

**AGENDA ITEM 9
Reports of Faculties**

9.1 Report of the Faculty of Economics and Business

9.1.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

D3

The Faculty of Economics and Business amended its constitution in May 2007, following the transfer of the Graduate School of Government in to the Faculty. These changes have led to some consequent amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, as set out in the report presented.

9.2 Report of the Faculty of Medicine

9.2.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and Constitution of the Faculty of Medicine

D3-D5

The Dean's Advisory Committee, acting on behalf of the Faculty of Medicine, at its meeting on 25 September 2008 resolved to recommend to the Academic Board that it recommend to the Senate that the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees be amended to make provision for student membership of the Faculty of Medicine by a postgraduate coursework candidate. A consequent amendment to the Faculty's Constitution was also endorsed.

Recommendation

That the Academic Board recommend that Senate approve the amendments to:

- (1) the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees, and*
- (2) the Senate Resolutions relating to the Constitution of the Faculty of Medicine*

as set out in the report presented.

9.2.2 Semester and Vacation Dates 2009

D6

The Dean's Advisory Committee, acting on behalf of the Faculty of Medicine, at its meeting on 25 September 2008 recommended that the semester and vacation dates for 2009 be varied as per the attached table. All variations are to allow for fulfilment of professional experience requirements.

Recommendation

That the Academic Board approve the semester and vacation dates for the Faculty of Medicine for the year 2009, as set out in the report presented.

9.3 Report of the Faculty of Nursing and Midwifery

9.3.1 Amendment to the Constitution of the Faculty of Nursing and Midwifery

D7

At its meeting of 24 September 2008, the Faculty of Nursing and Midwifery approved amendments to the Faculty's Constitution as set out in the report attached.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Faculty of Nursing and Midwifery, as set out in the report presented.

9.4 Report of the Sydney Conservatorium of Music

9.4.1 Amendment to the Constitution of the Sydney Conservatorium of Music

D8

At its meeting of 18 September 2008, the Sydney Conservatorium of Music approved amendments to its Constitution as set out in the report attached.

Recommendation

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

9.4.2 Semester and Vacation Dates 2009

D9-D10

At its meeting of 18 September 2008, the Sydney Conservatorium of Music recommended that the semester and vacation dates for 2009 be varied as per the attached table. All variations are to allow for fulfilment of professional experience requirements.

Recommendation

That the Academic Board approve the semester and vacation dates for the Sydney Conservatorium of Music for the year 2009, as set out in the report presented.

9.5 Report of the Faculty of Veterinary Science

9.5.1 Amendment to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees and Constitution of the Faculty of Veterinary Science

D3, D11

At its meeting of 28 March 2008, the Faculty of Veterinary Science approved amendments to the Faculty's Constitution and to the Senate Resolutions relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees as set out in the report attached.

Recommendation

That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Faculty of Veterinary Science, as set out in the report presented.

Resolutions of Senate

Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees

The Resolutions of the Senate relating to the Governance of Faculties, Colleges, College Boards, Departments, Schools and Committees are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

FACULTIES, COLLEGES, COLLEGE BOARDS, BOARDS OF STUDIES, DEPARTMENTS, SCHOOLS AND COMMITTEES

Graduate schools

15. A graduate school shall consist of such persons or classes of persons as are either prescribed in the by-laws or by resolution of the Senate.

~~16. In respect of courses provided for the curriculum leading to any degree or diploma under its control the Graduate School of Business shall have the same powers and functions as a faculty.~~

Student membership of each faculty, college board and board of studies

1.5 There shall be six student members of the **Faculty of Economics and Business**, namely—

~~1.5.1 the President of the Sydney University Economics Society or another office-bearer of the Society nominated by the President, being a person who is enrolled as a candidate for a degree in the Faculty;~~

~~1.5.2~~ 1.5.1 three undergraduate students enrolled as candidates for an undergraduate degree in the Faculty; and

~~1.5.3~~ 1.5.2 ~~one~~ two postgraduate students enrolled as a candidates for a postgraduate coursework degree in the Faculty; and

~~1.5.4~~ 1.5.3 one postgraduate student enrolled as a candidate for a postgraduate research degree in the Faculty.”

