

## **STATUTE 2 – GOVERNING BODIES**

- 2.1 The Senate
- 2.2 The Finance and Resources Committee
- 2.3 The Audit and Risk Committee
- 2.4 (Repealed 99/1 4 of 31 March 1 999)
- 2.5 The Academic Board
- 2.6 The Faculties
- 2.7 The Centres, Academies and Research Institutes
- 2.8 The National Schools
- 2.9 The Honorary Awards Committee
- 2.10 The Senate Standing Committee

- 2.1.1 If any casual vacancy occurs within six months before the expiration of the term of office of a Senator it shall not be obligatory to fill such vacancy for the remainder of the term.
- 2.1.2 Election of Senators to fill vacancies caused by the retirement of Senators elected pursuant to Clauses 13.2(f) and 13.2(g) of the Constitution on the expiration of their term of office shall occur at an Annual General Meeting of Members of Australian Catholic University Limited and shall take effect immediately on the expiration of such term.
- 2.1.3 When a casual vacancy occurs in the office of a Senator holding office pursuant to Clauses 13.2(h), 13.2(i) or 13.2(j) of the Constitution the Senate shall appoint a person of the same category as the Senator whose office has become vacant PROVIDED THAT if any such casual vacancy occurs within six months before the expiration of the term of office of the relevant Senator it shall not be obligatory to fill such vacancy for the remainder of the term.
- 2.1.4 No Senator shall make any motion initiating a subject for discussion at any meeting of the Senate except in pursuance of written notice given to the Secretary at least 21 days previously, except that at any meeting the Chancellor, or other person presiding at the meeting, or the Senate by resolution, may permit the introduction of any subject for discussion.
- 2.1.5 The Chair will conduct the meeting in such a manner so that all members are able to contribute, matters are debated openly and constructively and decisions are clear. When the Chair is satisfied that all debate is concluded, and all amendments have been dealt with, the proposed resolution is read aloud by the Chair and voted on. Voting will normally be on the voices except that any member may request a show of hands or a secret ballot.

ORIGINATED BY SENATE RESOLUTION: 91/83  
DATED: 29-30 October 1991

COMMON SEAL AFFIXED  
BY SECRETARY

AMENDMENT NO: 7  
SENATE RESOLUTION: S 2020/106  
DATED: 15 October 2020



A handwritten signature in black ink, appearing to read "S. Williams", with a horizontal line underneath it.

- 2.2.1 There shall be a Finance and Resources Committee of the Senate consisting of the following:
- (a) Pro-Chancellor (Chair);
  - (b) Vice-Chancellor and President (ex-officio);
  - (c) Four members of Senate appointed under Clauses 13.2(f) and 13.2(g) of the Constitution (external members), not less than one from each State or Territory;
  - (d) The Chair of the Audit and Risk Committee; and
  - (e) One Academic Staff member of Senate elected under Clause 13.2(h) of the Constitution.
- 2.2.2 The Finance and Resources Committee shall, subject to the direction and control of the Senate, exercise the following functions:
- (a) Advise and make recommendations to the Senate on long term institutional planning matters, relevant to finance and resources.
  - (b) Advise and make recommendations to the Senate in relation to planning, design and contract matters associated with major capital projects.
  - (c) In association with the Audit and Risk Committee, where appropriate, advise and make recommendations to the Senate on financial and related policies, annual budgets, budget performance and the preparation of annual accounts.
  - (d) Advise and make recommendations to the Senate on the use of University reserves, commercial ventures, investments and investment policies in respect of the funds of the University.
- 2.2.3 The Finance and Resources Committee shall regulate its own proceedings at its meetings.
- 2.2.4 A majority of the members of the Finance and Resources Committee shall constitute a quorum and the Committee may function notwithstanding a vacancy in its membership from time to time so long as a quorum remains.
- 2.2.5 The Pro-Chancellor shall be the chair of the Finance and Resources Committee. In the absence of the Pro-Chancellor the Vice-Chancellor shall be the Chair of the Committee. In the absence of both the Pro-Chancellor and the Vice-Chancellor the members of the Committee present at the meeting shall elect from amongst themselves a Chair to preside at the meeting.
- 2.2.6 Meetings of the Finance and Resources Committee shall be called:
- (a) at such times as the Chair may determine; or
  - (b) in accordance with the Committee's own determinations; or
  - (c) at the written request of three members delivered to the Pro-Chancellor.
- and, in any event, at least once between successive meetings of the Senate.

