

Chapter 7 — Faculties

68 Faculty governance

- (1) The Faculties are those approved as faculties by the Senate.
- (2) Each Faculty has a Faculty Board which exercises the powers and functions of the Faculty and is responsible for the conduct of Faculty business.
- (3) Each Faculty must have a governance document approved by the Academic Board, which sets out the constitution and membership of the Faculty and its committees and boards.
- (4) With the approval of the Academic Board, a Faculty may establish advisory boards which may include representation from professional bodies.
- (5) In accordance with the Act, the Senate must appoint a Head of Faculty for each Faculty for such term and on such conditions as determined by the Senate.
- (6) In the absence of the Head of Faculty, the Vice-Chancellor must appoint an acting Head of Faculty for a specified period to perform the duties of the Head of Faculty in their absence.

69 Functions

- (1) Each Faculty offers Courses approved by Academic Board.
- (2) Subject to the University Legislation and resolutions of the Senate, the Faculty Board is responsible for the conduct of all Faculty business, including —
 - (a) determining the administration of the Faculty's Courses;
 - (b) providing advice to its Head of Faculty on all issues relating to the Faculty's resources;
 - (c) making recommendations to the Academic Board, through its Head of Faculty, on any matters related to research or the teaching of its Courses; and
 - (d) providing to other University committees or officers, through its Head of Faculty, advice on any matter referred to it for consideration.

70 Membership

- (1) Each Faculty comprises —
 - (a) the Head of Faculty;
 - (b) all Academic Staff in the Schools, Centres and Institutes within or funded by the Faculty;
 - (c) Academic Staff in other Schools, Centres and Institutes who teach in the Faculty's courses;
 - (d) the following ex-officio members —
 - (i) the Chancellor;
 - (ii) the Pro-Chancellor;
 - (iii) the Vice-Chancellor;
 - (iv) the members of the University's executive;
 - (v) the Chair of the Academic Board; and
 - (vi) any other positions approved by the Academic Board; and
 - (e) any other categories of persons approved by the Academic Board.

- (2) The membership of each Faculty Board is to be prescribed in the Faculty's governance document approved by Academic Board under clause 68(2).

71 Faculty delegation

- (1) A Faculty Board may, with the approval of the Academic Board, delegate any of its powers to its Head of Faculty, a Head of School or a Faculty committee.
- (2) A Head of Faculty may delegate any of the duties and responsibilities of the office to other officers or members of the Faculty for a specified period.

72 Faculty Board meetings

Faculty Board meetings are called and conducted in accordance with the Faculty's governance documents approved by Academic Board under clause 68(2).