



This Regulation is made pursuant to Statute 2.2 - *The Academic Board*.

1. The Academic Board shall consist of:

(a) the Chair of the Academic Board;

(b) the Deputy Chair of the Academic Board;

~~(a)~~(c) the Vice-Chancellor;

~~(b)~~(d) the Deputy Vice-Chancellors;

~~(c)~~(e) the Pro Vice-Chancellors;

~~(d)~~ ~~the Vice-President;~~

~~(e)~~ ~~the Deans;~~

(f) the University Librarian;

~~(g) the Director, Institute for Technology Research and Innovation;~~

~~(h) the Director, Institute of Research Training;~~

~~(i)~~(g) the Director, Institute of Koorie Education;

~~(j) the Director, Institute of Teaching and Learning;~~

~~(k)~~(h) eight academic staff from each Faculty, elected by all academic staff from that Faculty, of whom a minimum of four must be Professors;~~the professors~~

(i) three Professors, elected by and from the professors within the University;

~~(l) one non-professorial academic staff member from each Faculty elected by and from the non-professorial academic staff from that Faculty;~~

(j) two members of the general staff, elected by and from the general staff of the University;

~~(m)~~(k) three student members enrolled in the University including:

(i) one member elected by and from the undergraduate students;

(ii) one member elected by and from postgraduate coursework students; and

(iii) one member elected by and from higher degree by research students.

2. The Academic Board shall:

~~(a) ensure that at least 6 meetings of the Academic Board are held each year;~~

~~(b) present a complete report of the proceedings of the Academic Board to the next ordinary meeting of Council;~~

(a) elect a Chair from the Professors of the University, and a Deputy Chair from the Professors and members who are Associate Professors of the University. The terms of office of each of the Chair and Deputy Chair, and whose terms of office shall normally each be two years.

and each officer shall normally serve no more than two consecutive three year terms; Each office holder shall be eligible for re-election provided no officer shall serve more than two consecutive two year terms;

~~(e)~~(b) ensure that at any time, no person shall hold more than one membership on the Board, and where the newly elected Chair and/or Deputy Chair already hold elected membership positions on the Board, then these positions shall be declared vacant;

and may:

~~(e)~~(c) from time to time, co-opt additional members;

(d) allow Professors, Heads of School and Associate Deans who are not members of the Academic Board, to attend meetings of the Board with rights of audience;

(e) by resolution constitute and appoint such committees as it thinks fit and shall determine the composition and terms of reference of its committees;

(f) by resolution delegate any of its powers, duties and functions to any committee of the Academic Board or to a Faculty Board, or to any member of the Academic Board, or to any officer of the University; except:

(i) the power to approve new operational policies and procedures or major revisions of existing operational policies or procedures of an academic nature; and

(ii) the power of delegation.

(g) regulate its own proceedings subject to the Act and the university statutes and university regulations ~~of the University~~; and

(h) review its performance annually against its terms of reference and established functions in accordance with a process set down by it.

3. The Chair of the Academic Board shall:

(a) be an ex officio member of the Council;

(b) be an ex officio member of each committee of the Academic Board;

(c) appoint a Chair and Deputy Chair of each committee of the Academic Board;

(d) establish ad hoc committees as and when necessary; ~~and~~

(e) determine the composition and terms of reference of its ad hoc committees;

(f) ensure that at least six meetings of the Academic Board are held each year; and

(g) present a complete report of the proceedings of the Academic Board to the next ordinary meeting of Council.

4. Meetings of the Academic Board may be called at the written or electronic request of:

(a) the Chair;

(b) the Vice-Chancellor; or

(c) any six members of the Academic Board.

4.5. The term of office of:

(a) an elected staff member of the Academic Board shall normally be two years and shall normally serve no more than two full terms of office consecutively; and

(b) an elected student member of the Academic Board shall normally be ~~4~~one year.

~~5-6.~~ Each committee of the Academic Board:

- (a) shall be chaired by ~~an professor~~an elected academic member of the Board appointed by the Chair of the Academic Board;
- (b) shall report to the Academic Board on its activities at such times as the Academic Board directs. The reports shall include details of the implementation of policies and procedures relevant to the terms of reference of each committee; and
- (c) may from time to time co-opt up to three additional members.

~~6-7.~~ Every body or person to whom any duty or function has been delegated by the Academic Board pursuant to section 2(f) herein, shall report to the Academic Board as directed by the Academic Board.

~~7-8.~~ Every delegation under section 2(f) shall be revocable by resolution of the Academic Board, and no such delegation shall prevent the exercise or discharge by the Academic Board of any of its duties or functions.

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