



# UNIVERSITY OF SYDNEY (ACADEMIC BOARD) RULE 2017

The Senate of the University of Sydney, as the governing authority of the University of Sydney, by resolution adopts the following Rule under subsection 37 (1) of the *University of Sydney Act 1989* for the purposes of the *University of Sydney By-law 1999*.

Adopted on: 23 August 2017

Amended on: 27 June 2018

6 November 2019

14 August 2020

20 March 2021

13 December 2021

3 May 2023

Effective from: 1 September 2017

23 July 2018

13 November 2019

18 August 2020

21 March 2021

1 January 2021

17 May 2023

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## **PART 1 PRELIMINARY**

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### **1.1 Name of Rule**

This is the University of Sydney (Academic Board) Rule 2017.

### **1.2 Commencement**

This Rule commences on 31 July 2017.

### **1.3 Purpose of Rule**

The purpose of this Rule is to provide for the constitution, functions and operations of the Academic Board.

### **1.4 Interpretation**

(1) In this Rule:

- Academic Board** means the Academic Board established by section 15 of the [University of Sydney Act 1989 \(NSW\)](#)
- Act** means the [University of Sydney Act 1989 \(NSW\)](#) as amended from time to time
- academic staff member** means a person who is employed by the University as a member of its academic staff, other than a casual member, and who is not a member of the University's professional staff.



<b>By – Law</b>	means the <a href="#">University of Sydney By-Law 1999 (NSW)</a> as amended from time to time.
<b>centre</b>	means an academic grouping or collaborative network established by the University to add value to research or education activities, enhance collaboration and increase knowledge transfer.  <b>Note:</b> See also <a href="#">Centres and Collaborative Networks Policy 2017</a>
<b>Dean</b>	means, as appropriate: <ul style="list-style-type: none"><li>• the Executive Dean and Pro Vice-Chancellor of the Faculty of Medicine and Health;</li><li>• the Dean of a faculty; or</li><li>• the Head of School and Dean of a University school.</li></ul>
<b>enrolled student</b>	has the meaning given in section 50(1) of the <a href="#">By-Law</a> , which at the date of this Rule is:  means a person (other than a person who is an academic staff member) who is enrolled as a student in an award course at the University.
<b>faculty</b>	means, as appropriate, a faculty or a University school.
<b>Faculty Academic Services Committee</b>	means the committee of that name.
<b>Heads of School Committee</b>	means the committee of that name.
<b>procedures</b>	means any procedures associated with this Rule, as provided in Part 8.
<b>Secretary to the Academic Board</b>	means the Secretary to Senate or their nominee.
<b>University Executive</b>	means the senior management committee comprised of the Vice-Chancellor, Deputy Vice-Chancellors, Deans of Faculties, Vice-Principals and Chair of the Academic Board.
<b>University school</b>	means a University school as constituted and established by the <a href="#">University of Sydney (Governance of Faculties and University Schools) Rule 2016</a> .

- (2) A heading to a Part or Schedule is a provision of this Rule. Other headings are not provisions of this Rule, but the number of a section or subsection is a provision of this Rule even if it is in a heading.
- (3) A note, marginal note, footnote or endnote is not a provision of this Rule.



## PART 2 PURPOSE AND FUNCTIONS OF THE ACADEMIC BOARD

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### 2.1 Principal responsibilities

- (1) Subject to the Act, the By-law, the governing authority of the Senate and to the powers of the Vice-Chancellor, the Academic Board has the functions, powers and responsibilities set out in this part.
- (2) The Academic Board has principal responsibility for:
  - (a) assuring the highest standards in teaching, scholarship and research and, in so doing, safeguarding the academic freedom of the University;
  - (b) overseeing and monitoring the development of academic activities of the University;
  - (c) communicating with the academic community, particularly through academic organisational units such as faculties, University schools, boards of studies and centres; and
  - (d) providing a forum for debate and information flow within the University in relation to academic matters.

