

## **RULE CHANGES APPROVED BY COUNCIL**

Pursuant to the UTS By-law (Part 4, division 3, clause 44), the following new rules have been made by UTS Council. They come into effect on the day the Minister for Education makes the Universities Governing Bodies (University of Technology, Sydney) Ministerial Order 2012.

At its meeting 12/4 on 15 August 2012, Council resolved to approve new Rules as follows:

COU/12-4/66

- 4 approve the proposed new UTS Rules related to Council size and composition, with a date of effect to coincide with that of the Ministerial Order, as detailed in Attachment 6;

**Attachment 6 detailed the new Rules as follows:**

### **Section G1 — Rules relating to Council, the Chancellor, Deputy Chancellor and Vice-Chancellor**

These new rules to follow last of existing rules in Section G1.

#### **17. Size of Council**

- (1) For the purposes of section 8B(2) of the Act, the total number of members on Council is 20.
- (2) For the purposes of section 8B(4) of the Act, the number of members in each of the categories defined by section 8B(3) of the Act, shall be as follows:
  - (a) 5 elected members;
  - (b) 10 Council appointed members;
  - (c) 2 Ministerial appointed members.
- (3) Pursuant to sections 8B(2) and (5) of the Act, a change to rules 17(1) or 17(2) may only be made by a resolution passed by at least two thirds of the members of Council.

#### **18. Number of elected staff and students**

For the purposes of section 8D(1) of the Act, the number of staff and students elected to Council shall be as follows:

- (a) 2 elected (academic) staff members;
- (b) 1 elected (non-academic) staff member;
- (c) 1 elected (undergraduate) and 1 elected (postgraduate) student.

#### **19. Number of graduate members**

For the purposes of section 8E(1) of the Act, the number of external persons who are graduates of the University shall be at least one.