

LA TROBE UNIVERSITY

ACADEMIC BOARD (AMENDMENT) REGULATIONS 2015

The Council of La Trobe University makes these Regulations under the Academic Board Statute 2009.

1. Name

These Regulations are the **Academic Board (Amendment) Regulations 2015**.

2. Amendment of the Academic Board Regulations 2009

Schedule 1 amends the **Academic Board Regulations 2009**.

Approved by the Council on 11 May 2015.

Promulgated on 12 May 2015.

SCHEDULE

1. In section 2(1)—
 - (a) for the definition of *academic member*, **substitute—**

“*academic member* means a member elected under section 4;”;
and
 - (b) **omit** the definition of *member of a Faculty*.
2. In section 2(2)(b), for “Faculty” **substitute** “College”.
3. In section 3—
 - (a) **omit** paragraph (ca); and
 - (b) for paragraph (f) **substitute—**

“(f) each Pro Vice-Chancellor, however styled, including the Pro Vice-Chancellor of each College;” and
 - (c) for paragraphs (l), (m) and (n) **substitute—**

“(l) the Dean of Graduate Studies;

(m) the Academic Director, Learning Focus Hub;

(n) the chair of each Academic Board policy committee;

(o) the Head or Executive Director (as the case requires) of each regional campus;

(p) the following additional members of the academic staff of each College—
 - (i) each Associate Pro Vice-Chancellor, however styled;
 - (ii) the head, however styled, of each School of the College;
 - (iii) the head, however styled, of each Department of the College.”.
4. **Omit** section 3A.

5. For sections 4 and 5 **substitute**—

“4. Elected members from the academic staff of the Colleges

The Academic Board shall determine, from time to time, the number of additional members of the academic staff of each College who are to be elected by and from the members of the academic staff of that College as members of the Board.”.

6. In section 9(1), for “a Dean” **substitute** “the Pro Vice-Chancellor of a College”.

7. For section 14(1) **substitute**—

“(1) In each College, the Pro Vice-Chancellor (or his or her delegate) must keep a roll of voters from the College for elections of academic members from that College.”.

8. For section 15(1)(a) **substitute**—

“(a) the Returning Officer for an election of academic members from a College is the Pro Vice-Chancellor of that College (or his or her delegate); and”.

9. In section 23(2), for each mention of “Faculty” **substitute** “College”.

10. After Part 3 **insert**—

“PART 4—MISCELLANEOUS

27. Deemed election of certain candidates

Notwithstanding anything to the contrary elsewhere in these Regulations, the candidates elected under the Board elections conducted within the Colleges in the first quarter of 2015 shall, on and from the commencement of the **Academic Board (Amendment) Regulations 2015**, be taken to be duly elected members of the Board as if they had been elected in accordance with these Regulations.

28. Validation of acts or decisions despite vacancy or disqualification

- (1) An act or decision of the Board or a committee of the Board is not invalid merely because of—

- (a) a defect or irregularity in, or in connection with, the appointment or election of a member of the Board; or
 - (b) a vacancy in the membership of the Board, including a vacancy arising from the failure to appoint or elect a member of the Board.
- (2) Anything done by or in relation to a person purporting to act as Chair, a member of the Board or on a committee of the Board is not invalid merely because—
 - (a) the occasion for the appointment had not arisen; or
 - (b) there was a defect or irregularity in, or in connection with, the appointment or election; or
 - (c) the appointment or term of the elected member had ceased to have effect.”.

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