

AGENDA ITEM 8 Reports of Faculties and Boards

8.1 Report of the Faculty of Nursing and Midwifery

8.1.1 Receipt of Report

The Faculty **recommends** that the Academic Board receive and note the following report of the Faculty of Nursing and Midwifery.

8.1.2 Amendment of the Resolutions of the Senate: Constitution of the Faculty of Nursing and Midwifery

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The Faculty, at its meeting of 31 March 2005 approved the following amendments to the Constitution:

Addition to membership

In line with a number of faculties within the University it is recommended that members of the Faculty approve a new category of membership of Faculty for two members of general staff as follows:

1. (k) 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(ki) ~~or to 1(k)~~ shall hold office for a period of two years unless otherwise specified at the time of appointment and shall be eligible for reappointment.

Deletion of membership category

Based on legal advice, the Nurses and Midwives Board, NSW have informed the Faculty they are no longer able to be members of the Faculty. The Faculty is requested to approve the following amendment to the Constitution of the Faculty:

(i) *four of the directors of nursing of health care agencies associated with the Faculty and up to five other members of the nursing profession, ~~one of whom shall be a representative of the Nurses and Midwives Board,~~ appointed by the Faculty on the nomination of the Dean;*

Recommendation

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

Amendment of the Resolutions of the Senate

Resolutions of the Senate

Faculty of Nursing and Midwifery

The Resolutions of the Senate relating to the Constitution of the Faculty of Nursing and Midwifery (p 343, *Calendar 2005*) are amended, with immediate effect, as follows (additions indicated by underline, deletions indicated by strikethrough):

CONSTITUTION OF THE FACULTY OF NURSING AND MIDWIFERY

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

1. (a) the professors, readers, associate professors, senior lecturers, lecturers, associate lecturers and postgraduate fellows who are full-time or at least half-time members of the academic staff in the Departments of Clinical Nursing and Family and Community Nursing, and the Research Centre for Adaptation in Health and Illness;
 - (b) 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 subsection (a);
 - (c) the Dean, or a nominee of the Dean, of each of the Faculties of Arts, Health Sciences, Medicine, Pharmacy and Science;
 - (d) the Executive Officer who shall act as Faculty Secretary;
 - (e) the Librarian of the Mallett Street library;
 - (f) full-time members of research staff of the departments and research centres included in subsection (a) who hold appointments of research fellow and above;
 - (g) not more than five students, i.e. three students enrolled in an undergraduate degree or diploma 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;
 - (h) persons upon whom the title of adjunct professor, adjunct associate professor, clinical professor, clinical associate professor, clinical senior lecturer, clinical lecturer and clinical associate lecturer in the departments and research centres included in subsection (a) has been awarded in accordance with the resolutions of the Academic Board;
 - (i) four of the directors of nursing of health care agencies associated with the Faculty and up to five other members of the nursing profession, ~~one of whom shall be a representative of the Nurses Registration Board~~, appointed by the Faculty on the nomination of the Dean;
 - (j) 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;-
 - (k) 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(~~k~~) or 1(~~k~~) shall hold office for a period of two years unless otherwise specified at the time of appointment and shall be eligible for reappointment.