

Senate committees

Advisory Committee for Honorary Awards

This committee considers suggestions annually for honorary degrees and honorary fellowships, and submits a report and recommendations to Senate. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir** (Chair)

The Deputy Chancellor **Emeritus Professor Ann Sefton**

The Vice-Chancellor and Principal **Professor Gavin Brown**

The Chair of the Academic Board **Professor Bruce Sutton**

The Deputy Vice-Chancellors (non-voting):

The Provost and Deputy Vice-Chancellor

Professor Don Nutbeam

The Chief Operating Officer and Deputy Vice-Chancellor

Mr Bob Kotic

The Acting Deputy Vice-Chancellor (Research)

Professor Merlin Crossley

The Deputy Vice-Chancellor (Community)

Professor Andrew Coats

The Deputy Vice-Chancellor (International)

Professor John Hearn

The Deputy Vice-Chancellor

Professor Ann Brewer

Not more than six other Fellows, elected by Senate:

The Hon John Aquilina

Dr Robin Fitzsimons

Professor Margaret Harris

Mr John McCarthy

Dr Margaret Varady

Audit and Risk Management Committee

The primary role of this committee is to monitor and report to Senate on:

- effective management of financial and non-financial risks
- reliable management and financial reporting
- compliance with laws and regulations
- maintenance of an effective and efficient internal audit capability
- maintenance of an effective and efficient risk management capability, and
- the financial and non-financial risks of subsidiaries and controlled entities such as Foundations and CRCs and commercial activities. Its membership comprises:

The Chair of the Audit and Risk Management Committee – elected by Fellows of Senate (not a University of Sydney staff member or student) for two years:

Mr Alan Cameron

Two Fellows of Senate appointed by Senate after consultation by the Chair of the Committee (neither should be a University of Sydney staff member or student) for two years (or for so long as in office if shorter):

Ms Kim Anderson (from 19 March 2007)

Ms Irene Moss

Dr Margaret Varady (to 19 March 2007)

Two external members, with appropriate professional expertise and experience, appointed by Senate on the nomination of the Chair of the Committee with appropriate consultation for up to two years:

Mr David Smithers

Mr John Trowbridge (from 19 March 2007)

Mr Paul Davis (to 19 March 2007)

Chair Appointments Committee

This committee approves offers of appointment at a professorial level, promotions to professor, the awarding of the title of professor, proposals for the establishment of/change of name of named lectureships, senior lectureships, associate professorships and chairs, and advises the Vice-Chancellor on appropriate procedures relating to senior academic appointments. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir** (Chair)

The Deputy Chancellor **Emeritus Professor Ann Sefton**

The Vice-Chancellor and Principal **Professor Gavin Brown**

The Chair of the Academic Board **Professor Bruce Sutton**

A Deputy Vice-Chancellor on the nomination of the Vice-Chancellor **Professor Don Nutbeam**

Five other Fellows, elected by Senate:

Mr Alan Cameron

Dr Robin Fitzsimons

Professor Margaret Harris

Professor Iqbal Ramzan

Dr Margaret Varady

Finance and Infrastructure Committee

The primary role of this committee is to monitor and advise Senate on issues relating to the financial performance and sustainability of the University of Sydney. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir**

The Deputy Chancellor **Emeritus Professor Ann Sefton**
(to 17 September 2007)

The Vice-Chancellor and Principal **Professor Gavin Brown**

The Chair of the Academic Board **Professor Bruce Sutton**

The Chair of the Finance and Infrastructure Committee elected by Fellows of Senate (not a University of Sydney staff member or student) for two years:

Mr Alexander Brennan

Two other Fellows elected by Fellows of Senate for two years (or for so long as in office if shorter):

Dr Roslyn Bohringer

Vacancy

Three other Fellows appointed by Senate for two years (or for so long as in office if shorter) on the nomination of the Chair of the Committee, this to be done at the Senate meeting next following the election of a Chair and the other two positions, and after the Chair has consulted with Fellows of Senate, having regard to the balance of expertise on the Committee:

The Hon John Aquilina

Mr John McCarthy

Associate Professor Anthony Masters (to 1 June 2007)

Four external members, two with appropriate professional expertise and experience in finance and two with appropriate professional expertise in infrastructure, appointed by Senate on the nomination of the Chair of the Committee with appropriate consultation, for up to two years:

Mr Michael Cameron (from 17 September 2007)

Mr Brendan Crotty (from 17 September 2007)

Ms Meredith Scott

Ms Jennifer Westacott (from 17 September 2007)

Mr John Trowbridge (to 17 September 2007)

