

Regulation 2.3(1) – *The Faculties* is hereby amended as follows:

## Section 3

Delete Section 3, and re-number the following Sections accordingly.

Delete the first sentence of the new Section 3, and replace with the following:

- ‘3. *There shall be a Faculty Board of each Faculty. The Faculty Board shall include the following members:*’

At the end of the new sub-section 3(d), insert the words *‘(who shall be the chair)’*.

## Section 4

Delete Section 4, and replace with the following:

- ‘4. *The Faculty Board shall:*
- (a) *meet at least six times a year;*
  - (b) *ensure that the Faculty complies with all relevant legislation, including University Statutes and University regulations, policies and procedures;*
  - (c) *be responsible for maintaining the highest standards in teaching and research within the Faculty;*
  - (d) *advise the Academic Board of matters relating to the teaching and research programs offered through the Faculty and shall report through the Principal Officer of the Faculty to the Academic Board on any matters requested by the Academic Board;*
  - (e) *report through the Principal Officer of the Faculty to the Vice-Chancellor upon any matter referred to it by the Vice-Chancellor;*
  - (f) *consider any proposal for the prescription of texts, software or other course related materials in which a staff member or other University personnel has a financial or other interest. If the Faculty Board is satisfied that such prescription is appropriate, it may approve their use, unless the Principal Officer of the Faculty has an interest in the matter, in which case the Faculty Board should make and convey a recommendation to the Vice-Chancellor or nominee for approval;*
  - (g) *contribute to the University’s continuous quality improvement processes and shall:*
    - (i) *review proposals for new higher education award courses or revisions to existing courses;*
    - (ii) *conduct regular reviews of courses (with the exception of higher degrees by research);*
    - (iii) *establish an advisory board for each course (with the exception of higher degrees by research);*
  - (h) *review its performance annually in accordance with a process set down by it and report on the review to the Academic Board.’*

**Section 5**

Delete Section 5, and replace with the following:

- 5. *A Faculty Board:*
  - (a) *shall constitute and appoint such committees as it considers appropriate or are required by the university statutes, university regulations, policies and procedures together with appropriate terms of reference; and*
  - (b) *may from time to time co-opt members for up to one year in order to improve the gender balance or diversity or to provide additional expertise relevant to the needs of the Faculty. Such co-opted members may or may not be members of the Faculty; and*
  - (c) *nominate members to represent the Faculty on University committees or other bodies.'*

**Section 6**

Insert the word 'special' between the words 'A meeting'.

**THE COMMON SEAL of DEAKIN UNIVERSITY )**  
 was hereto affixed on the 9 day of )  
September 2014 by direction of the )  
 Vice-President in the presence of: )



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 Kean Selway  
 Vice-President (Enterprise)



Seal No: 12481.....

Made – 11/12/08  
 Amendment No. (1) – 09/06/11  
 Amendment No. (2) – 11/08/11  
 Amendment No. (3) – 06/06/13  
 Amendment No. (4) – 25/06/14