- 2.2.7 Casual vacancies on the Finance and Resources Committee shall be filled by the Senate.
- 2.2.8 The Finance and Resources Committee may invite such persons to attend and advise the meeting as it sees fit but no person so invited shall have a vote at any meeting of the Committee.

**ORIGINATED BY SENATE RESOLUTION:** 91/83 **COMMON SEAL**  
**DATED:** 29-30 October 1991 **AFFIXED BY**  
**SECRETARY**

**AMENDMENT NO:** 12  
**SENATE RESOLUTION:** S 2023/049  
**DATED:** 27 April 2023

- 2.3.1 There shall be an Audit and Risk Committee of the Senate that reports directly to Senate consisting of the following:
- (a) A Chair with audit committee and expertise in financial matters, who may be external to the University and Senate;
  - (b) Four members of Senate appointed under Clauses 13.2(f) and 13.2(g) of the Constitution (external members), not less than one from each State or Territory;
  - (c) One Academic staff member elected under Clause 13.2(h) of the Constitution;
  - (d) One professional staff member elected under Clause 13.2(i) of the Constitution;
  - (e) The Chair of the Academic Board; and
  - (f) The Vice-Chancellor and President.
- 2.3.2 The Audit and Risk Committee shall, subject to the direction and control of the Senate, exercise the following functions:
- (a) Liaise with the external auditor on the scope and effectiveness of the external audit.
  - (b) Review the actions taken by the University with respect to matters raised in the audit management letter.
  - (c) In association with the Finance and Resources Committee, where appropriate, review and pass comments to the Senate on the annual financial statements and other relevant documents.
  - (d) In association with the Finance and Resources Committee, where appropriate, advise the Senate as to whether the external auditor is likely to issue an unqualified audit opinion on the annual financial statements.
  - (e) Review all significant changes to accounting policies from an audit perspective.
  - (f) Review the risk management practices of the University in all areas of administration including litigation, fraud control and compliance with legislation.
  - (g) In association with the Finance and Resources Committee, where appropriate, consider and report to the Senate on such other matters as the Senate may deem appropriate.
- 2.3.3 The Committee shall regulate its own proceedings at its meetings.
- 2.3.4 Four members of the Committee shall constitute a quorum and the Committee may function notwithstanding a vacancy in its membership from time to time so long as a quorum remains.
- 2.3.5 The Chair of the Committee shall be appointed by Senate. In the absence of the Senate-appointed Chair the members of the Committee present at the meeting shall elect from amongst themselves a Chair to preside at the meeting.
- 2.3.6 Meetings of the Committee shall be called:
- (a) at such times as the Chair may determine; or
  - (b) in accordance with the Committee's own determinations; or

(c) at the written request of two members delivered to the Chair.

2.3.7 Casual vacancies on the Committee shall be filled by the Senate.

2.3.8 The Committee may invite such persons to attend and advise the meeting as it sees fit but no person so invited shall have a vote at any meeting of the Committee.