Investment and Commercialisation Committee

The committee's primary role is to monitor and report to the Senate the appropriateness of policies, performance of management and achievement against plans in the investment in and commercialisation of the University. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir**

The Vice-Chancellor and Principal **Professor Gavin Brown**

The Chair of the Investment and Commercialisation Committee elected by Fellows of Senate (not a University of Sydney staff member or student) for two years:

Mr Joseph Skrzynski

Two Fellows of Senate appointed by Senate after consultation by the Chair of the Committee with the Vice-Chancellor and the Chancellor for two years (or for so long as in office if shorter):

Ms Kim Anderson

Professor Iqbal Ramzan

Two external members, with appropriate professional expertise and experience, appointed by Senate on the nomination of the Chair of the Investment and Commercialisation Committee with appropriate consultation, for up to two years:

Mr Chris Condon (from 17 September 2007)

Mr Ian Macoun

Mr John Trowbridge (to 15 April 2007)

Nominations Committee

This committee was established as a mechanism pursuant to the National Governance Protocols requiring a systematic process for non-elected appointments to Senate. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir**
(Chair)

The Deputy Chancellor **Emeritus Professor Ann Sefton**

The Vice-Chancellor and Principal **Professor Gavin Brown**

The Chair of the Academic Board **Professor Bruce Sutton**

Three Fellows who are external persons (within the meaning of section 9 (9) of the Act), appointed to the committee by the Senate:

Vacant – appointed as needed

Remuneration and Benefits Committee

This committee monitors the University's strategies and policies to ensure they attract, motivate and retain employees of sufficient quality as to enable it to achieve if not surpass its aspiration of 1:5:40; and deals with matters relating to the remuneration and performance evaluation of the Vice-Chancellor and their direct reports. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir**

The Deputy Chancellor **Emeritus Professor Ann E Sefton**

The Chair of the Finance and Investment Committee

Mr Alexander Brennan (Chair)

One other Fellow appointed by Senate:

The Hon John Aquilina

One external appointment by Senate:

Mr Ian Johnson

Senate/Sports Liaison Committee

This committee is a forum for Sydney University Sport's representatives to liaise with Senate and the University administration to discuss issues relating to the objectives and strategies listed in the University of Sydney Mission Statement for Sport, or matters which Sydney University Sport feels it is important for Senate to be made aware of, and to report regularly to Senate. Its membership comprises:

Ex-officio:

The Vice-Chancellor and Principal **Professor Gavin Brown** – represented by the Deputy Vice-Chancellor (Community)

Professor Andrew Coats

The Chair of the Academic Board **Professor Bruce Sutton**

The Executive Director, Sydney University Sport

Mr Greg Harris

The President, Sydney University Sport **Mr Bruce Ross**

The Senior Vice-President, Sydney University Sport

Ms Denise Wee

The undergraduate student Fellow of Senate

Mr Angus McFarland

The postgraduate student Fellow of Senate **Ms Jenny Leong**

Not less than three Fellows of Senate, elected by Senate for two years:

Mr John McCarthy (Chair)

Professor Iqbal Ramzan

Mr Adam Spencer

Not less than three alumni representatives, including at least one female alumni representative or alternate, recommended by the Executive Director, Sydney University Sport and appointed by Senate for two years:

Mr John Boulton

Mr David Hynes

Ms Ann Titterton

Senate/Student Associations Liaison Committee

This committee replaced the Senate/SRC and Senate/SUPRA Liaison Committees, and is a forum for discussion of policy relating to students. Its membership comprises:

Ex-officio:

The Chancellor **Her Excellency Professor Marie Bashir** (Chair)

The Deputy Chancellor **Emeritus Professor Ann E Sefton**

The Vice-Chancellor and Principal or nominee (the nominee is the Deputy Vice-Chancellor (Community))
Professor Andrew Coats

The undergraduate student Fellow of Senate

Mr Angus McFarland

The postgraduate student Fellow of Senate **Ms Jenny Leong**

The President of the SRC **Ms Kate Laing**

The President of SUPRA (Co-Presidents **Jack Clegg** and **Kate Barnsley**)

The President of the USU **Ms Rose Khalilizadeh**

One other member of the Executive, Council or Management of the SRC as determined by the President

One other member of the Executive, Council or Management of SUPRA as determined by the President

One other member of the Executive, Council or Management of the USU as determined by the President

Four Fellows of Senate elected by Senate for two years:

Dr Roslyn Bohringer

Mr Alan Cameron

Mr Adam Spencer

Dr Margaret Varady