

LEGISLATION COMMITTEE TERMS OF REFERENCE

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The terms of reference of the Legislation Committee are:

1. To advise Council on matters relating to the *Deakin University Act*, Deakin University Statute and University Regulations, including (but not limited to) the making of new, amendment or revocation of existing University Statute and Regulations.
2. To advise and make recommendations to Council on matters relating to major governing legislative and statutory instruments.
3. To advise Council in regard to the establishment and maintenance of policy and procedural principles for the operation of the University consistent with legal requirements and community expectations, including (but not limited to):
 - a. the University's Policy Framework
 - b. issues relevant to Council-approved policies
 - c. issues relevant to University policies.
4. To advise Council on:
 - a. legal and policy issues referred by the Vice-Chancellor such as Court judgements and new or proposed domestic or international legislation
 - b. any matters referred to it by Council and where specifically requested by Council, to act on Council's behalf in relation to such matters.

COMPOSITION

- a. A member of Council or external expert with legal qualifications, who will be Chair
- b. A member of Council from among the members appointed under sections 11(1)(b) and 11(1)(c) of the *Deakin University Act*
- c. The Vice-Chancellor or nominee
- d. The Chair of Academic Board or nominee
- e. The student member of Council
- f. General Counsel
- g. Up to two additional members, who may or may not be members of Council

RULES OF OPERATION

The Committee will conduct its business in accordance with the *Operating Provisions for Committees of Council*.

Approved by Council on 9 December 2021