

University of Canberra

# **University of Canberra Academic Board Rules 2011**

made under the

**University of Canberra (Academic Board) Statute 2011, s6nder the .9 0 1 336.79 582anberra**

- (d) the heads of other bodies designated by Council under paragraph 20(d) of the Act;
- (e) the Deputy Vice-Chancellors appointed by Council under paragraph 10(3) of the Act;
- (f) up to four professors, who are not members of the Board under another paragraph of this subsection, elected by the members of the academic staff who have been appointed as professor by the Council, under rules made under this Statute;
- (g) one member of the academic staff of each academic faculty elected by the academic staff members of that faculty, under rules made under this Statute;
- (h) the member of the general staff elected by members of that staff to be the member of Council under paragraph 11(1)(f) of the

(3) Subject to this Statute, a member of the Board is eligible for re-election or re-appointment.

## **6. Responsibilities of Board**

(1) Subject to the Act and Statutes, the Board is responsible to the Council for all academic matters relating to the University and, in particular, is responsible for:

- (a) the admission of students to courses and parts of courses, and the enrolment of students;
- (b) the granting of advanced standing towards courses;
- (c) the assessment and examination of students enrolled in courses or parts of courses;
- (d) the academic progress of students enrolled in courses or parts of courses;
- (e) the certification of course completion and the granting of degrees, diplomas and certificates;
- (f) the granting of scholarships and the awarding of University medals and prizes, and of other prizes of the University;
- (g) the content, structure and assessment of courses of study approved for introduction by the Council;
- (h) the monitoring of masters and doctoral degree programmes;
- (i) research priorities and activities; and
- (j) the providing of advice to the Vice-Chancellor on strategic planning, especially its academic aspects, and on new academic developments and the academic priorities of the University;

- (c) the establishment, abolition, combination and subdivision of faculties, and of other designated bodies;
- (d) the introduction, accreditation and cessation of courses of study, and the approval of the category of degree, diploma or certificate to which such courses lead;
- (e) the establishment of fellowships, scholarships, exhibitions and bursaries for courses of study and for research;
- (f) the establishment of University medals and prizes and of other prizes of the University;
- (g) the conferring of degrees, diplomas and certificates, and of honorary degrees and fellowships;
- (h) the discipline of students in the University;
- (i) the identification of research objectives and strategies of the University, and the encouragement and development of research within these objectives and strategies; and
- (j) faculty reviews.

## 8. Procedures of Board

- (1) The Board may, by resolution, make determinations, not inconsistent with the Statutes or rules made under the Statutes, with respect to:
- (a) the manner and time of convening, holding and adjourning a meeting of the Board;
  - (b) the voting at a meeting of the Board;
  - (c) the powers and duties of the person presiding at a meeting of the Board;
  - (d) the conduct of the business at a meeting of the Board;
  - (e) the appointment of committees of the Board, including Faculty Boards; and
  - (f) the quorum at meetings of committees of the Board and the powers and duties of committees of the Board.

**Notes:**

Rules approved at Council meeting No. 139 on 3 December 2010.

Date of commencement: 11 February 2011

In making these Rules the University had regard to the provisions of section 40B(1)(b) of the *Human Rights Act 2004* (ACT).