

**AGENDA ITEM 8**  
**Reports of Faculties and Boards**

**8.1 Report of the Board of Studies in Indigenous Studies**

**8.1.1 Receipt of Report**

The Faculty **recommends** that the Academic Board receive and note the following report of the Board of Studies in Indigenous Studies.

**8.1.2 Amendment of the Resolutions of the Senate: Constitution of the Board of Studies in Indigenous Studies**

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The Board of Studies in Indigenous Studies has made a number of minor amendments to its constitution to reflect current Faculty titles and to clarify student membership of the Board.

***Recommendation***

*That the Academic Board recommend that Senate amend the Resolutions of the Senate relating to the Constitution of the Board of Studies in Indigenous Studies, with immediate effect, as set out in the report presented.*

## Amendment of the Resolutions of the Senate

### Resolutions of the Senate

#### Board of Studies in Indigenous Studies

The Resolutions of the Senate relating to the Constitution of the Board of Studies in Indigenous Studies (p 413, *Calendar 2005*) are amended, with immediate effect, as follows (additions indicated by underline, deletions indicated by strikethrough):

#### CONSTITUTION OF THE BOARD OF STUDIES IN INDIGENOUS STUDIES

1. The Board of Studies in Indigenous Studies shall comprise the following persons:
  - (a) the Director, professors, readers, associate professors, senior lecturers, lecturers and associate lecturers, and research staff being full-time or fractional permanent and full-time or fractional temporary members of the teaching staff of the Koori Centre;
  - (b) the College Pro Vice-Chancellors, or nominees;
  - (c) the Pro Vice-Chancellor (Teaching and Learning);
  - (d) the Head of Yooroang Garang, School of Indigenous Health Studies, Faculty of Health Sciences, or nominee;
  - (e) the Dean of the Faculty of Education and Social Work , or nominee;
  - (f) the President of the NSW Aboriginal Education Consultative Group or nominee;
  - (g) an Indigenous external member of the Policy Advisory Group;
  - (h) not more than two Indigenous Australian students of the University elected annually in a manner prescribed by Resolution of the Senate;

#### Terms of office

2. The Chair of the Board of Studies in Indigenous Studies shall be the Director of the Koori Centre.
3. In the event of the absence of the Chair through illness or any other cause, the person to be Acting Chair shall be nominated by the Chair from the members of the Board of Studies in Indigenous Studies, and be deemed to have the powers and duties of the Chair.

#### Quorum

4. At any meeting of the Board of Studies in Indigenous Studies, eight members shall form a quorum. At least four of these members must be Indigenous Australians.

#### Functions of the Board of Studies in Indigenous Studies

5. (1) The Board of Studies in Indigenous Studies shall supervise the award of the degrees, diplomas and other academic programs of the Koori Centre.
  - (2) In particular, the Board:
    - (a) shall supervise the teaching and examining in such units of study as may be provided by the Koori Centre;
    - (b) shall be responsible for the conduct of examinations in those units with the assistance of such examiners as the Board may from time to time appoint;
    - (c) shall take cognisance of and encourage scholarship and research in those subjects;
    - (d) may consider and report to the Academic Board on all matters relating to the degrees, diplomas and other courses of the Centre;
    - (e) shall consider and report upon all matters referred to it by the Senate, the Academic Board or the Vice-Chancellor.