

# Governance (Constitution) Rule 2012 No. 4

## Division 1 Introduction

### Name of Rule

- (1) This Rule is the Governance (Constitution) Rule 2012 No. 4.
- (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 16 members comprised of the following categories:
  - a. three 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. up to four members who are persons appointed by the Council who are graduates of the University under section 8F(1) of the [Act](#);
- c. up to five external members who are persons appointed by the Council under section 8G of the [Act](#);
- d. two external persons who are appointed by the Minister under section 8H of the [Act](#); and
- e. three 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

<b>Status</b>	Current
<b>Effective Date</b>	2nd March 2021
<b>Review Date</b>	2nd March 2022
<b>Approval Authority</b>	University Council
<b>Approval Date</b>	2nd March 2021
<b>Expiry Date</b>	Not Applicable
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