

AGENDA ITEM 8

Reports of Faculties and Boards

8.1 Report of the Faculty of Economics and Business

8.1.1 Amendment of the Resolutions of Senate: Constitution of the Faculty of Economics and Business

D2

The Faculty of Economics and Business has endorsed the attached amendments to the faculty constitution to reflect the disestablishment of schools within the Faculty.

Recommendation

That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Faculty of Economics and Business, with immediate effect, as set out in the report presented.

8.1.2 Amendment of the Resolutions of Senate: Constitution of the Graduate School of Government

D3

The Faculty of Economics and Business recommends that the Resolutions of Senate relating to the Constitution of the Graduate School of Government be repealed.

Recommendation

That the Academic Board recommend that Senate repeal the Resolutions of the Senate relating to the Constitution of the Graduate School of Government, with immediate effect, as set out in the report presented.

CONSTITUTION OF THE FACULTY OF ECONOMICS AND BUSINESS

1. The Faculty of Economics and Business shall comprise the following persons:

1.1 the professors, readers, associate professors, senior lecturers, lecturers, and associate lecturers ~~in the School of Economics and Political Science and the School of Business~~ who are full-time or fractional, permanent or temporary members of the academic staff of the ~~University disciplines centres and institutes placed under the supervision of the~~ Faculty of Economics and Business;

1.2 the directors of the centres and institutes established in or placed under the supervision of the Faculty of Economics and Business;

1.23 the deans of the Faculties of Agriculture, Food and Natural Resources Architecture, Design and Planning, Arts, Education and Social Work, Engineering, Law and Science or their nominees;

~~1.3 the head or the nominee of the head of each department, discipline or school which offers a major in any degree of the Faculty of Economics and Business;~~

1.4 not more than six students elected in the manner prescribed by resolution of the Senate;

1.5 up to five persons being members of the general staff elected by of the Faculty who are nominated by the Dean and, including one from each of the schools who in the opinion of the Faculty, have a close and appropriate association with its work of teaching and research.

2. Term of Office

2.1 A person nominated by a dean under section ~~1.36~~ or appointed under section ~~1.59~~ shall hold office for a period of two years from 1 January next following the nomination, and shall be eligible for re-nomination for further periods of two years.

2.2 A person shall cease to hold office if that person ceases to hold the qualifications in respect of which he or she was eligible to hold office.

CONSTITUTION OF THE GRADUATE SCHOOL OF GOVERNMENT

- ~~1. The Graduate School of Government shall comprise the following persons:~~
 - ~~1.1 the Director, the Professors and other full-time and fractional permanent members of the academic staff;~~
 - ~~1.2 members of academic staff in the School employed on fixed-term contracts of fraction 0.5 and above;~~
 - ~~1.3 the Deans of the Faculties of Arts, Economics and Business, Education and Social Work, Engineering, Health Sciences, Law, and Medicine or members of their Faculties as nominees;~~
 - ~~1.4 the Heads of the Schools of Economics and Political Science, Business, and the discipline of Government and International Relations or their nominees;~~
 - ~~1.5 not more than three students enrolled as candidates for degrees in the Graduate School of Government, elected in the manner prescribed by Senate;~~
 - ~~1.6 such other persons (up to a maximum of three) as may be appointed by the School on the nomination of the Director.~~
- ~~2.1 A person nominated by the Dean under section 1.3 shall hold office for a period of two years from 1 January next following the nomination and shall be eligible for re-nomination for further periods of two years.~~
- ~~3. The Pro-Vice-Chancellor (Humanities and Social Sciences) is invited to attend all meetings of the Graduate School of Government~~