

MINUTES OF CIRCULATORY RESOLUTION

Legislation Committee LC 2/16/1

Circulatory Resolution Number:	LC 2/16/1
Date:	Monday, 7 November 2016
Members:	Mr Adrian Tinetti, Director, Corporate Governance (Chair) Associate Professor Kim Dowling, Chair, Academic Board Dr Eric Holm, Lecturer in Law Ms Katie Morris, Senior Lawyer Ms Claire Shaw, University Registrar Professor Andy Smith, Deputy Vice-Chancellor (Academic)
Attendee:	Professor Todd Walker, Deputy Vice-Chancellor (Engagement)
Executive Officer:	Ms Linda Moore

Amendments to Regulation 2.2.2 – Academic Board

The Committee noted the following extract of the *unconfirmed* LC 1/16 Minutes from meeting held Friday, 21 October 2016:

8.1 Regulation 2.2.2 – Academic Board

The Legislation Committee considered Regulation 2.2.2 – Academic Board, which was recently approved by the Academic Board Executive Committee (ABEC 7/16/4) dated Wednesday, 12 October 2016.

The Committee made reference to some duplication and inconsistencies between the Academic Board Standing Orders and Regulation 2.2.2.

Mr Tinetti outlined that it would be more appropriate to either insert the bulk of the Standing Orders' content into the Regulation or have a less descriptive Regulation with the detail inserted into the Standing Orders.

The Committee queried if inserting the content of the Standing Orders into the Regulation would constrain the Academic Board from easily making amendments or inserting new items into the document. This matter was discussed and it was noted that amendments or additions to the Standing Orders do not occur frequently.

Ms Katie Morris, Senior Lawyer reviewed Regulation 2.2.2 and provided comments for Mr Tinetti to report to the Committee in her absence. The following points were discussed and clarified:

- Chairs and Deputy Chairs can only be elected from ex-officio, elected and appointed members – not co-opted members;
- Co-opted attendees is technically the same as 'co-opted members'. The Committee resolved to remove reference to co-opted members and attendees in the Regulation which also resolved dot point one.

Following extensive discussions, the Committee resolved that it would be appropriate for Mr Tinetti to review and amend Regulation 2.2.2 and insert the procedural details into the Academic Board Standing Orders. A reference to the Standing Orders will be included in the Regulation.

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The following recommendation will lay on the table until further work has been completed on Regulation 2.2.2 with amendments in line with discussion outlined above. The recommendation will be forwarded to the Legislation Committee via Circulatory Resolution shortly after this meeting in order for the Council Executive Committee to have the opportunity to consider the Regulation at its 15 November 2016 meeting. This will allow sufficient time for the election process to be conducted before the end of 2016.

Recommendation

The Legislation Committee approves and forwards to the Council Executive Committee for approval, amendments to Regulation 2.2.2 – Academic Board.

Further, the Committee noted that subsequent to the Legislation Committee LC 1/16 meeting, the minor amendments noted in LC 1/16 Minutes have been made to Regulation 2.2 – Appeals Committee and the Terms of Reference for the Higher Education Curriculum Committee and VET Curriculum and Quality Committee.

The Legislation Committee approved the following resolution via circulatory resolution:

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The Legislation Committee approved and forwards to the Council Executive Committee for approval, the amendments to Regulation 2.2.2 – Academic Board.