


**Academic Board Regulations 2021 (Amendment No.1)**

The Vice-Chancellor makes the following Regulations:

Dated: 17 August 2023

**THE COMMON SEAL** of VICTORIA  
**UNIVERSITY** was affixed to this  
document at the directions of the  
**COUNCIL** in the presence of:  
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Professor Adam Shoemaker  
Vice Chancellor and President

  
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Professor John Germov  
Deputy Vice-Chancellor Higher Education

# Academic Board Regulations 2021 (Amendment No.1)

## 1. Objective

The objective of this Regulation is to amend the *Academic Board Regulations 2021* made under the *Governance, Academic and Student Affairs Statute 2013* and Sections 28, 29 and 30 of the *Victoria University Act 2010*.

## 2. Commencement

This amending Regulation will come into effect on the day it is made by Council under Section 54 of the *Governance, Academic and Student Affairs Statute 2013*.

## 3. Amendments

3.1. Part 1 regulation 11 sub-regulation j. is removed and replaced with:

- j. 'College' for the purpose of this Regulation means an organisational unit established as a College or any other organisational unit with the primary responsibility for the delivery of award courses, foundation courses or English Language Intensive Courses for Overseas Students (ELICOS) as determined by the Academic Board not including VU Polytechnic.

3.2. Insert the following after Part 1 regulation 11 sub-regulation p:

- q. 'Executive Dean' means a person appointed to the position of Executive Dean.

3.3. Insert the following after Part 1 regulation 11 sub-regulation u.:

- w. 'Professional Staff' means all University staff employed as Professional Staff under the Victoria University Enterprise Agreement 2019 (and its successors).

3.4. Insert the following after Part 1 regulation 11 sub-regulation w.:

- z. 'Teaching and Research Staff' means all University staff employed as Academic Staff under the Victoria University Enterprise Agreement (and its successors) and all University staff employed under the Victorian TAFE Teaching Staff Agreement (and its successors).

3.5. Part 5 regulation 1 is removed and replaced with:

- 1. The Academic Board is comprised of elected, ex-officio, appointed and co-opted members.

3.6. Part 5 regulation 2 is removed and replaced with:

2. Elected members:

- a. Three members elected by and from Teaching and Research Staff from each College and from VU Polytechnic:
  - i. College of Sport, Health and Engineering;
  - ii. College of Arts, Business, Law, Education and IT;
  - iii. First Year College; and
  - iv. VU Polytechnic
- b. One member elected by and from Teaching and Research Staff from each of the following categories:
  - i. Research and Impact;
  - ii. VU Online;
  - iii. TNE / Partnerships; and
  - iv. Any other area of the University not categorised in regulation 2 sub-regulations a or b.
- c. One member elected by and from Indigenous staff
- d. Two members elected by and from Professional Staff

3.7. Part 5 regulation 3 is removed and replaced with:

3. Ex officio members

- a. Four Ex-officio student members comprising of the:
  - i. VUSU President or nominee;
  - ii. ISA President or nominee;
  - iii. VUPA President or nominee; and
  - iv. VU Polytechnic Representative appointed by the VUSU President.
- b. Five Ex-officio members, comprising
  - i. Vice-Chancellor;
  - ii. DVC, Higher Education or equivalent;
  - iii. DVC, Vocational Education or equivalent;
  - iv. DVC, Research & Impact or equivalent; and
  - v. DVC, People & Organisation or equivalent.

3.8. Insert the following after Part 5 regulation 3:

4. Appointed member

- a. One Executive Dean appointed by the Vice-Chancellor in consultation with the Executive Deans.

3.9. Part 5 regulation 4 is removed and replaced with:

5. There will be a maximum of three co-opted members appointed by the Academic Board following a majority vote.

3.10. Part 5 regulation 6 is removed and replaced with:

7. The Academic Board must elect one person from among its elected members to be the Chair of the Academic Board.

3.11. Part 5 regulation 7 is removed and replaced with:

8. The Deputy Chair will be elected by and from the elected members of the Academic Board.

3.12. Part 5 regulation 8 sub-regulation c. is removed and replaced with:

- c. elected and appointed members – two years.

3.13. Insert the following after Part 5 regulation 14:

16. If an elected or appointed member vacates the office prior to the end of term of the office and the remainder of the term is less than 13 months, the Academic Board may appoint a person who meets the same criteria of the vacating elected or appointed member for the remainder of the term of office.
17. If an elected or appointed member vacates the office within 3 months from the expiry of the term of office, the office may be left vacant for the remainder of the term.

#### **4. Operation**

The amendments to Part 5 of the Academic Board Regulations 2021 under regulation 3 of this amending Regulation will come into operation on 1 January 2024 and the offices of all members of the Academic Board as of 31 December 2023 shall by reason of this amending Regulation be vacated no later than 11.59pm 31 December 2023.