### 2.2. Specific roles and powers

- (1) Subject to any inconsistent provision in the Act, By- Law or any Rule, the Academic Board will determine standards and, after consultation with the University Executive, determine policy in relation to:
  - (a) admission requirements;
  - (b) programs of study, including requirements for the award of any qualification;
  - (c) progression requirements;
  - (d) examinations and assessment;
  - (e) student recognition awards, including scholarships, subsidies or prizes; and
  - (f) such other matters as Senate may delegate to it.

**Note:** See the [University of Sydney \(Delegations of Authority\) Rule 2020](#) for details of the Academic Board's delegated powers.

See the [University of Sydney \(Policies Development and Review\) Rule 2011](#) for details of the requirements for developing and registering policies and procedures.

- (2) The Academic Board will consider and, if appropriate, approve new academic award courses and amendments to existing courses, provided that the approved new or amended course:
  - (3) is tabled and considered at the next appropriate Senate meeting; and
  - (4) may not commence until after it has been endorsed by Senate.
- (5) The Academic Board will provide advice to Senate, the Vice-Chancellor and the University Executive about academic matters, including but not limited to:
  - (a) teaching, research and educational programs;



- (b) academic priorities;
  - (c) academic aspects of current and proposed University strategic plans;
  - (d) academic aspects of policies and procedures, including but not limited to those relating to the appointment, promotion and conditions of employment of academic staff;
  - (e) establishing and maintaining academic standards; and
  - (f) any academic matter it considers to be of strategic importance.
- (6) Jointly with the University Executive, the Academic Board will initiate and oversee a formal program of reviews of the academic activities of the University and its academic organisational units.
- (7) The Academic Board may receive, and may direct provision of, reports from faculties and other organisational units in relation to academic matters.

### 2.3 Reporting

- (1) The Academic Board must report to Senate:
- (a) after each meeting of the Academic Board, on its activities; and
  - (b) annually, on its activities and its assessment of its own performance.
- (2) The Academic Board will consider, and report on, all matters referred to it by the Senate or the Vice-Chancellor.

## PART 3 MEMBERSHIP

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### 3.1 Membership of Academic Board

The Academic Board will consist of:

- (a) the Chair;
- (b) the Vice-Chancellor;
- (c) the *ex officio* and nominee members;
- (d) the elected staff members;
- (e) the elected student members; and
- (f) appointed or co-opted members.

### 3.2 *Ex officio* and nominee members

- (1) The *ex-officio* members will be:
- (a) the Vice-Chancellor;
  - (b) the Deputy Vice-Chancellors;
  - (c) the Pro Vice-Chancellors;



- (d) the Vice-Provost;
  - (e) the Deans;
  - (f) the Head of School and Deans of University schools;
  - (g) the University Librarian;
  - (h) the Chief Faculty Experience Officer;
  - (i) the President of the Students' Representative Council; and
  - (j) the President of the Sydney University Postgraduate Representative Association.
- (2) The nominee members will be:
- (a) two representatives nominated by the Heads of School Committee;
  - (b) two representatives nominated by the Faculty Academic Services Committee;
  - (c) two undergraduate students, other than the President, nominated by the executive of the Students' Representative Council;
  - (d) two postgraduate students, other than the President, nominated by the executive of the Sydney University Postgraduate Representative Association;
  - (e) one Aboriginal or Torres Strait Islander member of the academic staff, nominated by the Deputy Vice-Chancellor (Indigenous Strategy and Services);
  - (f) one Aboriginal or Torres Strait Islander student, nominated by the Deputy Vice-Chancellor (Indigenous Strategy and Services); and
  - (g) appointed or co-opted members, as provided in section 3.5.

### 3.3 Elected staff members

The election of academic staff members to the Academic Board will be conducted in accordance with the [Elections Policy 2022](#).

### 3.4 Elected student members

The election of student members to the Academic Board will be conducted in accordance with the [Elections Policy 2022](#).

