



## Senate minutes summary, 1 August 2005

*At its meeting on Monday 1 August 2005 at 5.00pm in the Senate Room at the University:*

- ★ 1. **Addition or deletion of confidential items**
  
- ★ 2. **Starring**
  - 2.1 **Starring of items**
  - 2.2 **Unstarred items**

**Resolution 193/05**  
Senate resolved as recommended with respect to all unstarred items.
  
- ★ 3. **Focus topic: Academic assessment**

**Resolution 194/05**  
Senate deferred the focus topic on academic assessment to the next meeting.
  
- 4. **Senate business (*standard items*)**
  - 4.1 **Apologies for absence**

**Resolution 195/05**  
Senate accepted apologies for absence from this meeting from Mr Jack Clegg.
  - 4.2 **Minutes of the previous Senate meeting, 20 June 2005**

**Resolution 196/05**  
Senate confirmed the minutes of the Senate meeting held on 20 June 2005 as a true and correct record.
  - 4.3 **Business arising out of the minutes not dealt with elsewhere in the agenda**
  - 4.4 **Senate representation**

**Resolution 197/05**  
Senate noted the report on Senate representation during July 2005.
  - 4.5 **Next meeting**

**Resolution 198/05**  
Senate noted that the next Senate meeting would be held at 5.00pm on 19 September 2005.
  
- ★ 5. **Report of the Vice-Chancellor and Principal (*standard items*)**
  - 5.1 **Update for Senate's information**
    - 5.1.1 **Graduate School of Government**

**Resolution 199/05**  
Senate noted the Vice-Chancellor's update.

**5.1.2 VSU**

**Resolution 200/05**

Senate noted the Vice-Chancellor's update.

**5.1.3 AGSM**

**Resolution 201/05**

Senate noted the Vice-Chancellor's update.

**5.1.4 Good Universities Guide 2005**

**Resolution 202/05**

Senate noted the Vice-Chancellor's update.

**5.2 SUPRA**

**Resolution 203/05**

Senate noted the update.

**5.3 Deanship, Faculty of Pharmacy**

**Resolution 204/05**

Senate appointed the following selection committee for the position of Dean, Faculty of Pharmacy:

***Ex-officio***

- Vice-Chancellor and Principal, Professor Gavin Brown
- Chair of the Academic Board, Professor John Carter
- Pro-Vice-Chancellor, Health Sciences, Professor Don Nutbeam

***Members appointed by Senate***

Three members (plus reserve) nominated by the Faculty:

- Associate Professor Iqbal Ramzan
- Professor Carol Armour
- Professor Michael Murray

Reserve members:

- Professor Jo-anne Brien
- Dr Mary Collins

External Member:

- Ms Brenda McLeod, Chief Allied Health Officer, NSW Health

**5.4 Nomination for appointment to the Pharmacy Board of New South Wales**

**Resolution 205/05**

Senate resolved that the Acting Dean of the Faculty of Pharmacy, Professor Iqbal Ramzan, be put forward for nomination to the Pharmacy Board of New South Wales.

**5.5 Voluntary Student Unionism**

**Resolution 206/05**

Senate noted the University's submission to the Senate Employment, Workplace Relations and Education Legislation Committee on the Higher Education Support Amendment (Abolition of Compulsory Up-front Union Fees) Bill 2005.

**5.6 The University of Sydney Sport Foundation**

**Resolution 207/05**

Senate approved the Constitution for the University of Sydney Sport Foundation with such amendments as may be agreed by the Chancellor, Vice-Chancellor and General Counsel.

**5.7 ARC Linkage Grants**

**Resolution 208/05**

Senate noted the report that the University of Sydney had been awarded \$6.6m for nineteen research projects in the latest round of funding for ARC linkage grants.

**5.8 Staff Honours**

**Resolution 209/05**

Senate noted the report and joined the Vice-Chancellor in congratulating Professor Peter Lay from the School of Chemistry on the award of the Royal Australian Chemical Institute's HG Smith Medal and Professor Terry Carney from the Faculty of Law on being elected President of the International Academy of Law and Mental Health.

**5.9 International Visits**

**Resolution 210/05**

Senate noted the report on international visits by the Vice-Chancellor and the Chancellor.