1.10 There shall be six student members of the **Faculty of Medicine**, namely:

1.10.1 the Senior Graduate President of the University of Sydney Medical Society, provided that person is a candidate for the degrees of Bachelor of Medicine and Bachelor of Surgery in the Faculty;

1.10.2 the President of the Faculty of Medicine Postgraduate Society, provided that person is a candidate for a postgraduate degree in the Faculty; and

1.10.3 ~~four~~ five elected students, being:

1.10.3.1 one student who at the time of the election was enrolled as a candidate for the degrees of Bachelor of Medicine and Bachelor of Surgery in the First Year of that course;

1.10.3.2 one student who at the time of the election was enrolled as a candidate for the degrees of Bachelor of Medicine and Bachelor of Surgery in the Second Year of that course;

1.10.3.3 one student who at the time of the election was enrolled as a candidate for the degrees of Bachelor of Medicine and Bachelor of Surgery in the Third Year of that course;

1.10.3.4 one student enrolled as a full-time candidate for a postgraduate research degree ~~or for a postgraduate diploma~~ in the Faculty;

1.10.3.5 one student enrolled as a full-time candidate for a postgraduate coursework degree or diploma in the Faculty.

1.14 There shall be three student members of the **Faculty of Veterinary Science**, namely:

1.14.1 two undergraduate students enrolled candidates for an undergraduate degree offered by the Faculty ~~the degree of Bachelor of Veterinary Science or Bachelor of Science (Veterinary)~~; and

1.14.2 one postgraduate student enrolled as a full-time or part-time candidate for a postgraduate degree or diploma in the Faculty of Veterinary Science, not otherwise eligible for membership of the Faculty.

Resolutions of Senate

Constitution of the Faculty of Medicine

The Resolutions of the Senate relating to the Constitution of the Faculty of Medicine are amended, with immediate effect as follows (additions indicated by underlined>, deletions indicated by strikethrough):

Faculty of Medicine

1. The Faculty of Medicine shall comprise the following persons:

1.1 the Dean of the Faculty;

1.2 associate lecturers, being full-time members of the teaching staff in the following Schools and Units:

1.2.1 Central Clinical School;

1.2.2 Centre for Innovation in Professional Health Education and Research;

1.2.3 Children's Hospital at Westmead Clinical School;

1.2.4 Concord Clinical School;

1.2.5 Nepean Clinical School;

1.2.6 Northern Clinical School;

1.2.7 Office of Medical Education;

1.2.8 School of Medical Sciences;

1.2.9 School of Public Health;

1.2.10 School of Rural Health; and

1.2.11 Western Clinical School.

1.3 the professors, readers, associate professors, senior lecturers, lecturers, and associate lecturers, being fractional members of the teaching staff of half-time or greater of the schools and units included in section 1.2;

1.4 the Higher Education Officers Level 8 and above of the Faculty;

1.5 persons upon whom the University has conferred the title of professor, reader, associate professor, senior lecturer, lecturer or associate lecturer and who are members of the schools and units included in section 1.2;

1.6 persons upon whom the University has conferred the title of visiting professor and who are members of the schools and units included in section 1.2;

1.7 persons upon whom the University has conferred the title of adjunct associate lecturer, adjunct lecturer, adjunct senior lecturer, adjunct associate professor and adjunct professor; and who are members of the schools and units included in section 1.2;

1.8 persons upon whom the University has conferred the title of clinical professor, clinical associate professor, clinical senior lecturer, clinical lecturer or clinical associate lecturer; and who are members of the schools and units included in section 1.2;

1.9 the Director of the Electron Microscope Unit;

1.10 full-time members of the research staff of the schools and units included in section 1.2 holding University appointments of research fellow and above;

1.11 persons upon whom the University has conferred the title of research fellow, senior research fellow, principal research fellow and senior principal research fellow and who are members of the schools and units included in section 1.2;

1.12 the deans of the Faculties of Arts, Dentistry, Health Sciences, Nursing and Midwifery, Pharmacy, Science and Veterinary Science and of the Sydney Conservatorium of Music and the professors in the Faculties of Dentistry, Health Sciences, Nursing and Midwifery and Pharmacy;

1.13 the Director General of the NSW Health Department and the Chief Health Officer of New South Wales;

1.14 Chair of the Board and the Chief Executive Officer or nominee of the following Area Health Services: Greater Western Area Health Service; Northern Sydney/Central Coast Area Health Service; Sydney South West Area Health Service; Sydney West Area Health Service;

