to membership of the International House Council for 2003, and Mr Bohdan Bilinsky to membership of the Tender Board, in place of Mr Bruce Corlett.

3.1.3 Selection Committee for the position of Dean and Director of the Graduate School of Government**Resolution 71/02**

Senate approved a wider remit for the Selection Committee for the position of Dean and Director of the Graduate School of Government, which had been approved at the meeting on 3 February 2003, so that it could consider possible appointment of other senior positions in the Graduate School.

3.2 Deanship in Science – Selection Committee**Resolution 72/02**

Senate

- (i) noted the recommendations of the Faculty which had been approved by the Vice-Chancellor and
- (ii) approved the appointment of 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 Beryl Hesketh)

Members appointed by Senate

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

- Professor Trevor Hambley
- Professor Sally Andrews
- Professor Philip Kuchel
- Professor Martijn De Sterke (First Reserve)
- Professor Jenny Brand Miller (Second Reserve)

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

- Professor John McKenzie, Dean, Faculty of Science, University of Melbourne

3.3 New England Area Training Services Ltd**Resolution 73/02**

Senate approved the University's participation in the new company New England Area Training Services Ltd.

3.4 NSW Primary Health Institute Ltd

Resolution 74/02

Senate approved the University's participation in the new company NSW Primary Health Institute Ltd.

3.5 Restructure of the Faculty of Agriculture, Food and Natural Resources

Resolution 75/02

Senate noted

- (i) the report on the restructure of the Faculty of Agriculture, Food and Natural Resources into a single administrative structure which had been approved by the Vice-Chancellor; and
- (ii) that the Vice-Chancellor had asked the Registrar to review University By-Laws, Rules, Senate Resolutions and policies to ascertain whether they accurately reflected the range of faculty structures now in place.

3.6 Establishment of the Centre for Structural Biology and Structural Chemistry

Resolution 76/02

Senate noted the report on the Vice-Chancellor's approval of the establishment of the Centre for Structural Biology and Structural Chemistry.

3.7 Establishment of the Organic Synthesis Centre

Resolution 77/02

Senate noted the report on the Vice-Chancellor's approval of the establishment of the Organic Synthesis Centre within the School of Chemistry.

3.8 Establishment of the Brain and Mind Research Institute

Resolution 78/02

Senate noted the report on the Vice-Chancellor's approval of the establishment of the Brain and Mind Research Institute.

3.9 Revised Constitution of the Advisory Council of the Plant Breeding Institute

Resolution 79/02

Senate noted the report on the Vice-Chancellor's approval of a new constitution for the Advisory Council of the Plant Breeding Institute.

3.10 International Matters

Resolution 80/02

Senate noted the report on the following:

- 3.10.1 Visiting Delegations and VIPs**
- 3.10.2 Training Programs**
- 3.10.3 New International Enrolments**
- 3.10.4 International Collaborations**
- 3.10.5 International Awards/Scholarships**
- 3.10.6 Other**

3.11 Postgraduate Numbers

Resolution 81/02

Senate noted the report on postgraduate enrolments by faculty, level and degree for 2002.

3.12 Australia Day Honours**Resolution 82/02**

Senate noted the report on University alumni and current and former staff who had received awards in the recent Australia day Honours List.

3.13 Development and External Affairs**Resolution 83/02**

Senate noted the report.

☆ 4. Report of the Academic Board, 12 February 2003 (*items for action*)**4.1 Amendment of the Resolutions of the Senate****4.1.1 Faculty constitutions****4.1.1.1 Faculty of Medicine****Resolution 84/02**

Senate approved the amendment of the Constitution of the Faculty of Medicine, with immediate effect, as set out in the shaded box in the report presented.

5. General items (*items for action*)**5.1 Bequests, donations, non-government grants and gifts-in-kind, January 2003****Resolution 85/02**

Senate accepted with gratitude the various bequests, donations, non-government grants and gifts-in-kind received in January 2003.

5.2 Report of the Moran Foundation for Older Australians**Resolution 86/02**

Senate approved the membership of the Council of the Foundation as recommended.

5.3 Report of the Warren Centre for Advanced Engineering**Resolution 87/02**

Senate approved the appointment of an Honorary Governor of the Foundation as recommended.

