

# Governance (Constitution) Rule 2012 No. 1

## Division 1 Introduction

### 1 Name of Rule

- (1) This Rule is the Governance (Constitution) Rule 2012.
- (2) The Rule may be referred to as the Constitution rules.

### 2 Commencement

- (3) This Rule commences on 1 July 2012.

### 3 Purpose

- (4) This Rule is enacted for the purpose of determining the total number of members of the Council and the total number of members in each category of those members.

### 4 Authority

- (5) This Rule is made pursuant to section 8C, 31 and 32 of the [Act](#).

Notes:

Section 8C authorizes the Council to approve a Constitution Rule to prescribe the composition of the Council.

- (6) Section 31 (1) and 32 of the [Act](#) states that the Council may make Rules.

### 5 Glossary

- (7) In this Rule:
  - a. Act means the [Charles Sturt University Act 1989](#).
  - b. By-law means the [Charles Sturt University By-law 2005](#).
  - c. Secretary means the Secretary appointed under clause 19 of the By-law and includes a person or persons appointed to act on behalf of the Secretary from time to time.

### 6 Notes and Headings

- (8) The notes in the text of this Rule do not form part of this Rule.
- (9) Headings do not form part of this Rule.

## Division 2 The Council

### 7 Constitution of the Council

- (10) The Council is to consist of a total of 15 members comprised of the following categories:

- a. 3 elected members under section 8E(2) of the [Act](#), being:
  - i. one person who is a member of the academic staff of the University elected by members of the academic staff; and
  - ii. one person who is member of the general staff of the University elected by members of the general staff; and
  - iii. one person who is a student of the University who:
    - is not employed on a full-time basis (or on such other basis as the by-laws may prescribe) as a member of the academic or general staff of the University and
    - is elected by the students of the University
- b. 4 members who are persons appointed by the Council who are graduates of the University under section 8F(1) of the [Act](#);
- c. 3 external members who are persons appointed by the Council under section 8G(1) of the [Act](#);
- d. 2 external persons who are appointed by the Minister under section 8H(1) (d) of the [Act](#); and
- e. 3 official members under section 8I of the [Act](#), being:
  - i. the Chancellor
  - ii. the Vice-Chancellor and
  - iii. the person for the time being holding the office of presiding member of the Academic Senate (if that person is not the Vice-Chancellor) or of deputy presiding member of the Academic Senate (if the presiding member is the Vice-Chancellor).

(11) A reference in this section to external persons is a reference to persons who are not members of the academic or general staff of the University or undergraduate or postgraduate students of the University.

## Status and Details

<b>Status</b>	Historic
<b>Effective Date</b>	22nd May 2014
<b>Review Date</b>	30th April 2015
<b>Approval Authority</b>	University Council
<b>Approval Date</b>	14th April 2014
<b>Expiry Date</b>	10th December 2017
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