**5.10 Professor Judith Robinson-Valery**

**Resolution 211/05**

Senate noted the report that the Legion d'Honneur would be awarded to Professor Judith Robinson-Valery in the Common Room at Women's College at the request of Professor Robinson-Valery's family.

**5.11 Planning Research Centre**

**Resolution 212/05**

Senate noted the report that the Vice-Chancellor had approved the establishment of the new Planning Research Centre, with responsibility for the research centre having been assigned to the Pro-Vice-Chancellor, College of Sciences and Technology.

**5.12 International Activities**

**Resolution 213/05**

Senate noted the report on International Activities.

**5.13 University Relations**

**Resolution 214/05**

Senate noted the report on University Relations.

**5.14 Question relating to change management proposal**

**Resolution 215/05**

Senate noted the question and the Vice-Chancellor's response.

**5.15 Question relating to HR**

**Resolution 216/05**

Senate noted the question and the Vice-Chancellor's response.

- 6. Report of the Finance Committee, 16 June 2005 (*standard items*)**
- 6.1 Unconfirmed Minutes of the Meeting held on 12 May 2005**
  - 6.2 Acting Vice-Chancellor's Report**
  - 6.3 Presentations on Financial Services Initiatives**
  - 6.4 Tender Board Report for period November 2004 – May 2005**
  - 6.5 CFO Report**
  - 6.6 Capital Program Update**
  - 6.7 Audit Issues**

- 6.8 Investment and Commercialization Board of Management
- 6.9 Terms of Reference
- 6.10 2004 Annual Reports of Foundations/Centres/Student Associations
  - Australian-Vietnam Medical Foundation
  - Chemical Engineering Foundation
  - Cornforth Foundation for Chemistry
  - Electrical and Information Engineering Foundation
  - Foundation for Information Technology
  - Foundation for Inorganic Chemistry
  - International House
  - Mechanical Engineering Financial Statements
  - Medical Foundation
  - Melanoma Foundation
  - Nutrition Research Foundation
  - Postgraduate Foundation in Veterinary Science
  - Poultry Research Foundation
  - Save Sight Institute
  - Science Foundation for Physics
  - Veterinary Science Foundation
  - Warren Centre for Advanced Engineering
- 6.11 Co-Opted Members on Finance Committee
- 6.12 Next Meeting

**Resolution 217/05**

Senate noted the report of the Finance Committee (*standard items*).

**7. Report of the Academic Board, 15 June 2005 (*standard items*)**

- 7.1 Amendment of the *University of Sydney (Academic Governance) Rule 2003 (as amended)*

**Resolution 218/05**

Senate approved the amendment to the *University of Sydney (Academic Governance) Rule 2003 (as amended)* regarding nominators for student candidates, with effect from 2 August 2005, as set out in the report presented.

**7.2 Amendment of the Resolutions of the Senate**

- 7.2.1 **Australian Graduate School of Management: Executive Master of Business Administration (Construction) and the Graduate Diploma in Management (Construction)**

**Resolution 219/05**

Senate approved the proposal of the Academic Board of the AGSM to introduce the Executive Master of Business Administration (Construction) and the Graduate Diploma in Management (Construction) effective 29 August 2005, as set out in the report presented.

- 7.2.2 **Faculty of Agriculture, Food and Natural Resources: Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics**

**Resolution 220/05**

Senate endorsed the Academic Board's approval of the amendments to the Bachelor of Science in Agriculture, Bachelor of Horticultural Science, Bachelor of Land and Water Science, Bachelor of Agricultural Economics and Bachelor of Resource Economics courses with effect from 1 January 2006, as set out in the report presented.

**7.2.3 Faculty of Arts**

**7.2.3.1 Master of Crosscultural Communication; Master of Applied Linguistics; Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics**

**Resolution 221/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Crosscultural Communication, Master of Applied Linguistics, Graduate Diploma in Applied Linguistics and Graduate Certificate in Applied Linguistics courses; and
  - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to these courses,
- with effect from 25 July 2005, as set out in the report presented.

**7.2.3.2 Master of Asian Studies; Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies**

**Resolution 222/05**

That Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Asian Studies, Graduate Diploma in Asian Studies and Graduate Certificate in Asian Studies courses; and
  - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to these courses,
- with effect from 1 January 2006, as set out in the report presented.