☆ 6. Question time**6.1 Bundanon****Resolution 88/02**

Senate noted the question and the response.

7. Senate business (*items for noting*)**7.1 Senate agenda papers****Resolution 89/02**

Senate noted the report that, as requested at the Senate retreat on 2-3 February 2003, arrangements had been put in place to allow circulation of Senate papers on the Tuesday before the meeting of Senate.

7.2 Functions attended by the Chancellor and Fellows of Senate in the last month**Resolution 90/02**

Senate noted the report.

☆ 8. Report of the Finance Committee, 20 February 2003 (items for noting)**Resolution 91/02**

Senate noted the report on the following items:

- 8.1 Confidential Items**
- 8.2 Leave of Absence**
- 8.3 Unconfirmed minutes of Meeting held on 19 December 2002**
- 8.4 Business Arising out of the Minutes**
- 8.5 Capital Development Program**
 - 8.5.1 Monthly Works Report for the period ending 31 December 2002**
 - 8.5.2 Monthly Works Report for the period ending 31 January 2003**
- 8.6 CFO Report**
 - 8.6.1 Draft Annual Financial Report for the year ended 31 December 2002**
 - 8.6.2 Monthly Financial Management Report for January 2003**
- 8.7 Investment Committee – Unconfirmed minutes from meeting held on Tuesday 10 December 2002**
- 8.8 Audit Committee**
 - 8.8.1 Confirmed minutes from the meeting held on Thursday 12 December 2002**
 - 8.8.2 Unconfirmed minutes from the meeting held on Wednesday 5 February 2003**
- 8.9 Annual Reports for Foundations/Centres/Student Associations**
 - 8.9.1 International House Annual Report for 2001**
 - 8.9.2 The Save Sight Institute Annual Report for 2001**
 - 8.9.3 Foundation for Information Technology Annual Report for 2001**
- 8.10 Next Meeting**

9. Report of the Academic Board, 12 February 2003 (items for noting)**Resolution 92/02**

Senate noted the report on the following items:

- 9.1 Report of the Chair**
 - 9.1.1 Summary of Academic Board activities 2002**
 - 9.1.2 Academic Board Faculty Review Visits**
 - 9.1.3 Self-audit of the Academic Board**
 - 9.1.4 Conferring of All Academic Titles**

10. Report of the Audit Committee, 5 February 2003 (items for noting)**Resolution 93/02**

Senate noted the report on the following items:

- 10.1 Unconfirmed minutes of the Audit Committee meeting held on 5 February 2003**
 - 10.1.1 The Minutes of the Audit Committee meeting of 12 December 2002**
 - 10.1.2 Matters Arising from the Minutes**
 - 10.1.3 Draft 2002 Annual Financial Report**
 - 10.1.4 The Audit Office Management Letter (Year Ended 31 December 2001)**
 - 10.1.5 Audit Committee - Terms of Reference**
 - 10.1.6 Internal Audit & Review –Status Report**
 - 10.1.7 Internal Audit & Review – Implementation Proposal**
 - 10.1.8 Other Business**
 - 10.1.9 Next Meeting**
 - 10.1.10 Closed Session**

11. Report of the Senate/Sports Liaison Committee, 12 February 2003 (*items for noting*)

Resolution 94/02

Senate noted the report on the following items:

- 11.1 Welcome and Apologies**
- 11.2 Report of the previous Senate/Sports Liaison Committee meeting held on 11 December 2002**
- 11.3 Senate report, 3 February 2003**
- 11.4 Business Arising**
 - 11.4.1 Mr Bruce Ross**
- 11.5 Government Grants**
- 11.6 The third strategy in the University Mission Statement – “Provide athlete support services”**
- 11.7 Any other business**
- 11.8 Next meeting**

12. General items (*items for noting*)

12.1 Graduation ceremonies (March/April 2003)

Resolution 95/02

Senate noted the report on graduation ceremonies to be held in March and April 2003.

12.2 Next meeting

Resolution 96/02

Senate note that the next Senate meeting would will be held at 5.00pm on 7 April 2003 in the Senate Room.

☆ 13. Any other business

13.1 Orientation Week

Mr Spencer invited Fellows to attend Orientation Week, from 5-7 March 2003.

Resolution 97/02

Senate note the report.

☆ 14. Confidential items