### 3.5 Appointed or co-opted members

- (1) The Academic Board may appoint up to four members who do not already hold office in another capacity:
  - (a) on the recommendation of the Chair; and
  - (b) by resolution at an ordinary meeting.
- (2) Co-opted members are intended to be short term appointees appointed to assist the Academic Board with a particular issue or project.



- (3) Co-opted members must be appointed:
  - (a) by resolution at an ordinary meeting; and
  - (b) for a specified term of office which reflects the time span of the relevant issue or project.

### 3.6 Terms of office

- (1) Elected staff members hold office for a term of two years commencing on 1 January in the year following their election.
- (2) *Ex officio* members hold office during the period in which they hold the position on which their membership depends.
- (3) Elected student members hold office for a term of one year commencing on 1 January in the year following their nomination.
- (4) Nominee staff members hold office for a term of two years from the date of their nomination.
- (5) Nominee student members hold office for a term of one year from the date of their nomination.
- (6) Appointed and co-opted members hold office for the term, and on the conditions, specified in the resolution by which their membership is approved.

### 3.7 Re-nomination in the same category

Nominee members of the Academic Board are eligible to be re-nominated in the same category provided that:

- (a) they meet the eligibility criteria for that category at the time of their nomination; and
- (b) they may not be nominated to serve more than 12 consecutive years of office (unless the Academic Board resolves to the contrary in relation to that person).
  - (i) Any such resolution must specify the duration of the extended period of eligibility which is to be granted.

### 3.8 Cessation of membership

A person will cease to be a member of the Academic Board if they:

- (a) resign from the Academic Board;
- (b) cease to hold the position on which their *ex officio* membership depends;
- (c) have their nomination withdrawn by the relevant nominator;
- (d) as appropriate, cease to be an academic staff member or an enrolled student; or
- (e) die.



## PART 4 OFFICE BEARERS

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### 4.1 Chair

- (1) The Chair of the Academic Board is responsible for:
  - (a) managing and supervising the functions and business of the Academic Board;
  - (b) facilitating communications between the academic community of the University, the University Executive and Senate;
  - (c) subject to delegations of authority by Senate and resolutions of the Academic Board, apportioning authority for carrying out the Academic Board's functions to other members of the Academic Board;
  - (d) reporting to Senate on behalf of the Academic Board, as required by this Rule or any request of Senate.
- (2) The Chair must be an academic staff member appointed at Level D or Level E.
- (3) Elections for the office of Chair are conducted in accordance with the [Elections Policy 2022](#).
- (4) The term of office for the Chair is:
  - (a) if elected immediately after elections for staff members of the Academic Board, two years from 1 January immediately following the election; or
  - (b) if elected at any other time, from the date of their election until 31 December immediately following the next elections for staff members of the Academic Board.
- (5) A person may not serve as Chair while they are:
  - (a) the Vice-Chancellor;  
**Note:** The Vice-Chancellor may preside at any Academic Board meeting: see section 47(3)(b) of the [University of Sydney By-Law 1999 \(as amended\)](#).
  - (b) a Deputy Vice-Chancellor;
  - (c) a Pro Vice-Chancellor;
  - (d) Vice-Provost;
  - (e) a Dean; or
  - (f) a Head of School and Dean of a University school.
- (6) The office of Chair will become vacant if the occupant:
  - (a) resigns, either as Chair or from the University;
  - (b) assumes any of the positions referred to in subsection 4.1(7); or
  - (c) dies.



