

ORDINANCE NO 83
RESEARCH COLLEGE BOARD

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

1. Commencement

1.1 This ordinance takes effect on 18 May 2001.

2. Definitions

2.1 “**Board**” means the Research College Board established by this ordinance.

2.2 “**candidate**” means a person enrolled for a higher degree by research.

3. The Board

3.1 There is a Research College Board.

3.2 The functions of the Board are -

- (a) to administer research activity throughout the University;
- (b) to provide advice to Academic Senate on matters relating to the implementation of research policy;
- (c) to provide advice to the Pro Vice-Chancellor (Research) on matters relating to research policy;
- (d) to provide advice to the Pro Vice-Chancellor (Research) on the allocation of research funding.

3.3 The Board is responsible to Council and Academic Senate in the exercise of its functions under clause 3.2, and also to the Pro Vice-Chancellor (Research) in relation to its functions set out in clause 3.2(c) and (d).

4. Members of the Board

4.1 The members of the Board are –

- (a) Pro Vice-Chancellor (Research);

- (b) Dean of Graduate Research¹;
 - (c) Chair of Academic Senate;
 - (d) 3 members of academic staff appointed by Academic Senate;
 - (e) 3 members of academic staff appointed by the Vice-Chancellor;
 - (f) 2 members external to the university appointed by the Vice-Chancellor;
 - (g) 1 candidate member nominated by an association representing the candidates.
 - (h) if so resolved by the Board, 1 additional member with international experience relevant to the functions of the Board.
- 4.2 Members appointed under paragraph 4.1 (d), (e) or (f) hold office for 2 years.
- 4.3 The member appointed under paragraph 4.1 (g) holds office for 1 year.
- 4.4 The appointed members lose office when they cease to be eligible for appointment under the relevant paragraph of clause 4.1, or when they resign by notice to the Pro Vice-Chancellor (Research), or when their term of office expires – whichever happens first.
- 4.5 A member appointed under clause 4.1(h) holds office for 2 years.

5. Meetings of the Board

- 5.1 The Pro Vice-Chancellor (Research) is to convene meetings of the Board as and when they are required for the discharge of its business.
- 5.2 The Pro Vice-Chancellor (Research) is to chair the meeting if present.
- 5.3 In the absence of the Pro Vice-Chancellor (Research) the Dean of Graduate Research¹ will chair the meeting.
- 5.4 Otherwise the Board may regulate its own procedure, including the determination of issues of confidentiality.
- 5.5 The Pro Vice-Chancellor (Research) will arrange administrative support for the Board.

Made by Council on 18 May 2001

Sealed with the seal of the University of Tasmania on 30 May 2001.

¹ Change of name from Dean of Graduate Studies by Research took effect 19 November 2004 (Ordinance 70).

Professor D McNicol
Vice-Chancellor

Mr R Easter
Acting Deputy Principal