

AGENDA ITEM 9

Reports of Faculties and Boards

9.1 Report of the Faculty of Engineering and Information Technologies:

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9.1.1 Amendment of the Resolutions of Senate: Constitution of the Faculty of Engineering and Information Technologies

The Faculty of Engineering and Information Technologies has endorsed the attached amendments to the faculty constitution to reflect the merger of the School of Information Technologies with the Faculty.

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Engineering and Information Technologies and the Schools within the Faculty, with immediate effect, as set out in the report presented.

CONSTITUTION OF THE FACULTY OF ENGINEERING and INFORMATION TECHNOLOGIES

1. The Faculty of Engineering and Information Technologies shall comprise the following persons:

1.1 the professors, readers, associate professors, senior lecturers, lecturers and associate lecturers, whose appointment is at a level of 60 percent or above, ~~in the departments and schools in the Faculty of Engineering and Information Technologies, being full-time permanent or full-time temporary~~ members of the teaching staffing in the schools of the Faculty of Engineering and Information Technologies;

1.2 the research only staff members assigned to the schools of the faculty; Professors Emerti and other persons holding honorary appointments who were former members of the Faculty;

1.3 persons holding an appointment as Adjunct or Visiting Professor or Adjunct or Visiting Associate Professor;

1.4 the Deans of the Faculties of Arts, Law, Economics and Business or their nominees;

1.5 Heads of the Schools of Mathematics and Statistics, Geosciences, Physics and Chemistry and Medical Science or their nominees;

~~1.3 the Heads of the Departments of Geology and Geophysics and Computer Science;~~

~~1.4 one full-time member of the academic staff of each of the schools and departments mentioned in subsections 1.2 and 1.3 nominated by the respective head from time to time;~~

1.6 two persons being full-time members of the academic staff in the Faculty of Architecture, Design and Planning nominated by the Faculty of Architecture, Design and Planning;

1.7 such Fellows of the Senate as are graduates in engineering;

1.8 not more than three persons distinguished in the field of engineering appointed by the Senate on the nomination of the Dean with the approval of the Faculty;

1.9 not more than five students elected in the manner prescribed by resolution of the Senate;

1.10 such other persons, if any, being full-time members of the senior administrative or senior research staff in the Faculty as may be appointed from time to time by the Senate on the nomination of the Faculty;

1.11 the Executive Director of the Australian Centre for Innovation and International Competitiveness.

2.1 The persons nominated under section 1.6 shall hold office for a period of two years from 1 January in the year following their nomination and shall be eligible for renomination;

2.2 The persons appointed under section 1.8 shall be appointed for a period of three years and shall be eligible for reappointment for one further period of three years;

2.3 The persons, if any, appointed under section 1.10 shall be members of the Faculty for so long as they remain full-time members of the senior administrative or senior research staff in the Faculty.

SCHOOLS WITHIN THE FACULTY

1. For the purposes of sections 1.1 of the constitution of the Faculty, the following are the schools which provide research supervision and offer units of study for the degrees of the Faculty of Engineering and Information Technologies:

1.1 Aerospace, Mechanical and Mechatronic Engineering

1.2 Chemical and Biomolecular Engineering

1.3 Civil Engineering

1.4 Electrical and Information Engineering

1.5 Information Technologies