## 4.2 Deputy Chair

- (1) The Deputy Chair of the Academic Board is responsible for:
  - (a) assisting the Chair in the performance of their functions, as determined by the Chair from time to time;
  - (b) acting as Chair when:
    - (i) the Chair is on leave;
    - (ii) the Chair is otherwise unavailable to attend meetings; or
    - (iii) the office of Chair is vacant.
- (2) The Deputy Chair must be an academic staff member.
  - (a) The Deputy Chair must be appointed by the Academic Board on the recommendation of the Chair:
    - (i) from among the Committee Chairs;
    - (ii) by ordinary resolution;
  - (b) at, or as soon as possible after, the meeting at which Committee Chairs are appointed.
- (3) If the Deputy Chair is required to act as Chair but is unavailable or unable to do so, the Academic Board may appoint an interim Acting Chair for a specified period.
  - (a) Such an appointment may be made by ordinary resolution, at a meeting or by circular resolution.
- (4) The term of office of the Deputy Chair is:
  - (a) if appointed after elections for staff members of the Academic Board, two years from 1 January immediately following the election; or
  - (b) if appointed at any other time, from the date of their appointment until 31 December immediately following the next elections for staff members of the Academic Board.
- (5) A Deputy Chair is eligible for re-appointment, provided that no person may serve as Deputy Chair for more than three, full, consecutive terms.
- (6) A person may not serve as Deputy Chair while they are:
  - (a) the Vice-Chancellor;
  - (b) a Deputy Vice-Chancellor;
  - (c) a Pro Vice-Chancellor;
  - (d) Vice-Provost;
  - (e) a Dean; or
  - (f) a Head of School and Dean of a University school.
- (7) The office of Deputy Chair will become vacant if the occupant:
  - (a) resigns, either as Deputy Chair or from the University;
  - (b) assumes any of the positions referred to in subsection 4.2 (7); or
  - (c) dies.



- (8) If the office of Deputy Chair becomes vacant the Academic Board must appoint a new Deputy Chair, as provided in subsection 4.2(3).
  - (a) A person elected under this subsection will hold office for the remainder of their predecessor's term of office.

### 4.3 Committee Chairs

- (1) Committee Chairs will be appointed the Academic Board as soon as possible after:
  - (a) the Chair of the Academic Board takes office; or
  - (b) establishment of the committee.
- (2) If necessary, the Academic Board may appoint a Committee Chair by circular resolution.
- (3) The term of office of a Committee Chair is:
  - (a) if appointed after elections for staff members of the Academic Board, two years from 1 January immediately following the election; or
  - (b) if appointed at any other time, from the date of their appointment until 31 December immediately following the next elections for staff members of the Academic Board.
- (4) A Committee Chair is eligible for re-appointment, provided that no person may serve as Chair of the same committee for more than three, full, consecutive terms.
- (5) A person may not serve as a Committee Chair while they are:
  - (a) the Vice-Chancellor;
  - (b) a Deputy Vice-Chancellor;
  - (c) a Pro Vice-Chancellor;
  - (d) Vice-Provost;
  - (e) a Dean; or
  - (f) a Head of School and Dean of a University school.
- (6) The office of Committee Chair will become vacant if the occupant:
  - (a) resigns, either as Committee Chair or from the University;
  - (b) assumes any of the positions referred to in subsection 4.3 (5); or
  - (c) dies.
- (7) If the office of Committee Chair becomes vacant the Chair of the Academic Board must appoint a new Committee Chair, as soon as practicable.
  - (a) A person appointed under this subclause will hold office for the remainder of their predecessor's term of office.

## **PART 5 RESCINDED**

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## **PART 6 COMMITTEES AND WORKING PARTIES**

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- (1) The Academic Board will have such committees and subcommittees as it determines to be appropriate from time to time.
- (2) The Academic Board may establish committees and subcommittees by ordinary resolution.
- (3) The Chair of the Academic Board may preside at any meeting of any Academic Board Committee or subcommittee.
- (4) When establishing a committee, the Academic Board will:
  - (a) after consultation with the University Executive, determine the Terms of Reference; and
  - (b) appoint an initial Chair.
- (5) Committee membership must:
  - (a) provide appropriate discipline representation and expertise;
  - (b) as far as possible, reflect the diversity of the University community;
  - (c) include:
    - (i) academic staff members who are not members of the Academic Board;
    - (ii) non-academic staff members with relevant expertise or experience; and
    - (iii) at least one enrolled student, but preferably one undergraduate and one postgraduate enrolled student.
- (6) The Chair of each committee must report:
  - (a) to each meeting of the Academic Board, on the committee's activities; and
  - (b) annually, on the committee's activities and its assessment of its own performance.

