



Academic Board Agenda

11 August 1999

16.4 Academic Board and Academic Forum elections

Elections to certain categories of membership of the Academic Board and the Academic Forum will be conducted later this year, and detailed information will be disseminated. The elections to be conducted are as follows:

(i) **Non-professorial members of the Academic Forum**

A proportion of each faculty's representatives need to be elected for a two-year term of office commencing 1 October 1999 until 30 September 2001. Elections will be held on 13 September 1999.

(ii) **Undergraduate and postgraduate student members of the Academic Forum**

Student members of faculties automatically become the undergraduate student members of the Forum. All of each faculty's student representatives must be elected for a one-year term of office commencing 1 January 2000 until 31 December 2000. Elections will be held on 21 September 1999.

(iii) **Academic staff members of the Academic Board**

Each faculty is entitled to elect one academic staff member to the Academic Board for a two-year term of office.

In 1999, the terms of office of academic staff members from half the faculties will expire. Those faculties which will need to conduct elections in this category, for a two-year term of office commencing 1 January 2000 until 31 December 2001, are as follows:

Agriculture	Medicine
Arts	Science
Engineering	Sydney Conservatorium of Music
Law	Orange Agricultural College

Elections will be held on 13 September 1999.

(iv) **Undergraduate and Postgraduate student members of the Academic Board**

An election for one undergraduate and one postgraduate student member of the Board, elected by and from the elected student members of faculties, will be held for a one-year term of office commencing 1 January 2000 until 31 December 2000. Elections will be held on 5 November 1999.

(v) **Professorial members of the Academic Board**

Two of the five professorial members of the Board need to be elected by and from the professors, for a two-year term of office commencing 1 January 2000 until 31 December 2001. (Three professorial members were elected in 1999 for a term of office from 1 January 1999 until 31 December 2000.) An election will be held on 5 November 1999.

(vi) **Members of the Academic Board who are heads of department**

Two of the members of the Board who are heads of department need to be elected by and from heads of department, for a two-year term of office commencing 1 January 2000 until 31 December 2001. (Two positions in this category were filled at an election in 1999 and one thereafter as a casual vacancy, for a term of office from 1 January 1999 until 31 December 2000.) An election will be held on 5 November 1999.

(vii) **Non-professorial members of the Academic Board**

Two of the five non-professorial members of the Board need to be elected by and from the non-professorial members of the Forum, for a two-year term of office commencing 1 January 2000 until 31 December 2001. (Three non-professorial members were elected in 1999, for a term of office from 1 January 1999 until 31 December 2000.) An election will be held on 5 November 1999.