**7.2.3.3 Master of Creative Writing; Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing**

**Resolution 223/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Creative Writing, Graduate Diploma in Creative Writing and Graduate Certificate in Creative Writing courses; and
  - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to these courses,
- with effect from 1 January 2006, as set out in the report presented.

**7.2.3.4 Master of European Studies; Graduate Diploma in European Studies and Graduate Certificate in European Studies**

**Resolution 224/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of European Studies, Graduate Diploma in European Studies and Graduate Certificate in European Studies courses; and
  - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to these courses,
- with effect from 1 January 2006, as set out in the report presented.

#### **7.2.3.5 Master of Peace and Conflict Studies; Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies**

##### **Resolution 225/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Peace and Conflict Studies, Graduate Diploma in Peace and Conflict Studies and Graduate Certificate in Peace and Conflict Studies courses; and
  - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to these courses,
- with effect from 1 January 2006, as set out in the report presented.

#### **7.2.3.6 Master of Museum Studies**

##### **Resolution 226/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Arts to introduce the Master of Museum Studies course; and
  - (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Arts and the introduction of Resolutions of the Senate relating to this course,
- with effect from 1 January 2006, as set out in the report presented.

#### **7.2.4 Faculty of Economics and Business: Master of Business and Graduate Diploma of Business**

##### **Resolution 227/05**

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Economics and Business to amend the Master of Business and Graduate Diploma of Business, with effect from 1 January 2006, as set out in the report presented.

#### **7.2.5 Faculty of Health Sciences: Bachelor of Health Science (Nursing)**

##### **Resolution 228/05**

Senate

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Health Sciences to amend the Bachelor of Health Science (Nursing) course; and
  - (b) approved the amendment of the Resolutions of the Senate relating to this course,
- with effect from 1 January 2006, as set out in the report presented.

#### **7.2.6 Faculty of Law**

##### **7.2.6.1 Master of International Law**

##### **Resolution 229/05**

Senate approved the amendment of the Resolutions of the Senate relating to the Master of International Law in the Faculty of Law, made pursuant to the University of Sydney (Coursework) Rule 2000, with effect from 1 January 2006, as set out in the report presented.

##### **7.2.6.2 Masters Degrees and Graduate Diplomas**

##### **Resolution 230/05**

Senate approved the amendment of the Resolutions of the Senate relating to the various Masters and Graduate Diploma Programs in the Faculty of Law, made pursuant to the *University of Sydney*

(Coursework) Rule 2000, with effect from 1 January 2006, as set out in the report presented.

**7.2.7 Faculty of Nursing and Midwifery: Master of Nursing (graduate entry); Bachelor of Arts/Master of Nursing (graduate entry); Bachelor of Science/Master of Nursing (graduate entry); Bachelor of Health Science/Master of Nursing (graduate entry) and Bachelor of Behavioural Health Science/Master of Nursing (graduate entry)**

**Resolution 231/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Nursing to introduce the Master of Nursing; Bachelor of Arts/Master of Nursing; Bachelor of Science/Master of Nursing; Bachelor of Health Science/Master of Nursing and Bachelor of Behavioural Health Science/Master of Nursing; and
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Nursing and the introduction of Resolutions of the Senate relating to these courses,

with effect from 1 January 2006, as set out in the report presented.

**7.2.8 Faculty of Science**

**7.2.8.1 Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science**

**Resolution 232/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to amend the Master of Applied Science; Graduate Diploma in Applied Science and Graduate Certificate in Applied Science; and
- (b) approved the amendment of the Resolutions of the Senate relating to these courses,

with effect from 25 July 2005, as set out in the report presented.

**7.2.8.2 Graduate Certificate in Applied Science (Molecular Biotechnology); Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology)**

**Resolution 233/05**

Senate endorsed the Academic Board's approval of the proposal from the Faculty of Science to amend the Graduate Certificate in Applied Science (Molecular Biotechnology), Graduate Diploma in Applied Science (Molecular Biotechnology) and Master in Applied Science (Molecular Biotechnology) with effect from 25 July 2005, as set out in the report presented.