The Academic Board, or the Chair of the Academic Board, may establish such working parties, with such terms of reference, as they consider necessary to assist or advise the Academic Board or the Chair in performance of their functions.

## **PART 7 MEETINGS**

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### **7.1 Meetings of the Academic Board**

- (1) The Chair is responsible for convening meetings of the Academic Board, in the manner specified in the procedures.
  - (a) The Chair must convene at least six meetings in each calendar year.
  - (b) The Chair may also convene a meeting at any time on their own motion.



- (c) The Chair must convene a meeting if requested to do so by any of:
  - (i) Senate;
  - (ii) the Vice-Chancellor; or
  - (iii) at least 50% of all members.
- (1A) The agenda for meetings of the Academic Board will be determined by the Chair in consultation with the Secretary to the Academic Board.
  - (a) Only members may propose items for inclusion on the agenda.
  - (b) The electorate of the Academic Board may approach members to propose an item for inclusion on the agenda.
- (2) A meeting held or a resolution passed at a meeting is not invalid because:
  - (a) a person entitled to receive notice of the meeting did not receive it; or
  - (b) less than the prescribed time of notice was given.
- (3) A person who is acting in the position of an *ex officio* member may attend meetings and may exercise the voting rights of that position.
- (4) An *ex officio* member, nominee member, elected staff member or elected student member may nominate a standing alternate to attend meetings on their behalf.
  - (a) The member must inform the Secretary to the Academic Board in writing of the following at least two days before the next meeting:
    - (i) the fact of the appointment of the alternate;
    - (ii) the alternate's name;
    - (iii) the alternate's contact details; and
    - (iv) the alternate's position.
  - (b) The alternate must meet the membership criteria applicable to the member.
- (4A) Non-members of the Academic Board may attend meetings with leave of the Chair, which may be granted or refused in the Chair's absolute discretion, for any reason or for no reason.
- (5) Quorum for Academic Board meetings is 30 members.
  - (a) If no quorum is present within 30 minutes of the notified starting time of a meeting, the meeting may consider only procedural matters and must not transact any other business.
- (6) The Secretary to the Academic Board must arrange for minutes of each meeting to be taken and recorded.

**Note:** See [Recordkeeping Policy 2017](#) and [Recordkeeping Manual](#).

  - (a) Minutes must record all motions put to a meeting, and their outcomes.
  - (b) Copies of draft minutes must be provided to each member no later than the date when notice of the next meeting is given.
  - (c) Minutes, once approved, must be confirmed by the Chair as a true and correct record.
- (7) Any resolution which is to be put to a vote by members must be duly proposed and seconded.
- (8) Each member present at a meeting has one deliberative vote.



- (a) Voting will be conducted by show of hands, unless a secret ballot is required.
- (b) A secret ballot must be conducted if:
  - (i) demanded by any two members present at the meeting and entitled to vote; or
  - (ii) directed by the Chair.
- (9) Except in relation to motions of dissent under subsection 7.1(13), the Chair has one casting vote, in addition to a deliberative vote, if there is a tied vote.
  - (a) No casting vote is available in relation to a motion of dissent under subsection 7.1(13).
- (10) Ordinary resolutions will be carried by a majority of those present at the meeting and eligible to vote.
- (11) A special resolution will be carried by at least 75% of those present at the meeting and eligible to vote.
  - (a) A special resolution is required to amend any Rule made by the Academic Board.
- (12) Except for a motion of dissent in the Chair, only the Chair may put a motion without notice to a meeting of the Academic Board.
- (13) A member of the Academic Board may move a motion of dissent from a ruling by the Chair without notice.
  - (a) A motion of dissent will be carried by at least 75% of those present at the meeting and eligible to vote.
  - (b) A successful motion of dissent will:
    - (i) overrule the relevant ruling of the Chair; and
    - (ii) substitute a new ruling for that ruling.
  - (c) The Chair must not preside when a dissent motion is put and resolved. The Deputy Chair will preside in such circumstances, and if they are not present, the Academic Board must elect another member to preside.