1.15 the Chairman of the Board and the Chief Executive or nominee of the Royal Alexandra Hospital for Children;

- 1.16 former members of the Faculty upon whom the University has conferred the title of emeritus professor;
 - 1.17 persons upon whom the University has conferred honorary degrees in the faculty;
 - 1.18 the President of the Medical Foundation and the President of the Medical Graduates' Association;
 - 1.19 medically qualified Fellows of Senate;
 - 1.20 not more than ~~six~~ seven students elected in the manner prescribed by resolution of the Senate;
 - 1.21 such other persons as may be appointed by the Faculty on the nomination of the Dean.
2. A person appointed pursuant to section 1.21 shall be appointed for a period of two years and shall be eligible for reappointment.
 3. The Faculty may elect persons to honorary membership of the Faculty in accordance with resolutions adopted by the Faculty at its meeting on 21 May 1992.

Faculty of Medicine – Calendar 2009

25.8.08

2009		Dates in this Planner commence on Mondays																												endorsed by the Operations Committee and Office of Medical Education June 2008																															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Stage 1																																																													
Commence																																																													
Mon 9 Feb																																																													
Enrolment 5&6 Feb																																																													
Stage 2																																																													
Start TBC -->																																																													
Stage 3																																																													
Start Wed 21 Jan -->																																																													
Stage 4																																																													
Start Mon 23 Mar -->																																																													
Fixed Elective 15 Dec 08 - 20 Mar 09																																																													
Legend:																																																													
TERMS: See Worksheet 2 for Stream breakdown																																																													
ROTATIONS include Psychological & Addiction Medicine, Child & Adolescent Health, Perinatal & Women's Health, and Community Rotation (each to be assessed: A)																																																													
Starting dates for 1st PBL session in each Block																																																													

Resolutions of Senate

Constitution of the Faculty of Nursing and Midwifery

The Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

Faculty of Nursing and Midwifery

1. The Faculty of Nursing and Midwifery shall comprise the following persons:

1.1 the professors, readers, associate professors, senior lecturers, research fellows, lecturers, associate lecturers, and postdoctoral and postgraduate fellows who are full-time or at least half-time members of the academic staff or who are on continuing or fixed term appointments (of at least two years) in the Departments of Clinical Nursing and Family and Community Nursing, and the Research Centre for Adaptation in Health and Illness;

~~1.2 the professors, readers, associate professors, senior lecturers, lecturers, associate lecturers and postgraduate fellows being members of the academic staff who are on continuing or fixed term appointments (of at least two years) in the departments and research centres included in section 1.1;~~

1.2 the Dean, or a nominee of the Dean, of each of the Faculties of Arts, Health Sciences, Medicine, Pharmacy and Science;

1.3 the Faculty Manager ~~Executive Officer~~ who shall act as Faculty Secretary;

1.4 the Librarian of the Mallett Street library;

~~1.6 full-time members of research staff of the departments and research centres included in section 1.1 who hold appointments of research fellow and above;~~

1.5 ~~not more than~~ five students, one each from the following categories: Master of Nursing (Graduate Entry); combined degrees; Bachelor of Nursing (Post-Registration); postgraduate coursework degrees; and postgraduate research i.e. three students enrolled in an undergraduate pre-registration (Master of Nursing (graduate entry), or post-registration degree and one student enrolled in a postgraduate coursework degree or diploma offered by the Faculty, and one from among the postgraduate research students elected in the manner prescribed by resolutions of Senate;

~~1.6 four of the directors of nursing of health care agencies associated with the Faculty and up to five other members of the nursing profession who have appropriate associations with the work of the Faculty, appointed by the Faculty on the nomination for the Dean; appointed by the Faculty on the nomination of the Dean;~~

~~1.8 not more than five persons, who have teaching, research or other appropriate associations with the work of the Faculty, appointed by the Faculty on the nomination of the Dean;~~

1.7 up to four ~~two~~ persons, being members of the general staff employed by the Faculty of Nursing and Midwifery having a close and appropriate association with the Faculty's work of teaching and research, to be appointed by the Dean.

2. A person appointed in accordance with sections 1.~~7~~⁹ or 1.~~8~~¹⁰ shall hold office for a period of two years unless otherwise specified at the time of appointment and shall be eligible for reappointment.

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 immediate effect 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 in the tertiary program 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~~ on a .2 fte or higher;

1.4 the Dean of the Faculty of Arts or nominee;

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 non-teaching 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.