**ORIGINATED BY SENATE RESOLUTION: 99/72 COMMON SEAL**  
**DATED: 28 October 1999 AFFIXED BY**  
**SECRETARY**

**AMENDMENT NO: 8**  
**SENATE RESOLUTION: S 2023/049**  
**DATED: 27 April 2023**

2.5.1 The Academic Board shall consist of:

- (a) the Chair of the Academic Board;
- (b) the Vice-Chancellor and President;
- (c) the Provost;
- (d) the Chief Operating Officer;
- (e) the Deputy Vice-Chancellors;
- (f) the Vice-President;
- (g) the Pro Vice-Chancellor (Global and Education Pathways);
- (h) the Pro Vice-Chancellor (Research);
- (i) the Executive Deans of Faculties;
- (j) two Professorial Academic Staff members being two Professors at Level E from each Faculty elected in accordance with Statute 8.3.4 by and from the professoriate of the Faculty employed at Level E (excluding those Professors who are members of the Academic Board *ex officio*) to serve for a period of two years;
- (k) two non-Professorial Academic Staff members at Levels A to D from each Faculty elected in accordance with Statute 8.3.5 by and from the non-Professorial Academic Staff of the Faculty employed at Levels A to D to serve for a period of two years;
- (l) the Academic Registrar;
- (m) the Director, Libraries;
- (n) the Director, Learning and Teaching Centre;
- (o) the Deputy Provost;
- (p) an external Professor or Associate Professor appointed by the Chair of Academic Board;
- (q) the First Peoples and Equity Pathways representative with an appropriate academic background nominated by the Vice-Chancellor in consultation with the Deputy Vice-Chancellor (Ethics);
- (r) two Students elected by all enrolled Students (including undergraduate, postgraduate coursework and postgraduate research Students) in accordance with Statute 8.3.6 to serve for a period of one year commencing 1 January.

2.5.2 The Academic Board is a committee of the University Senate. The Academic Board is responsible for all academic matters and exercises its responsibility consistent with the Catholic Mission and Values of the University. As informed by data and analysis, it will advise the Senate and the Vice-Chancellor and President on all developments and initiatives, including quality and standards, relating to the University's curriculum, teaching and research activities. In addition to the powers and functions of the Academic Board described in Clause 25 of the Constitution, the Academic Board shall be responsible to the Senate:

- (a) to exercise all Delegations provided to it by the Senate;
- (b) to set data-driven institutional benchmarks for academic activities, and to monitor, analyse and initiate action to improve performance against internal and external benchmarks;
- (c) to promote excellence and innovation in and monitor and oversee quality of teaching and learning, research and research training in the University;
- (d) to monitor and contribute to the identification and remediation of academic risk;
- (e) to monitor institutional performance, education and remediation in the areas of academic and research integrity;
- (f) to monitor and oversee quality assurance and improvement in relation to the academic functions of the University;
- (g) to provide leadership to and communicate regularly with the University community regarding academic matters;
- (h) to foster, maintain and provide advice to Senate regarding Academic Freedom;
- (i) to formulate and coordinate the development, periodic review and maintenance of academic policies and procedures, and approve new and amended policies and procedures where permitted by the Delegations;
- (j) to approve new award and non-award courses of study;
- (k) as part of the process of internal accreditation of courses of study, to monitor and systematically review all existing courses of study;
- (l) to consider and take action on reports from the Standing Committees of the Academic Board, from Faculties and from business units;
- (m) where appropriate, to refer matters to the Standing Committees of the Academic Board, to Faculties and to business units within the University, for consideration and report;
- (n) to advise on academic aspects of the formulation and review of the University's Strategic Plan;
- (o) to endorse and oversee the implementation of the University Learning and Teaching and Research Plans;
- (p) to ensure that course development and review, teaching and learning, research and research training align with the University's Strategic Plan;
- (q) to foster discourse on issues related to higher education and the University's educational plans and strategies;
- (r) to provide advice on relevant recommendations of internal and external reviews of the University's organisational units; and
- (s) to undertake regular reviews of the Terms of Reference of its Standing Committees and to approve those Terms of Reference.

2.5.3 Only a person of the rank of Professor or Associate Professor will be eligible to serve as Chair of the Academic Board.



