

<b>Const' Ref</b>	<b>Membership Category</b>	<b>Member Name</b>	<b>Ref</b>
15.1(a)	Panel appointed annually by Senate comprising members of the Senate or senior members of academic staff from which the Chair can be selected by the Chancellor	<b>Ms Sue Gordon AM</b>	S R5/21
		<b>Professor Graham Brown</b>	
		<b>Professor Romola Bucks</b>	
		<b>Dr Andrew Foote</b>	
		<b>Associate Professor Daniela Ulgiati</b>	
		<b>Professor Zachary Aman</b>	
		<b>Professor Andrew Williams</b>	
15.1(d)	Panel of staff appointed annually by Senate on recommendation of the Deputy Vice-Chancellor from which one member can be selected by the Chair of the Academic Board	<b>Ms Jill Benn</b>	
		<b>Associate Professor Tanya Dalziel</b>	
		<b>Associate Professor Joanna Elfving-Hwang</b>	
		<b>Ms Jacqueline Flowers</b>	
		<b>Ms Di Regan-Roots</b>	
		<b>Professor Adam Wittek</b>	
		<b>Mr Tamas Zegrean</b>	
15.1(e)	Panel of students appointed annually by Senate on recommendation of the President of the Guild from which one member can be selected by the President of the Guild	<b>Mr Jameson Thompson</b>	
		<b>Ms Eleanor White</b>	
		<b>Mr Daj Janneh</b>	
		<b>Ms Brehany Shanahan</b>	

**Quorum:** The quorum of a Board of Discipline is all members.

## **EXTRACT OF REGULATIONS FOR STUDENT CONDUCT AND DISCIPLINE**

### **Constitution of a Board of Discipline**

15. (1) Subject to sub-regulations (2), (3), (4) and (5) a Board of Discipline comprises:
- a chair selected by the Chancellor from a panel appointed annually by the Senate and comprising members of the Senate or senior members of academic staff;
  - the Chair of the Academic Board or nominee;
  - the President of the Student Guild or nominee;
  - one person selected by the Chair of the Academic Board from a panel of staff appointed annually by the Senate on the recommendation of the Deputy Vice-Chancellor;
  - one person selected by the President of the Student Guild from a panel of students appointed annually by the Senate on the recommendation of the President of the Student Guild.
- (2) A person must not be a member of a Board of Discipline if they have had any prior involvement with the student or the alleged misconduct or if for any other reason it would be inappropriate for them to hear the case.
- (3) An Inclusion and Diversity Adviser is entitled to attend a meeting of a Board of Discipline to provide advice on matters of equity.
- (4) The Chair, or the student through the Chair, may require that the University lawyer or a member of staff who is a legal practitioner or has a degree in law may be invited at the discretion of the Chair to attend a meeting of a Board of Discipline to provide advice on matters related to process and procedure raised either by members of the Board or by the student.
- (5) The Vice-Chancellor may appoint a person to represent the University at the hearing.