Sydney Conservatorium of Music – Calendar 2009

Semester 1 2009

Week beginning	Sydney Conservatorium of Music	Conservatorium Open Academy	Conservatorium High School
5 Jan	Non-teaching period		School holidays
12 Jan	Non-teaching period	12-16 Jan: Summer Festival	School holidays
19 Jan	Non-teaching period		School holidays
26 Jan 26 Jan: Australia Day	Non-teaching period		27 Jan: Term 1 starts
2 Feb	Non-teaching period 2 Feb: Late Auditions (tbc)		
9 Feb	Non-teaching period	9 Feb: Community Academy Term 1 starts 14 Feb: Intro to Music starts	
16 Feb	Non-teaching period		
1 23 Feb	Individual lessons start 1st Year Orientation	28 Feb: Jnr/Snr Schools Sem 1 starts	
2 2 Mar	Academic and ensemble lessons start USyd Semester 1 starts		
3 9 Mar			
4 16 Mar			
5 23 Mar			
6 30 Mar	30 Mar: HECS census deadline	3 Apr: Community Academy Term 1 ends 5 Apr: Jnr/Snr Schools Sem 1 breaks 5 Apr: Intro to Music breaks	
7 6 Apr 10 Apr: Good Friday			9 Apr: Term 1 concludes
- 13 Apr 13 Apr: Easter Monday	AVCC Common Week non-teaching week		School holidays
8 20 Apr			School holidays
9 27 Apr	Special Projects Week 1*	Vocal School starts 2 May: Intro to Music resumes 2 May: Jnr/Snr Schools resume	28 Apr: Term 2 starts
10 4 May		4 May: Community Academy Term 2 starts	
11 11 May			
12 18 May		23 May: Intro to Music ends	
13 25 May			
14 1 Jun	5 Jun: Academic and ensemble lessons conclude		
15 8 Jun 8 Jun: Queen's Birthday	Study Week Individual/makeup lessons conclude Honours & postgraduate recitals 2nd year exams Tue, Wed 1st & 2nd year jury exams Wed, Thu, Fri		
16 15 Jun	Written examinations Postgraduate recitals	20 Jun: Jnr/Snr Schools Sem 1 ends	
17 22 Jun	27 June: USyd Semester 1 ends BMus/MusEd) Ball Field trip	26 Jun: Community Academy Term 2 ends 26 Jun: Vocal School ends	
29 Jun	Non-teaching period		
6 Jul	Non-teaching period		10 Jul: Term 2 ends
13 Jul	Non-teaching period	20-25 Jul: Winter Festival	School holidays
		8 weeks Vocal School (Yrs 10-12) 12 weeks Intro to Music 13 weeks Jnr/Snr Schools 8 weeks Community Academy per term	16 weeks practical lessons

* During each Special Projects Week, there will be a cessation of normal lessons and classes for tertiary students.

^A Deferral of recitals is subject to written approval. See Rule 5.4 of the Sydney Conservatorium of Music Rules in this Handbook.