- 2.5.4 The Chair of the Academic Board will be appointed by the Senate upon the recommendation of the Vice-Chancellor and President, subject to fulfilment of the following process:
- (a) No less than ten (10) weeks prior to the expiry of the Chair of Academic Board's term of office, Professors and Associate Professors who are members of Academic Board will be invited to indicate their willingness to serve as Chair. Such persons will be given no less than two (2) weeks in which to respond and will be required to submit a written statement as to their suitability for the office.
  - (b) At the conclusion of the process prescribed by Statute 2.5.4(a), all members of Academic Board will be notified of the names of any Professor or Associate Professor who has indicated a willingness to serve, along with a copy of their written statement.
  - (c) The Vice-Chancellor and President will then invite members of Academic Board to indicate, in writing, their support for any persons identified under Statute 2.5.4(b) or any other Professor or Associate Professor who is a member of Academic Board. This process will be undertaken in confidence and members of Academic Board may provide reasons for their support, or otherwise. Members of Academic Board will be given no less than three (3) weeks to communicate with the Vice-Chancellor and President under this Statute 2.5.4(c).
  - (d) The Vice-Chancellor and President will consider the views so received under Statute 2.5.4(c) and is at liberty to consult with members of Academic Board at their discretion.
  - (e) The Vice-Chancellor and President will recommend, to Senate, an eligible member of Academic Board to serve as Chair.
- 2.5.5 The Chair of Academic Board is appointed for a three year term of office. An incumbent Chair of the Academic Board is eligible for re-appointment for a second term, up to a total limit of two terms of consecutive service (that is, a maximum of six years). Appointment as Chair of Academic Board for more than two terms of consecutive service is not permitted.
- 2.5.6 Where a casual vacancy in the role of Chair of Academic Board occurs, the provisions in Statute 2.5.9 or 2.5.10 shall apply until such time as a new Chair has been appointed.
- 2.5.7 A member appointed to fill a casual vacancy in the role of Chair of Academic Board shall hold office for the remainder of the vacating Chair's original term of office.
- 2.5.8 The Academic Board shall elect, in accordance with Statute 8.3.3, one of its Academic Staff members to be Deputy Chair for a term of two years. Only a person of the rank of Professor or Associate Professor will be eligible to serve as Deputy Chair of the Academic Board. Any person so elected shall be eligible for re-election for a second term, up to a total limit of two terms of consecutive service (that is, a maximum of four years). Appointment as Deputy Chair of Academic Board for more than two terms of consecutive service is not permitted.
- 2.5.9 The Deputy Chair is to act as Chair in the absence of the Chair or during any vacancy in office of the Chair of Academic Board.
- 2.5.10 In the absence of both the Chair and Deputy Chair at any meeting, the members of the Academic Board present must elect a person who is a member of the Academic

Board to chair the meeting. Any such election shall be conducted at the direction of the Secretary or the Director of Governance.

- 2.5.11 The Academic Board may appoint such Standing Committees as it thinks fit and may by resolution delegate any of its powers, authorities, duties and functions (other than this power of delegation) to any such committee, or to any officer of the University. Every delegation under this section 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 powers, authorities, duties or functions.
- 2.5.12 The Academic Board shall meet:
  - (a) on such occasions as may be necessary for the despatch of its business but not less frequently than once per semester; and
  - (b) when convened:
    - (i) by the Chair at their discretion; or
    - (ii) on the written request of the Chancellor, the Vice-Chancellor and President or ten members of the Academic Board.
- 2.5.13 The Academic Board shall regulate its own proceedings at its meetings.
- 2.5.14 A majority of the members of the Academic Board shall constitute a quorum and the Academic Board may function notwithstanding a vacancy in its membership from time to time so long as a quorum remains.
- 2.5.15 At a meeting of the Academic Board, each Academic Board member shall have one (1) vote.

ORIGINATED BY SENATE RESOLUTION: 91/83  
DATED: 29-30 October 1991

COMMON SEAL  
AFFIXED BY  
SECRETARY

AMENDMENT NO: 26  
SENATE RESOLUTION: S 2022/079  
DATED: 16 June 2022



*J. WELLS*

2.6.1 There shall be the following faculties:

- (a) Faculty of Education and Arts;
- (b) Faculty of Health Sciences;
- (c) Faculty of Law and Business;
- (d) Faculty of Theology and Philosophy; and
- (e) such other and further Faculties as the Senate may by resolution from time to time establish.

