

UNIVERSITY OF TECHNOLOGY, SYDNEY

COUNCIL

Resolutions from the minutes of meeting 01/8 of the Council of the University of Technology, Sydney held on Thursday, 13 December 2001.

1. OPENING OF MEETING AND APOLOGIES

Council resolved

COU/01/139

that apologies be received from the following members and that they be excused for their absence:

Dr Ken Boston; Hon Helen Sham-Ho.

2. CONFIDENTIAL ITEMS

2.1 Honorary Awards

Council resolved

COU/01/140

.1 that the report from the Honorary Awards Committee, as detailed in document 2.1, be received;

.2 that the following persons be awarded the title of Emeritus Professor:

Professor Steve Bakoss
Professor Rod McDonald

.3 that the following persons be awarded the degree of Doctor of Laws (*honoris causa*):

The Right Honourable John Malcolm Fraser AC CH
The Honourable Sir William Patrick Deane AC KBE

3. BUSINESS CONSEQUENTIAL UPON PREVIOUS MEETINGS

3.1 Minutes

3.1.1 Minutes of meeting 01/7 (15.11.01)

Council resolved

COU/01/141

that the Chair's ruling, that a proposed amendment to the minutes was out of order, be upheld.

Council resolved

COU/01/142

that the minutes of meeting 01/7 (15.11.01) be signed as a true record.

3.2 Business arising from the minutes

3.2.1 Recruitment Process for Vice-Chancellor

Council resolved

COU/01/143

that the outcome of Council postal ballots in relation to the procedure to be followed in selecting the next Vice-Chancellor, as detailed in document 3.2.1, be noted.

3.3 Progress on implementation of previous resolutions

Council resolved

COU/01/144

that the progress report on implementation of previous resolutions, as detailed in document 3.3, be noted.

4. VICE-CHANCELLOR'S REPORT

4.1 Vice-Chancellor's Report

Council resolved

COU/01/145

- .1 that the Vice-Chancellor's Report, as detailed in document 4.1, be received and noted;
- .2 that the best wishes of Council be conveyed to Ms Robyn Kemmis, Deputy Vice-Chancellor (Administration) in her absence;
- .3 that the congratulations of Council be conveyed to:
 - (a) Dr Peter Watterson, Dr Geoff Tansley, Mr Bill Holliday, Professor John Reizes, Mr Charles Evans and Mr Stewart Gordon for being awarded the Business/Higher Education Round Table 2001 award, made to UTS and MicroMedical Industries Limited for the VentrAssist Implantable Rotary Blood Pump, for outstanding achievement in collaborative research and development in the category of small-medium sized companies where the project has been in train for 18 months to 5 years;
 - (b) Mr Tony Wong for being awarded a Fullbright Scholarship;
 - (c) Mr Stephan Wellink for being awarded the CSIRO medal for business excellence for 2001.

5. PRIORITY ITEMS OF GENERAL BUSINESS

6. STARRING OF RECOMMENDATIONS FOR DISCUSSION

Council resolved

COU/01/146

- .1 that items 7.4, 8.1, 9.2 and 10.1 be starred for discussion of recommendations;
- .2 that the unstarred recommendations be adopted.

7. REPORTS FROM BOARDS AND COMMITTEES

7.1 Report from the Academic Board

Council resolved

COU/01/147

- .1 that the report from the Academic Board, as detailed in document 7.1, be received;
- .2 that the following recommendations of Academic Board be adopted:

AB/01/76.3(a-b)

- (a) that the graduand in the Bachelor of Science in Mathematics indicated, as listed in Schedule 6B, have an updated transcript produced to reflect correct majors;
- (b) that the graduand in the Graduate Certificate in Internetworking, as listed in Schedule 11C; be removed from the final Spring 2001 graduation list.

7.2 Report from the Audit and Review Committee

7.3 Report from the By-laws and Rules Committee

7.4 Report from the Finance Committee

Council resolved

COU/01/148

- .1 that the report of the Finance Committee, as detailed in document 7.4, be received and noted;
- .2 that the proposed purchase of the Australand Development, in accordance with the Business Plan for Student Accommodation as approved at Council meeting 01/7 (15.11.01), and as detailed in Attachment 2 to document 7.4, be approved subject to the endorsement of the Chancellor, Chair of the Finance Committee and the Vice-Chancellor of the terms of purchase, and that the Executive of Council be authorised to execute the contract;
- .3 that a report on the proposed arrangements for the control and management of UTS student accommodation be submitted to Council at a future meeting for its consideration;
- .4 that the UTS Union Annual Report and Financial Statements for the year ended 31 December 2000, as detailed in Attachment 3 to document 7.4, be received and noted;
- .5 (a) that the Students' Association Financial Statements for the year ended 31 December 2000, as detailed in Attachment 4 to document 7.4, be received and noted;
- (b) that the comments of the Finance Committee concerning the Students' Association Financial Statements for the year ended 31 December 2000, as detailed in section 2.2 of this Report, be noted;
- (c) that the Studian Publishing Company Pty Ltd Financial Statements for the year ended 31 December 2000, as detailed in Attachment 5 to document 7.4, be received and noted.