## 7.2 Meetings of Committees

- (1) Committee Chairs are responsible for convening committee meetings, and will determine the schedule of meetings in consultation with the Chair of the Academic Board.
- (2) A member of a committee may nominate an alternate to attend a meeting on their behalf, by giving written notice to the relevant Chair at least two days before any meeting the alternate is to attend.
- (3) Meeting and quorum requirements for committees will be as specified in their Terms of Reference.
- (4) The Secretary to the Academic Board will arrange for minutes of each committee meeting to be taken and recorded.

**Note:** See [Recordkeeping Policy 2017](#) and [Recordkeeping Manual](#).



## PART 8 ADMINISTRATIVE MATTERS

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### 8.1 Procedures

- (1) The Chair of the Academic Board may determine any procedures as they consider necessary for the implementation of this Rule.

### 8.2 Rescinded

### 8.3 Rescissions and replacements

This document replaces the *University of Sydney (Academic Governance) Rule 2009 (as amended)* which is rescinded as from the date of commencement of this Rule.

## NOTES

### University of Sydney (Academic Board) Rule 2017

Date adopted: 23 August 2017

Date amended: 27 June 2018

6 November 2019

14 August 2020

13 December 2021

3 May 2023

Date commenced: 1 September 2017

23 July 2019

13 November 2019

18 August 2020

1 January 2022

17 May 2023

Rescinded documents: *University of Sydney (Academic Governance) Rule 2009 (as amended)*.

Related documents: *University of Sydney Act 1989 (NSW)*

*University of Sydney By-Law 1999 (NSW)*

*University of Sydney (Delegations of Authority) Rule 2020*



*University of Sydney (Governance of Faculties and University Schools) Rule 2016*

[Student Charter 2020](#)

*Staff and Affiliates Code of Conduct 2021*

*Recordkeeping Policy 2017*

*Recordkeeping Manual*

## AMENDMENT HISTORY

<b>Provision</b>	<b>Amendment</b>	<b>Commencing</b>
3.4(3)	Deleted	23 July 2018
8.2 (1)–(3)	Deleted. New 8.2 inserted: Transitional Provisions 2019	13 November 2019
Schedule 1	References to Faculties of Dentistry, Pharmacy and Medicine Deleted.  Reference to University of Sydney Nursing School deleted.  Reference to Faculty of Engineering and Information Technologies changed to Faculty of Engineering.  Reference to Faculty of Medicine and Health inserted.	13 November 2019
1.4	Definition of Dean added	18 August 2020
1.4	Definition of Faculty General Managers Committee changed to Faculty Academic Services Committee	18 August 2020
3.2(g)	“Executive” added before “Director, Student Administrative Services”	18 August 2020
3.3(2)	“From among themselves” deleted and replaced by “from their own faculty”	18 August 2020
3.4(1)	Reference to “board” deleted. “the student members of each” deleted and replaced by “the enrolled students in each”. “From among themselves” deleted and replace by “from the enrolled students in their faculty”	18 August 2020



