## **Deakin University**

## Statute 2.2 - The Academic Board



- The Academic Board is <u>established pursuant to section 20 of the Deakin University Act 2009</u> ("the <u>Act') as</u> the principal academic authority within the University. It is responsible to <u>the Council for maintaining the highest standards in teaching and research.
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- 2. The Academic Board shall consist of ex officio members and elected members so that members of the academic staff, general staff and students are represented. The Academic Board may also include members co-opted in accordance with the <u>university</u> regulation made pursuant to this Statute.
- 3. The Council shall make <u>university</u> regulations for the composition of the Academic Board and for the election or appointment of its members other than ex officio members.
- 4. In addition to the powers and duties conferred or imposed upon it by the <u>Act Deakin University Act 1974</u> 2009 ("the Act"), and subject to the <u>university</u> statutes and <u>university</u> regulations of the <u>University</u> and to any resolution of Council, the Academic Board may:
  - (a) make recommendations to the Council on matters pertaining to teaching and learning;
  - (b) make recommendations to the Council on matters pertaining to research and research training;
  - (c) pursuant to the power delegated by <u>the Council</u>, approve operational policy of an academic nature and monitor compliance with those policies and procedures;
  - (d) call for and consider recommendations and advice from the Faculty Boards;
  - (e) receive annual reports from the Faculty Boards;
  - (f) provide quality assurance in respect of the academic activities of the University including admission to courses, content of courses, assessment and academic progress;
  - (g) make recommendations to the Council on the approval of courses;
  - (h) make recommendations to <u>the Council on requirements</u> for conferring or granting academic awards by the University;
  - (i) perform such functions relating to the maintenance of discipline of the students of the University as may be prescribed by the Act or any <u>university</u> statute or <u>university</u> regulation—of the University:

## and shall;

- (j) report to <u>the Council</u> on the implementation of policies and procedures to ensure the quality of its academic affairs, including procedures to ensure the maintenance and monitoring of academic standards in all University programs; and
- (k) generally exercise such other powers prescribed in the <u>university</u> statutes and <u>university</u> regulations or given to it by <u>the Council</u>.
- 5. The Council may make, amend or revoke <u>university</u> regulations prescribing or providing for any matter for which it is necessary or expedient to prescribe or provide for the purposes of this Statute.
- 6. <u>University Rregulations made under this Statute will come into effect when promulgated by being displayed on the University's official notice board.</u>

 $\frac{\text{Made} - 11/12/08}{\text{Amendment No. (1)} - 09/06/11}$