7.5 Report from the Personnel Committee

7.6 Report from the Staff Equity and Affirmative Action Committee

Council resolved

COU/01/149

that the report of the Staff Equity and Affirmative Action Committee, as detailed in Document 7.6, be received and noted.

7.7 Report from the Student Affairs and Equity Committee

8. ITEMS FROM THE CHANCELLOR

8.1 Council Retreat 2002

Council resolved

COU/01/150

that a Council retreat be held in the first quarter of 2002.

9. ITEMS FROM THE VICE-CHANCELLOR

9.1 Report on Course Planning Approvals

Council resolved

COU/01/151

that it be noted that the Vice-Chancellor's Committee has granted Course Planning Approval for the following courses:

New Courses – Faculty of Engineering

Bachelor of Engineering, BE (for offer in Hong Kong)

New Courses – Faculty of Law

Graduate Certificate in Financial Services Law

Graduate Diploma in Financial Services Law, GradDipFinServLaw

Master of Financial Services Law, MFSL

New Courses – Faculty of Nursing, Midwifery and Health

Graduate Certificate in Transcultural Mental Health

Graduate Diploma in Transcultural Mental Health, GradDipTransculMH

Graduate Certificate in Mental Health Nursing

New Courses – Faculty of Science

Bachelor of Biotechnology Bachelor of Business

Bachelor of Biotechnology Bachelor of Laws

Bachelor of Biotechnology Bachelor of Engineering

Bachelor of Biotechnology Bachelor of Arts in International Studies

Bachelor of Biotechnology (Honours)

Bachelor of Science (Honours) in Biomedical Science

Major changes/Review - Faculty of Design, Architecture and Building

Graduate Certificate in Planning

Graduate Diploma in Planning

Master of Planning

Major changes/Review - Faculty of Education

Graduate Diploma in Education, GradDipEd to incorporate the following four specialisation under the same course code:

- Science (current course code - TE51)
- Mathematics (current course code - TE56)
- Personal Development, Health and Physical Education (current course code - TE58)
- Technology and Applied Studies (current course code - TE67)

Major changes - Faculty of Engineering

Amendment of the IELTS entry score from 6.5 to 6.0 for international students for the following courses offered by the Faculty of Engineering for a trial period of three years beginning no earlier than mid-2002:

- Bachelor of Engineering Science
- Bachelor of Engineering
- Bachelor of Engineering/Diploma of Engineering Practice
- Doctor of Philosophy
- Master of Engineering (by thesis)

9.2 Proposal for the Assignment of Intellectual Property to EOS Engineering

Council resolved

COU/01/152

- .1 That the proposal for UTS to assign its intellectual property to EOS Engineering Pty Ltd be received;
- .2 That Council:
 - (a) declares that it is satisfied that the proposed arrangements with EOS Engineering are appropriate for the promotion of the objects and interests of the University as defined in the University's enabling Act;
 - (b) resolves to delegate the necessary power and authority to the Vice Chancellor and the Pro-Vice-Chancellor (Research and Development) to make such arrangements and to do all things that are necessary for the University to enter into the transaction; and
 - (c) authorises the signing, execution and delivery of all such deeds and documents as are necessary to enable UTS to assign its intellectual property to EOS Engineering in accordance with the University Rules.

10. ITEMS FROM THE REGISTRAR

10.1 Acceptable Use of Information Technology Facilities

Council resolved

COU/01/153

- .1 that dot point 5 in section E. Competent Use of the policy *Acceptable Use of Information Technology Facilities*, as detailed in document 10.1, be amended to read 'To take all practicable measures to ensure current local virus protection mechanisms are in place';
- .2 that the Breach of Policy section of the policy *Acceptable Use of Information Technology Facilities*, as detailed in document 10.1, be amended to read:

'Breach of Policy
While the University would generally employ an educative approach, breach of this policy could lead to:

 - Counselling and/or user education
 - Appropriate administrative or disciplinary action (which may lead to dismissal or exclusion) in accordance with the rules, policies and enterprise agreements of the University
 - Immediate termination of the right to use IT facilities on a temporary or permanent basis
 - Criminal or other legal proceedings in accordance with State and Federal legislation.'
- .3 that the policy *Acceptable Use of Information Technology Facilities*, as detailed in document 10.1 (as amended), be approved.

10.2 Chair, Built Environment Committee (sub-committee of Finance Committee)

Council resolved

COU/01/154

- .1 that Ms Jocelyn Jackson be appointed as Chair, Built Environment Committee (sub-committee of the Finance Committee);
- .2 that upon the retirement of Ms Val Wood as Chair, Built Environment Committee, Council notes with gratitude the valuable work Ms Wood has undertaken in that role.

11. MATTERS FOR FURTHER DISCUSSION

11.1 Matters for further discussion arising from reports

11.2 Other Business (at Council's discretion)