

This regulation is made pursuant to Statute 3.1 - *Officers and Staff of the University*.

1. Council shall appoint a person, whether a member of Council or not, to be the Chancellor of the University in accordance with section 24 of the *Deakin University Act 2009* (**'the Act'**).
2. The Chancellor:
 - (a) shall be an official member of Council in accordance with section 11 of the Act;
 - (b) shall hold office for an initial term of not more than five years;
 - (c) shall be eligible for re-appointment by the Council for a further term or terms, however the initial term and any subsequent term or terms may not exceed more than ten years in total;
 - (d) shall be an official member of every Faculty, Institute, board and committee established or constituted under the Act or any university statute or university regulation or any resolution of the Council, except a committee established to search for a Chancellor;
 - (e) may preside at any meeting of any Faculty, Institute, board or committee referred to herein in (d); and
 - (f) has authority to act on behalf of the Council in regard to matters determined by the Chancellor's Advisory Committee (a committee of Council), as required to be dealt with prior to the next Council meeting and referred to the Chancellor by that Committee.
3. The Council shall appoint one or more of its members (as it considers necessary) to be Deputy Chancellors of the University.
4. A Deputy Chancellor shall:
 - (a) be appointed for a term not exceeding three years and shall be eligible for re-appointment for a further term or terms of up to three years each; and
 - (b) be an official member of every Faculty, Institute, board and committee established or constituted under the Act or any university statute or university regulation or any resolution of the Council.
5. A Deputy Chancellor may:
 - (a) preside at any meeting of any Faculty, Institute, board or committee referred to in clause 4(b), subject to the prior right of the Chancellor to preside at any such meeting; and
 - (b) in the absence of the Chancellor or during any vacancy in the office of the Chancellor or during the inability of the Chancellor to act, have all the powers and duties of the Chancellor.

Appointment of a Chancellor

6. The Council may establish a Search Committee (**'Search Committee'**) for a Chancellor not less than six months, or as soon as practicable, prior to the date on which the term of the incumbent is due to expire, or the position becomes vacant.

7. The Search Committee shall:
 - (a) be chaired by the Vice-Chancellor;
 - (b) be comprised of at least five members (including the chair) appointed by the Vice-Chancellor;
 - (c) nominate one person for consideration by the Council for appointment or not as Chancellor (**'the Nominee'**).
8. All members of the Council shall be entitled to vote in an election for a Chancellor. Notice of the election of a Chancellor shall be given to members of the Council at least seven days before the election.
9. If a majority of members vote in favour of the Nominee, that person shall be declared elected and appointed as Chancellor.
10. If the Nominee is not elected as Chancellor in accordance with sections 8 and 9, the process shall be repeated until a Chancellor is so elected and appointed.

Appointment of Deputy Chancellors

11. Deputy Chancellors must be appointed by the Council from among the government or Council appointed members of the Council, who in addition are neither current staff nor students (**'eligible members'**).
12. All members of the Council shall be entitled to vote on the appointment of a Deputy Chancellor.
13. Prior to the expiry of a Deputy Vice-Chancellor's term the Council must:
 - (a) resolve whether or not to fill the upcoming vacancy and the term of office for the appointment;
 - (b) if required, resolve on a method of voting to be conducted prior to appointing an eligible member to fill the vacancy.

Approved by Council on 11 December 2008 and including all amendments to 21 November 2014.