**7.2.8.3 Graduate Certificate in Bioethics; Graduate Certificate in Bioethics (Biotechnology); Graduate Diploma in Bioethics; Master of Bioethics and Master of Bioethics (Honours)**

**Resolution 234/05**

Senate:

- (a) endorsed the Academic Board's approval of the proposal from the Faculty of Science to introduce the Graduate Certificate in Bioethics (Biotechnology), Graduate Diploma in Bioethics, Master of Bioethics and Master of Bioethics (Honours); and;
- (b) approved the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Science and the introduction of Resolutions of the Senate relating to these courses,

with effect from 1 January 2006, as set out in the report presented.

- 7.3 **Academic Board Resolutions: *Amendment, Variation and Deletion of Award Courses***
- 7.4 **Academic Board Resolutions: *Admission to Undergraduate Courses***
- 7.5 **Academic Board Policy: *Scholarships***
- 7.6 **Academic Board Policy: *Special Arrangements for Assessment and Examination***
- 7.7 **Academic Board Resolutions: *Academic Honesty in Coursework***
- 7.8 **Academic Board Policy: *Research Fellows Conditions***
- 7.9 **Membership of the Academic Board: *Student Members***
- 7.10 **National Students' Day of Action**

**Resolution 235/05**

Senate noted items 7.3 – 7.10 of the Report of the Academic Board (*standard items*).

**8. General business (*standard items*)**

★ 8.1 **President's Report on the renewal of the Standing Committee of Convocation**

**Resolution 236/05**

Senate deferred consideration of this item to the next meeting.

**8.2 Report of the Ageing and Alzheimer's Research Foundation**

**Resolution 237/05**

Senate approved the membership of the Council of the Ageing and Alzheimer's Research Foundation and office bearers of the Foundation as set out in the report presented.

**8.3 Report of the Bone and Joint Research Foundation**

**Resolution 238/05**

Senate approved the membership of the Council of the Bone and Joint Research Foundation and office bearers of the Foundation as set out in the report presented.

**8.4 Report of the Civil Engineering Foundation**

**Resolution 239/05**

Senate approved the office-bearers of the Civil Engineering Foundation as set out in the report presented.

**8.5 Report of the Dermatology Research Foundation**

**Resolution 240/05**

Senate approved the membership of the Council of the Dermatology Research Foundation and office bearer of the Foundation as set out in the report presented.

**8.6 Report of the Nepean Medical Research Foundation**

**Resolution 241/05**

Senate approved membership and office-bearers of the Council of the Nepean Medical Research Foundation as set out in the report presented.

**8.7 Report of the Pharmacy Practice Foundation**

**Resolution 242/05**

Senate approved the membership of the Council of the Pharmacy Practice Foundation and office bearers of the Foundation as set out in the report presented.

**8.8 Report of the Science Foundation for Physics**

**Resolution 243/05**

Senate approved the Resolution that Mr Albert Wong be made a Life Governor and member of the Council of the Science Foundation for Physics.

**8.9 Report of the Warren Centre for Advanced Engineering**

**Resolution 244/05**

Senate approved the Resolutions from the Board of the Warren Centre for Advanced Engineering in relation to membership of the Board, as set out in the report presented.

**8.10 Honorary awards**

**Resolution 245/05**

Senate noted the report that Dr Frank Harland Mills AO had accepted Senate's invitation to receive the honorary degree of Doctor of Medicine, and that the award would be conferred at the graduation ceremony to be held at 4.00pm on 18 November 2005.

**8.11 Graduation ceremonies (September 2005)**

**Resolution 246/05**

Senate noted the report on ceremonies to be held in September 2005.



**9. Question time**

**9.1 Question on notice from Dr R Fitzsimons**

**Resolution 247/05**

Senate noted the question and the Vice-Chancellor's response.



**10. Any other business**

**10.1 NSW Government changes**

**Resolution 248/05**

Senate noted the report.

**10.2 World sailing title**

**Resolution 249/05**

Senate noted the report.

**10.3 2005 Australasian Intervarsity Debating Championships (Australis) in July**

**Resolution 250/05**

Senate noted the report.



**11. Confidential priority items**

**12. Confidential standard items**