

Governance (Constitution) Rule 2012 No. 2

Division 1 Introduction

Name of Rule

- (1) This Rule is the Governance (Constitution) Rule 2012 No. 2.
- (2) The Rule may be referred to as the Constitution rules.

Commencement

- (3) This Rule commences on 1 July 2012 under resolution CNL11/146.

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.

Authority

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

Note: Section 8C of the Act authorises the Council to approve a Constitution Rule to prescribe the composition of the Council. Sections 31(1(f)) and 32 of the [Act](#) state that the Council may make Rules.

Glossary

- (6) In this Rule:
 - a. Act - means the [Charles Sturt University Act 1989](#).
 - b. By-law - means the [Charles Sturt University By-law 2005](#).
 - c. Council - means the University Council established under Part 3 of the [Act](#).
 - d. University Secretary - means the Secretary appointed under the [By-law](#).
- (7) In this Rule, unless the contrary intention appears:
 - a. a word or term that has not been defined in this Rule has the same meaning attributed to that word or term in the [Act](#) or [By-law](#);
 - b. a reference to an officer of the University includes any person acting in that position; and
 - c. headings and notes do not form part of this Rule.

Division 2 The Council

Constitution of the Council

- (8) 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 of the [Act](#);
 - d. 2 external persons who are appointed by the Minister under section 8H 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).

(9) 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

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