

**AGENDA ITEM 9
Reports of Faculties**

9.1 Report of the Sydney Conservatorium of Music

9.1.1 Amendment to the Constitution of the Sydney Conservatorium of Music

C2

At its meeting of 2 June 2008, the Sydney Conservatorium of Music approved amendments to the Faculty's Constitution to delete references to the previous Board of Studies in Music and Department of Music and to correct the title of Principal to "Principal and Dean".

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Constitution of the Sydney Conservatorium of Music, as set out in the report presented.

9.1.2 Amendment to Election of Staff from the Sydney Conservatorium of Music to the Academic Board

C3

At its meeting of 2 June 2008, the Sydney Conservatorium of Music approved amendments to the election of staff from the Sydney Conservatorium of Music to the Academic Board.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the election of staff from the Sydney Conservatorium of Music to the Academic Board, as set out in the report presented.

Resolutions of Senate

Constitution of the Sydney Conservatorium of Music

The Resolutions of the Senate relating to the Constitution of the Sydney Conservatorium of Music are amended, with effect from 1 January 2009 as follows (additions indicated by underlined, deletions indicated by strikethrough):

Constitution of the Sydney Conservatorium of Music

1. The Conservatorium College Board (hereafter called the College Board) shall comprise the following persons:

1.1 the professors, readers, associate professors, senior lecturers, lecturers and associate lecturers, being full-time or fractional members of the teaching staff in the tertiary program and members of the full-time or fractional research staff, as defined by the Senate, of:

1.1.1 the departments and schools placed under the supervision of the Conservatorium; and

1.1.2 such other departments and schools as may be prescribed from time to time by resolution of the Senate;

1.2 the Principal and Dean of the Sydney Conservatorium of Music;

1.3 the part-time members of the teaching staff of the Conservatorium who are currently employed and who have been employed continuously for two or more years in the tertiary program and who teach in the tertiary program for at least six hours per teaching week;

1.4 the Dean of the Faculty of Arts or nominee;

~~1.5 the Chairperson of the Board of Studies in Music or nominee;~~

~~1.6 the Professors of Music in the Department of Music~~

1.5 the Dean of the Faculty of Medicine or nominee;

1.6 the Dean of the Faculty of Architecture or nominee;

1.7 the Dean of the Faculty of Economics and Business or nominee;

1.8 the Dean of the Faculty of Education or nominee;

1.9 not more than two Conservatorium students elected annually in the manner prescribed by resolution of the Senate;

1.10 the Conservatorium Librarian;

1.11 one person, being a member of the staff of the Conservatorium who, in the opinion of the College Board, has a close and appropriate association with its work of teaching and research.

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.

3.1 The College Board shall encourage teaching, scholarship and research in the departments and schools that the Vice-Chancellor has determined shall be placed under the supervision of the Conservatorium; and

3.2 shall have the same powers and functions as are specified for faculties in the resolutions of the Senate.

4. The Principal and Dean shall preside at meetings of the College Board.

5.1 The College Board shall meet at least once each semester and shall be convened at the direction of the Vice-Chancellor, the Principal and Dean, or on the written requisition of any five members addressed to the Registrar.

5.2 The Principal and Dean shall have a vote and in the case of an equality of votes a second or casting vote.

Election of Academic Staff Members from Faculties to the Academic Board

For the purpose of electing academic staff members of the Sydney Conservatorium of Music to the Academic Board, the Faculty has determined as follows:

1. Those persons eligible to vote in an election of academic staff members of the Sydney Conservatorium of Music shall be:

1.1 all full-time continuing academic staff

1.2 all fractional academic SCM staff ~~0.4fte~~ 0.2fte and above. (Where staff have a shared appointment across multiple Faculties/divisions, their SCM fraction will be 0.5fte or greater)

1.3 all full time and fractional academic ~~fixed term~~ contracted ~~academic~~ staff whose contract extends over the current academic year. ~~Extends over the term of the resultant Academic Board membership period.~~