



University of Technology, Sydney

RULE CHANGES APPROVED BY COUNCIL AMENDMENTS

Council resolved at meeting 05/6 (19.9.05):

COU/05/101

- .1 that the report of the Academic Board, as detailed in Document 8.1, be received and noted;
- .2 that G3 – Rules relating to the Academic Board, Division 4 – Functions and powers of the Board be amended by amending clause 14 as follows (deletions indicated by ~~strikethrough~~ and additions by **bold type**):

14 Without limiting the effect of clause 13, the Board:

- (a) Shall report to, or advise Council or the Vice-Chancellor, on any aspect of:
 - (i) the academic goals, objectives, principles, directions, priorities and profile of the University, including advice on how these provide a basis for financial, capital or human resource planning
 - (ii) the quality and standards appropriate to all aspects of the academic work of the University, and in particular to teaching and learning and the support thereof, and to research and research training.
- (b) Shall determine the accreditation of proposed or existing award courses on their academic merit, and the removal of the accreditation of award courses.
- (c) Shall undertake initiatives and institute measures to promote the communication of academic issues and matters and the coordination of academic work and activities across the whole University.
- (d) Shall determine ~~the academic policies and standards governing all aspects of student administration, including, but not limited to, the admission of students, the examination and assessment of students' work, and set the conditions for the granting of fellowships, scholarships and prizes within the University.~~
- (e) **Shall determine the standards governing all aspects of academic administration, including, but not limited to, the admission of students and the examination and assessment of students' work.**
- (f) **Shall set the conditions for the granting of fellowships, scholarships and prizes within the University.**
- (e g) Shall recommend to Council those students who, having satisfied all academic requirements for an award course, are considered eligible to graduate; and shall assure the validity of such recommendations by appropriate means.

Please note, Council also approved the following (as published in the UTS Calendar 2005 under Chapter 13 - Faculty Management, Section 6 at pages 314-316):

.3 that the provisions relating to Faculty Boards be amended by the inclusion in Section 6, *Duties and powers*, of the following new paragraph 6.3:

6.3 The Dean of the Faculty is authorised to take executive action on behalf of the Faculty Board where exceptional circumstances require Faculty Board business to be conducted between meetings. Where possible, notice of the action the Dean proposes to take should be given to members of the Board at least 7 calendar days before the proposed action. The notice should include a clear and accurate statement of the action the Dean proposes to take, with the advice that the Dean will take the action after the expiration of the 7 days unless one third of the number of members or more indicate in writing before the expiration of the 7 days that the decision should be made by the Board at a meeting. The action taken must be reported to the next regular meeting of the Faculty Board.