2.6.2 A Faculty shall consist of:

- (a) all the members of the Academic Staff;
- (b) the Professional Staff;
- (c) sessional and casual academics;
- (d) academics holding adjunct or honorary appointments; and
- (e) research fellows;

assigned to the constituent National Schools, and any Centres, Academies, Research Institutes or other entities within the Faculty.

2.6.3 The functions and responsibilities of a Faculty include (subject always to the Constitution and any Statutes or Regulations made by the Senate):

- (a) delivering the teaching, examining and assessment in units for the Degrees, Certificates and Graduate Certificates, Diplomas and Graduate Diplomas and other award courses of the Faculty, as well as microcredentials, noting that a Faculty partners with Education Pathways where it delivers the teaching, examining and assessment in units for selected Pathway Diplomas;
- (b) making recommendations to the Academic Board on award regulations, course development and course changes;
- (c) authorising examination and assessment results and the determination of student progress;
- (d) encouraging and facilitating scholarship and research;
- (e) submitting to the Academic Board recommendations on any matters concerning teaching, scholarship and research within the Faculty;
- (f) considering and reporting on any matters referred to it by the Academic Board.

2.6.4 Each Faculty shall establish a Faculty Board which shall consist of:

- (a) the Executive Dean of the Faculty who shall act as the Chair of the Faculty Board and who shall appoint a Deputy Chair as may be required from time-to-time from a member comprising the group of Deputy Deans and Associate Deans, Learning and Teaching and Associate Deans, Research;
- (b) the Deputy Dean of the Faculty where the role operates;
- (c) the Associate Deans of the Faculty;

- (d) the National Head of School for each School;

Note: Where one person occupies roles identified in both clauses 2.6.4(c) and (d), they may appoint an additional person to Faculty Board as a nominee.

- (e) two Academic Staff members elected by and from the Level D and E academic staff of the Faculty (excluding those academic staff who are members of the Faculty Board *ex officio*). Elections shall be conducted in accordance with the procedures for election specified in Statute 8.2 and are for a two-year term of office;
- (f) no more than two Academic Staff members elected by and from the Level A, B and C academic staff of the Faculty. Elections shall be conducted in accordance with the procedures for election specified in Statute 8.2 and are for a two-year term of office;
- (g) no more than two enrolled students of the Faculty appointed by the Executive Dean or, in default, by the Vice-Chancellor and President, for a one year term of office;
- (h) the Directors of each Centre attached to the relevant Faculty, or their nominee, *ex officio*;
- (i) the Directors of each Academy attached to the relevant Faculty, or their nominee, *ex officio* and, in the case of the La Salle Academy, the Director shall be an *ex officio* appointment to the Faculty Board for both the Faculty of Education and Arts and the Faculty of Theology and Philosophy;
- (j) the Directors of each of the Research Institutes attached to the relevant Faculty, *ex officio*; and
- (k) a nominee of the Director of the First Peoples Directorate.

2.6.5 Upon recommendation of the Provost to the Vice-Chancellor and President, following consultation with the respective Faculty Executive Deans, one member of the Academic Staff of the Faculty of Theology and Philosophy shall be appointed to each Faculty Board other than that of the Faculty of Theology and Philosophy and shall hold office for a period of three years. In the case of the Faculty of Education and Arts, the appointee is the Executive Dean of the Faculty of Theology and Philosophy.

2.6.6 The Faculty Board shall, on behalf of the Faculty, carry out and discharge the functions specified in Section 2.6.3 of this Statute.

2.6.7 The Executive Dean of the Faculty may preside at a meeting of the Faculty Board, but if there is no Executive Dean appointed, or in the absence of the Executive Dean, the relevant Deputy Chair of the Faculty Board appointed in accordance with Section 2.6.4(a) shall preside. If there is no Deputy Chair appointed, or in the absence of the Deputy Chair, another member elected by the members present shall preside.

