

ORDINANCE NO. 6

COUNCIL DELEGATIONS

The Council of the University of Tasmania makes this Ordinance under the University of Tasmania Act 1992.

1 Commencement and revocation

1.1 This ordinance takes effect on 19 November 2004.

1.2 This ordinance revokes and replaces Ordinance 6 made on 15 November 2002 and sealed on 25 November 2002.

2 Delegation to Council committees

2.1 Council may delegate to a committee established under Ordinance 5 (Council Committees) any of its functions and powers that are within the scope of the terms of reference of that committee.

3 Delegation to the Vice-Chancellor

3.1 Council delegates to the Vice-Chancellor as set out in Ordinance 3 – Vice-Chancellor.

4 Delegation to Academic Senate

4.1 Council delegates to Academic Senate as set out in Ordinance 59 – Academic Senate.

5 Delegation – urgent matters

5.1 The Chancellor may, after consultation with the Vice-Chancellor, convene a meeting as set out in clause **5.2** to deal with a matter on behalf of the Council that the Council would normally have determined, if the Chancellor determines that the matter is too urgent to wait for the next scheduled meeting of Council and that it is not appropriate to deal with it by way of circulated motion

- 5.2 The Chancellor must invite to the meeting the Deputy Chancellor(s), the Vice-Chancellor, the Chairs of Finance, Audit, Built Environment and Legislation Committees and the Chair of Academic Senate. The meeting must include the Chancellor, the Vice-Chancellor and at least 2 of the others.
- 5.3 The meeting must deal with the matter consistently with the principles and plans approved by Council.
- 5.4 The Chancellor must report any matter dealt with under this clause to the next meeting of Council.

Made by Council on 19 November 2004.

Sealed with the seal of the University of Tasmania on

Professor Daryl Le Grew
Vice-Chancellor

Ms Belinda Webster
Director, Governance and Legal