

## **RULE CHANGES APPROVED BY COUNCIL**

Pursuant to the UTS By-law (Part 4, division 1, clause 41), the following rule changes have been made by UTS Council.

At its 14/3 meeting on 18 June 2014, Council resolved (COU/14-3/67) that the ‘Director, Institute for Sustainable Futures’ and ‘Director, Connected Intelligence Centre’ be added as ex officio positions on the Academic Board composition.

**Attachment 1 details all approved amendments.**

### **ATTACHMENT 1**

#### **UTS General Rules**

[new text **bold underlined**, text to be deleted in ~~**bold and strikethrough**~~]

#### **G3 — Rules relating to Academic Board and Faculty Boards**

##### **Part 1 — Academic Board**

##### **Division 1 — Constitution of Academic Board**

1. (1) Academic Board is to include:

- (a) ex officio members (in addition to the Vice-Chancellor); and
- (b) elected members;

as provided by this Division, in addition to any persons determined by Council.

(2) The ex officio members of Academic Board are to be the person or persons holding the positions of:

- (a) Provost; and
- (b) Deputy Vice-Chancellor (three to be nominated by the Vice-Chancellor); and
- (c) University Librarian; and
- (d) Dean; and
- (e) Head of School, Graduate School of Health
- (f) Director, Institute for Sustainable Futures**
- (g) Director, Connected Intelligence Centre**

**(fh)** President of the UTS Students' Association; and

**(gi)** Associate Dean of faculty (two per faculty, nominated by the respective Deans); and

**(hj)** Indigenous Representative (Nominated by the Chair);

in addition to the holder or holders of any other position determined by Council.