Note: Subject to approval by Academic Board

Semester 2 2009

Week beginning	Sydney Conservatorium of Music	Conservatorium Open Academy	Conservatorium High School
1 20 Jul	Individual lessons start Deferred Semester 1 Recitals ^a Academic classes start for BMus (MusEd) 3 & 4		School holidays
2 27 Jul	Academic & ensemble lessons start BMus(MusEd) 3 single day Practicum starts USyd Semester 2 starts	27 Jul: Community Academy Term 3 starts 27 Jul: Vocal School starts	27 Jul: Term 3 starts
3 3 Aug	BMus(MusEd) 2: Monday Practicum starts	8 Aug: Intro to Music starts 8 Aug: Jnr/Snr Sem 2 starts	
4 10 Aug	BMus(MusEd) 4: 7 week Practicum starts		
5 17 Aug			
6 24 Aug	29 Aug: Sydney Uni Live		
7 31 Aug	BMus(MusEd) 3: 4 week Practicum starts		
8 7 Sep			
9 14 Sep	Special projects Week 2 * 14 Sep: Early Auditions 1 (tbc)	18 Sep: Community Academy Term 3 ends 18 Sep: Vocal School ends	
10 21 Sep	BMus(MusEd) 3 & 4 week Practicum ends	27 Sep: Intro to Music break 27 Sep: Jnr/Snr Schools Sem 2 break	
- 28 Sep	AVCC Common Week - Non-teaching week 2 Oct: Early Auditions 2 (tbc)		2 Oct: Term 3 ends
11 5 Oct 6 Oct: Labour Day	6 Oct: Teaching resumes BMus(MusEd) 3 & 4 non teaching week		School holidays
12 12 Oct			School Holidays
13 19 Oct		19 Oct: Community Academy Term 4 starts 24 Oct: Intro Music resumes 24 Oct: Jnr/Snr Schools resume	19 Oct: Term 4 starts
14 26 Oct	30 Oct: Academic & ensemble lessons end BMus(MusEd) 2: Monday Practicum ends		
15 2 Nov	Study Week Individual and makeup lessons conclude 2nd year exams Mon, Tue, Wed 1st and 2nd year jury exams Wed, Thu, Fri Honours recitals		
16 9 Nov	Written examinations week Postgraduate recitals		
17 16 Nov	Years 3 and 4 recitals BMus (MusEd) 2: Block Practicum starts 21 Nov: USyd Semester 2 ends	20 Nov: Community Academy Term 4 ends 21 Nov: Intro to Music ends	
18 23 Nov	Years 3 & 4 recitals BMus (MusEd) 2: Block Practicum ends	28 Nov: Jnr/Snr School Sem 2 ends	
19 30 Nov	Deferred recitals [#] Auditions (tbc)		
20 7 Dec	Non-teaching period Auditions (tbc)		
14 Dec	Non-teaching period		18 Dec: Term 4 concludes
21 Dec	Non-teaching period		
		8 weeks Vocal School 12 weeks Jazz School 12 weeks Intro to Music 13 weeks Jnr/Snr School 6-8 weeks Community Academy	16 weeks practical lessons

* During each Special Projects Week there will be a cessation of normal lessons and classes for tertiary students.

^a Deferral of recitals is subject to written approval. See Rule 5.4 of the Sydney Conservatorium of Music Rules in this Handbook.

Note: Subject to approval by Academic Board.

Resolutions of Senate

Constitution of the Faculty of Veterinary Science

The Resolutions of the Senate relating to the Constitution of the Faculty of Veterinary Science are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

Faculty of Veterinary Science

1.1 The Faculty of Veterinary Science shall comprise the following persons:

1.1.1 the academic staff at levels A, B, C, D and E, being full-time or fractional (50 per cent or greater) members of the tenured, tenurable and fixed term teaching staff within the Faculty;

1.1.2 the Head of the School of Chemistry, and the ~~Head of the Department of Crop Sciences~~ Leader of the Sciences Discipline in the Faculty of Agriculture, Food and Natural Resources, or one full-time tenured member of the academic staff of each of these units nominated by the Head or Leader of that unit;

1.1.3 ~~Deans of non-veterinary faculties in the College of Sciences and Technology~~ Dean of the Faculty of Science, or the Dean's nominee, and the Dean of the Faculty of Agriculture, Food and Natural Resources, or the Dean's nominee;

1.1.4 the Directors of Laboratory Animal Services and the Properties and Investments Office and the Coordinator Library Services (Life Sciences);

1.1.5 up to three persons distinguished in the field of Veterinary Science appointed by the Faculty on the nomination of the Dean of the Faculty;

1.1.6 up to three students (two undergraduates and one postgraduate) elected in the manner prescribed by resolution of the Senate;

1.1.7 up to four members of the general staff elected by the general staff in the manner laid down by the Faculty;

1.1.8 one nominee from each of the Australian College of Veterinary Scientists and the Australian Veterinary Association;

1.1.9 the Directors of the Postgraduate Foundation in Veterinary Science, the Dairy Research Foundation, the Poultry Research Foundation, and the Veterinary Science Foundation;

1.1.10 the research staff of the Faculty, being full-time or fractional (50 per cent or greater), holding the position of Research Fellow or above;

1.1.11 Senior Registrars and Registrars, being full-time or fractional (50 per cent or greater) employed in the University Veterinary Centres at Camden and Sydney;

1.1.12 persons holding adjunct or clinical titles within the Faculty; and

1.1.13 any other persons appointed by the Senate on the nomination of the Dean of the Faculty and with the approval of the Faculty and the Academic Board.

2. All nominees to the Faculty shall be appointed triennially.