

This Regulation is made pursuant to Statute 2.1 – *The Council*.

1. The Council, in accordance with the *Deakin University Act 2009* (**‘the Act’**), shall be constituted by:
 - (a) ~~the~~ official members in accordance with section 11(1)(a) of the Act, being:
 - (i) the Chancellor;
 - (ii) the Vice-Chancellor; and
 - (iii) the Chair of the Academic Board,
 - (b) ~~six appointed members~~ seven externally appointed members, in accordance with section 11(1)(b) and 11(3) of the Act;
 - (c) ~~six~~ seven Council appointed members, in accordance with section 11(1)(c) of the Act; ~~and~~
 - ~~(d) — five elected members, in accordance with section 11(1)(d) of the Act of whom:~~
 - ~~(i) — one person will be elected by and from the professors;~~
 - ~~(ii) — one person will be elected by and from the members of the academic staff other than the professors; and~~
 - ~~(iii) — one person will be elected by and from the members of the general staff;~~
 - ~~(iv) — one student will be elected by and from the undergraduate students; and~~
 - ~~(v) — the other will be elected by and from the postgraduate students.~~
2. An ordinary meeting of the Council shall be held at least six times in each calendar year in accordance with a schedule of meetings approved by the Council, subject to the following:
 - (a) the Council may, at its discretion, vary the schedule of meetings at any time during the course of the year; and
 - (b) the Council shall have the power to adjourn any meeting to a later date.
3. The Chancellor or the Vice-Chancellor may call an extraordinary meeting of the Council to consider urgent business on whatever notice is deemed appropriate in the circumstances.
4. The Chancellor, Vice-Chancellor or, in their absence, the Deputy Vice-Chancellors, must call an extraordinary meeting of Council within 14 days of receiving a written and signed request of at least six members of Council. The request shall set out the reasons for requiring such a meeting.
5. The Council:
 - (a) may by resolution establish standing or ad hoc committees of Council; and
 - (b) shall stipulate the composition, terms of reference and operating provisions of its committees.

Made – 11/12/08
Amendment No. (1) – 09/06/11
Amendment No. (2) – 25/06/14