2.6.8 The Faculty Board shall regulate its own proceedings at its meetings.

2.6.9 One half plus one of the members of the Faculty Board shall constitute a quorum and the board may function notwithstanding a vacancy in its membership so long as a quorum remains.

2.6.10 The Faculty Board shall be responsible to the Academic Board:

- (a) to exercise all Delegations provided to it by Senate or responsibilities imparted to it by the Academic Board;

- (b) to provide strategic advice on Faculty directions for new courses, programs and research agenda;
- (c) to report on the Faculty's Strategic, Organisational and Operational Plans (as appropriate);
- (d) to set data-driven Faculty benchmarks where required for academic activities, and to monitor, analyse and initiate action to improve performance against internal and external benchmarks;
- (e) to monitor and contribute to the identification and remediation of academic risk at the Faculty level;
- (f) to monitor Faculty performance, education and remediation in the areas of academic and research integrity;
- (g) to promote excellence and innovation in and monitor and oversee quality of teaching and learning, research and research training, scholarship, community engagement and internationalisation for the Faculty;
- (h) to provide advice on and implement academic policy and regulations throughout the Faculty;
- (i) to oversee the development and implementation of new and revised courses of study aligned with the Faculty and University Strategic Plans;
- (j) as part of the process of internal accreditation of courses of study, to monitor and systematically review all existing courses of study offered by the Faculty;
- (k) to monitor and support activity to maintain professional accreditation of relevant courses of study;
- (l) to approve the establishment, disestablishment or changes to microcredentials or short courses offered by the Faculty;
- (m) to make recommendations to the Academic Board or Standing Committee(s) of Academic Board (where appropriate) on award regulations, course development and course changes;
- (n) to oversee and monitor the teaching, examining and assessment in units for Faculty awards;
- (o) to oversee quality assurance, improvement and evaluation in relation to the academic work of the Faculty;
- (p) to submit to the Academic Board, recommendations on any matters concerning teaching, scholarship and research within the Faculty;
- (q) to oversee monitoring and exception reporting in relation to Faculty-based third party arrangements;
- (r) to provide the Academic Board with an annual self-assessment report on the business of the Faculty Board, including any changes to governance personnel and structures (including sub-committee membership and Terms of Reference) operating in the Faculty;
- (s) to refer matters to Schools, Centres, Academies, Research Institutes and Standing Committees for consideration and report, and consider and take action

on reports from Schools, Centres, Academies, Research Institutes and Standing Committees;

- (t) to consider and report on any matter referred to it by the Academic Board;
- (u) to facilitate and support the work of Schools, Centres, Academies and Research Institutes;
- (v) to promote discussion and debate on matters of relevance to higher education and the Faculty's educational plans and strategies; and
- (w) to provide advice on relevant recommendations of internal and external reviews of the University's organisational units.

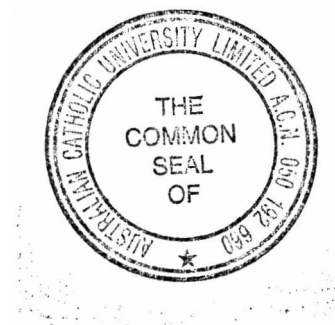
2.6.11 A Faculty Board may appoint committees to carry on the day-to-day management of all or part of the Faculty's affairs and may, with the consent of the Academic Board, assign any of its powers and responsibilities to such committees.