3.4 (3) and (4)	New subclauses added	18 August 2020
6 Definitions	Insert new definition “electorate of the Academic Board”	21 March 2021
3.1(c)	‘and nominee’ inserted after <i>ex officio</i>	21 March 2021
3.2	‘Nominee’ added to heading, and (h), (i), (k) and (m) removed.	21 March 2021
3.2(2)	Subclause substantially amended to include nominated member.	21 March 2021
3.4	“Elected” added to heading.	21 March 2021
3.6(3)	“elected” inserted.	21 March 2021
3.6(4); 3.6(5)	New sub-clauses inserted.	21 March 2021
3.7(2)	‘Student’ replaced by ‘Nominee’.	21 March 2021
3.8(c)	New sub-clause inserted.	21 March 2021
4.1(4)(b)	‘elected’ inserted.	21 March 2021
4.1(4)(c)	‘and nominee’ inserted	21 March 2021
7.1(1A)	New sub-clause inserted.	21 March 2021
7.1(4)	‘nominee member’ and ‘elected’ added.	21 March 2021
7.1(4A)	New sub-clause inserted.	21 March 2021
1.4	Definition of academic staff member amended. Definition of allocated position deleted. Definition of Category A deleted. Definition of Category B deleted. Definition of Category C deleted. Definition of Category D deleted. Definition of clinical school deleted. Definition of electorate of the Academic Board deleted. Definition of quota requirement deleted. Definition of returning officer deleted. Definition of school deleted.	1 January 2022
3.3	Section substantially amended to remove references to elections provisions.	1 January 2022
3.4	Section substantially amended to remove references to elections provisions.	1 January 2022
3.6(7)	Subclause deleted	1 January 2022



3.7	Section heading amended to remove 're-election or'	1 January 2022
3.7	Subclause deleted. Consequential renumbering.	1 January 2022
3.7(2)(b)	Subclause amended to replace 'three, full consecutive terms in the same category' limit with '12 consecutive years'.	1 January 2022
4.1	Section substantially amended to remove references to elections provisions.	1 January 2022
4.2(6)	Replaced 're-election' with 're-appointment'	1 January 2022
Part 5	Part rescinded.	1 January 2022
7.1(6)(c)	Replaced 'signed' with 'confirmed'	1 January 2022
8.1(1)-(2)	Subclauses deleted. Consequential renumbering.	1 January 2022
8.2	Section rescinded.	1 January 2022
Schedule 1	New Schedule added.	1 January 2022
1.4	Remove reference to 'University Executive' and 'sub' from the Faculty Academic Services Committee and Heads of School Committee	17 May 2023
Schedule 1	Remove reference to the Board of Interdisciplinary Studies.	17 May 2023
3.2(1)(d)-(j)	Insert Vice-Provost as an ex officio member as sub-clause (d) and replace 'Executive Director, Student Administrative Services' with 'Chief Faculty Experience Officer'.	17 May 2023
4.1(5)	Inserting 'Vice-Provost' to the list of people who cannot serve as Chair for Academic Board.	17 May 2023
4.2(6)	Inserting 'Vice-Provost' to the list of people who cannot serve as Deputy Chair for Academic Board.	17 May 2023
4.3(5)	Inserting 'Vice-Provost' to the list of people who cannot serve as Chair for Academic Board Committees.	17 May 2023
Related documents	replace 'Code of Conduct – Staff and Affiliates' with 'Staff and Affiliates Code of Conduct 2021'	17 May 2023

## **SCHEDULE 1 – MEMBER ENTITLEMENT OF FACULTIES AND UNIVERSITY SCHOOLS**

### **Academic Staff Members**

The University of Sydney School of Architecture, Design and Planning	4 members
The University of Sydney Law School	4 members
The Sydney Conservatorium of Music	4 members
The University of Sydney Business School	8 members
Faculty of Engineering	8 members
Faculty of Arts and Social Sciences	12 members
Faculty of Science	12 members
Faculty of Medicine and Health	16 members

### **Student Members**

The University of Sydney School of Architecture, Design and Planning	2 members
The University of Sydney Law School	2 members
The Sydney Conservatorium of Music	2 members
The University of Sydney Business School	2 members
Faculty of Engineering	2 members
Faculty of Arts and Social Sciences	4 members
Faculty of Science	4 members
Faculty of Medicine and Health	4 members