

THE AUSTRALIAN NATIONAL UNIVERSITY

Australian National University (Academic Board) Statute 2017

Council of the University makes the following statute.

Dated 1 December 2017

Professor the Hon Gareth Evans AC QC FASSA FAIIA
Chancellor

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1 Name

This is the *Australian National University (Academic Board) Statute 2017*.

2 Commencement

This instrument commences on 1 January 2018.

3 Authority

This instrument is made under the *Australian National University Act 1991*, section 50 (Statutes).

4 Academic Board continues in existence

The Academic Board established under the *Academic Board and Committees Statute 2014* continues in existence.

5 Rules

- (1) The Council may make rules:
 - (a) regulating, or providing for the regulation of, matters relating to the Academic Board; or
 - (b) for carrying out or giving effect to this instrument.
- (2) Without limiting subsection (1), a rule may make provision with respect to:
 - (a) the functions and powers of the Academic Board; or
 - (b) the membership of the Board, including:
 - (i) the persons who are members of the Board without further appointment; and
 - (ii) the classes of persons from which persons may be appointed or selected for appointment as members of the Board; and
 - (iii) the process by which persons are to be appointed or selected for appointment, which may include requiring an election to be held; or
 - (c) the operations of the Board, including the establishment and operations of committees and working groups; or
 - (d) meetings and other proceedings of the Board or its committees or working groups; or
 - (e) reporting and other accountability arrangements for the Board or its committees or working groups.
- (3) Without limiting subsection (2)(b)(iii), a rule may make provision with respect to:
 - (a) the method of any election provided for by rule; or
 - (b) the determination of questions raised in relation to the conduct or result of such an election.
- (4) To remove any doubt, a rule may provide for any election to be conducted, in whole or part, by electronic means, including by the use of computers or the internet.

6 Orders

The Vice-Chancellor may make orders:

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- (a) regulating, or providing for the regulation of, matters mentioned in this instrument, including matters required or permitted by a rule to be prescribed by order; or
 - (b) for carrying out or giving effect to this instrument.

7 Repeal

The *Academic Board and Committees Statute 2014* is repealed.
