

APPROVED RULE CHANGES

Pursuant to the UTS By-law (Part 4, clause 44), the following rule changes have been made by UTS Council.

At its 20/2 meeting on 15 April 2020, Council approved the following amendments to the UTS Rules:

COU/20-2/36

Council resolved to:

...

- .2 approve amendments to Rule G3-1(2) in relation to constitution of the Academic Board as detailed in Attachment 1 of Document 5.6;

...

THE APPROVED AMENDMENTS TO THE UTS RULES ARE PROVIDED BELOW

[new text **bold underlined**, text to be deleted in ~~**bold and strikethrough**~~]

GENERAL RULES

G3-1(2) – CONSTITUTION OF THE ACADEMIC BOARD

Division 1 — Constitution of the Academic Board

1. (1) Academic Board is to include:

- (a) ex officio members (in addition to the Vice-Chancellor as per Rule G1-12(1));
- (b) a Chair, when appointed as per Rule G3-6(2)(b), and a Deputy Chair, when appointed as per Rule G3-8(2)(b); and
- (c) elected members;

as provided by this Division, in addition to any persons determined by Council.

(2) The ex officio members of Academic Board are to be the person or persons holding the positions of:

- (a) Provost;
- (b) Deputy Vice-Chancellor (Education and Students);
- (c) Deputy Vice-Chancellor (Innovation and Enterprise);

- (d) Deputy Vice-Chancellor (International);
- (e) Deputy Vice-Chancellor (Research);
- (f) Pro Vice-Chancellor (Education);
- (g) Pro Vice-Chancellor (Indigenous Leadership and Engagement);
- (h) Deans;
- (i) University Librarian;
- (j) President of the UTS Students' Association;
- (k) Director, Institute for Interactive Media and Learning;
- (l) Director, Institute for Sustainable Futures;
- ~~(m) Head of School, Graduate School of Health;~~**
- ~~(mn)~~** Director, Student Administration Unit;
- ~~(no)~~** Deputy Chair, Courses Accreditation Committee;
- ~~(op)~~** Deputy Chair, Research Committee; and
- ~~(pq)~~** Deputy Chair, Teaching and Learning Committee;

in addition to the holder or holders of any other position determined by Council.

(3) The elected members of Academic Board comprise:

- (a) one member elected by and from the academic staff of each faculty;
- (b) eight members elected by and from the Professoriate and Associate Professoriate (levels D and E), with no more than two from any one faculty;
- (c) four members elected by and from the academic staff (levels A, B, C), with no more than two from any one faculty;
- (d) two members elected by and from the deputy deans or associate deans, or heads of schools (or equivalent);
- (e) one student elected by and from students from each faculty, and an alternate (see Rule G3-1(4)); and
- (f) one postgraduate research student elected by and from the postgraduate research students of the University, and an alternate (see Rule G3-1(4)).

(4) The Chair of Academic Board may, with the consent of the runner-up in the most recent election for the relevant student category, appoint that runner-up to be the alternate member for the relevant student category. In the event that the runner-up does not consent to be the alternate member, the other candidates in the election for the relevant student category will be offered the position in the order of their ranking in the election as determined in accordance with Rule G3-35. If the candidates in the election are exhausted and the vacancy remains unfilled, the Chair of Academic Board will appoint another student to act as an alternate member on the recommendation of the Dean of the relevant faculty(s) (for Rule G3-1(3)(e)) or on the recommendation of the Dean, Graduate Research School (for Rule G3-1(3)(f)).

The alternate member, who is appointed for the same term of office as the elected member, has speaking and voting rights at those meetings of Academic Board which the alternate member attends in place of the elected member.