**ORIGINATED BY SENATE RESOLUTION: 91/83**  
**DATED: 29-30 October 1991**

**COMMON SEAL AFFIXED**  
**BY SECRETARY**

**AMENDMENT NO: 16**  
**SENATE RESOLUTION: S 2023/038**  
**DATED: 2 November 2023**

- 2.7.1 As determined by the Senate, after receiving advice from the Vice-Chancellor and the Academic Board, there shall be Centres, Academies and Research Institutes to promote strategic disciplines nationally and to foster interdisciplinary initiatives.
- 2.7.2 Resolutions of the Senate under Section 2.7.1 of this Statute shall define the relationship between the Centres, Academies and Research Institutes and any constituent Faculties.
- 2.7.3 There shall be a Dean or Director (as appropriate) of each Centre, Academy and Research Institute who shall normally act as the executive officer of the Centre, Academy or Research Institute and who shall be assigned by the Vice-Chancellor with advice to Senate.
- 2.7.4 The general principles for the organizational relationship between Academies, Faculties and the Senior Management of the University shall be as follows:
- (a) An Academy will have a significant measure of autonomy within its host Faculty.
  - (b) An Academy will be headed by a person holding the title of Dean or Director.
  - (c) The Dean or Director will be responsible to the Provost for the strategic directions of an Academy and for its overall performance.
  - (d) An Academy will have a dedicated operational budget and primary responsibility for managing it.
  - (e) Where appropriate, a Deputy Dean or Associate Director may be appointed to support the Dean or Director in the operation of an Academy.
  - (f) The Dean or Director shall establish an Advisory Board for the Academy. The Advisory Board will include senior members of Academy staff and senior members of the profession(s) to which the Academy relates.

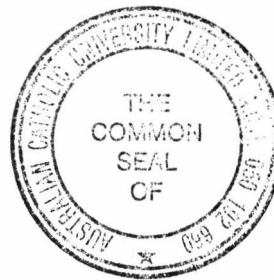


**ORIGINATED BY SENATE RESOLUTION:27/2006**  
**DATED: 15 June 2006**

**AMENDMENT NO: 3**  
**SENATE RESOLUTION: S 2015/089**  
**DATED: 12 November 2015**

**COMMON SEAL AFFIXED  
BY SECRETARY**

- 2.8.1 There shall be such and so many National Schools as the Senate shall determine after receiving advice from the Vice-Chancellor and the Academic Board.
- 2.8.2 Each National School shall belong to only one Faculty.
- 2.8.3 Resolutions of the Senate under Section 2.8.1 of this Statute shall define the academic and administrative structures of the National School concerned, define the relationship between the National School and its constituent parts, provide for the appointment of a National Head of School and define the powers and responsibilities of the National Head of School with respect to the National School and its constituent parts.
- 2.8.4 There shall be a National Head of School for each National School who shall act as the executive officer of the National School and who shall be appointed by the Vice-Chancellor with advice to Senate.



**ORIGINATED BY SENATE RESOLUTION:91/83**  
**DATED: 29-30 October 1991**

**AMENDMENT NO: 3**  
**SENATE RESOLUTION: S30/2013**  
**DATED: 21 November 2013**

**COMMON SEAL AFFIXED BY SECRETARY**



- 2.9.1 There shall be an Honorary Awards Committee of the Senate consisting of:
- (a) the Chancellor (Chair);
  - (b) the Vice-Chancellor (ex-officio);
  - (c) the Chair of the Academic Board;
  - (d) one member of Senate appointed under Clause 13.2(f) of the Constitution (external member);
  - (e) one member of Senate appointed under Clause 13.2(g) of the Constitution (external member); and
  - (f) one Academic Staff member of Senate elected under Clause 13.2(h) of the Constitution.
- 2.9.2 The Honorary Awards Committee shall, subject to the direction and control of the Senate, exercise the following functions:
- (a) Periodically review Regulations governing circumstances for the awarding of:
    - i. honorary degrees; and
    - ii. honorary title of Emeritus Professor.
  - (b) Invite, review and consider proposals for the awarding of honorary degrees and honorary title of Emeritus Professor and make recommendations to Senate in relation to such proposals.
  - (c) In furtherance of Statute 2.9.2(b), the Committee shall:
    - i. Review nomination forms and accompanying supporting documentation.
    - ii. Undertake any required due diligence and threshold level process in relation to individual nominations.
    - iii. Prepare a report summarising the Committee's deliberations, followed by a series of resolutions submitted to Senate for approval.
- 2.9.3 The Honorary Awards Committee shall regulate its own proceedings at its meetings.
- 2.9.4 A majority of the members of the Honorary Awards Committee shall constitute a quorum and the Honorary Awards Committee may function notwithstanding a vacancy in its membership from time to time so long as a quorum remains.
- 2.9.5 Meetings of the Honorary Awards Committee shall be called:
- (a) at such times as the Chair of the Honorary Awards Committee may determine; or
  - (b) in accordance with the Honorary Awards Committee's own determinations; or
  - (c) at the written request of three members delivered to the Chair of the Honorary Awards Committee.
- 2.9.6 Casual vacancies on the Honorary Awards Committee shall be filled by the Senate.

2.9.7 The Honorary Awards Committee may invite such persons to attend and advise the meeting as it sees fit but no person so invited shall have a vote at any meeting of the Honorary Awards Committee.

ORIGINATED BY SENATE RESOLUTION: 92/72  
DATED: 29 October 1992

AMENDMENT NO: 7  
SENATE RESOLUTION: S 2019/040  
DATED: 13 June 2019

COMMON SEAL AFFIXED  
BY SECRETARY



*Swickly*

- 2.10.1 There shall be a Senate Standing Committee of the Senate that reports directly to Senate consisting of the following:
- (a) the Chancellor (Chair);
  - (b) the Pro-Chancellor (ex-officio) as Chair of the Finance and Resources Committee;
  - (c) the Vice-Chancellor (ex-officio);
  - (d) the Chair of Academic Board; and
  - (e) the Chair of the Audit and Risk Committee.
- 2.10.2 The Senate Standing Committee shall, subject to the direction and control of the Senate, exercise the following functions:
- a) act as a conduit between the State Chapters and Senate in relation to the nomination of Senators pursuant to clause 13.2(f) of the Constitution;
  - b) consider and advise Senate regarding the appointment of Senators pursuant to clause 13.2(g) of the Constitution;
  - c) consider and advise Senate regarding the Vice-Chancellor's remuneration as defined in clause 32.1 of the Constitution;
  - d) Following discussion between the Chair of the Committee and the Vice-Chancellor, exercise during intervals between meetings of the Senate a standing delegation to deal with urgent issues pursuant to clause 16.1 of the Constitution;
  - e) Review proposals or amendments to Statutes and Regulations and recommend to Senate for approval;
  - f) Review and approve proposals or amendments to Policy and report to Senate for noting;
  - g) Provide policy advice and/or consider items requiring legislative review or interpretation;
  - h) Consider and report to Senate on any other matters referred to it by Senate; and
  - i) obtain legal, financial or other independent professional advice from external persons or bodies with relevant experience and expertise, at ACU's expense, in the exercise of the functions set out in this Statute 2.10.
- 2.10.3 In furtherance of Statute 2.10.2(b) the Senate Standing Committee shall identify the requisite education, expertise and/or experience with particular reference to the Senate Skills Matrix, and advise Senate accordingly.
- 2.10.4 The Senate Standing Committee shall regulate its own proceedings at meetings.

2.10.5 Four members of the Senate Standing Committee shall constitute a quorum. Should the quorum include the Vice-Chancellor during a meeting in which the Committee considers:

- (a) the Vice-Chancellor's remuneration: and/or
- (b) any issue upon which the Vice-Chancellor has specifically sought advice from the Committee in the Vice-Chancellor's capacity as Vice-Chancellor; and/or
- (c) any other matter in respect of which the Vice-Chancellor is required to be absent from the meeting on the basis of any real or perceived conflict of interest, the quorum for the Committee shall be reduced to three for any such period of the Vice-Chancellor's absence

2.10.6 Meetings of the Senate Standing Committee shall be called:

- (a) at least twice per year; or
- (b) as required to give effect to Statute 2.10.2(d); or
- (c) upon the request of at least two members of the Senate Standing Committee.

**ORIGINATED BY SENATE RESOLUTION: S 2016/038**  
**DATED: 15 June 2016**

**COMMON SEAL AFFIXED  
BY SECRETARY**

**AMENDMENT NO: 1**  
**SENATE RESOLUTION: S 2019/040**  
**DATED: 13 June 2019**



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