

APPROVED RULE CHANGES

Pursuant to the UTS By-law (Part 4, clause 44), the following rule changes have been made by UTS Council.

At its 22/1 meeting on 16 February 2022, Council approved the following amendments to the UTS Rules:

COU/22-1/14

Council resolved to:

[...]

.3 approve the proposed changes to Section 2.2 of Schedule G2 in the UTS Rules as detailed in **Attachment 2**;

[...]

.8 approve the proposed change to UTS General Rule G1 1.(4) as detailed in Document 5.3 – Report from Governance Committee;

[...]

THE APPROVED AMENDMENTS TO THE UTS RULES ARE PROVIDED BELOW

[new text **bold underlined**, text to be deleted in ~~**bold and strikethrough**~~]

UTS GENERAL RULES

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

1. Chancellor or Deputy Chancellor to preside at ceremonial occasions

- (1) The Chancellor when present is to preside at ceremonial occasions.
- (2) In the absence of the Chancellor, the Deputy Chancellor when present is to preside at ceremonial occasions.
- (3) In the absence of both the Chancellor and Deputy Chancellor, a Pro-Chancellor is to preside at ceremonial occasions.
- (4) In the absence of the Chancellor, Deputy Chancellor and a Pro-Chancellor, the Chancellor is to appoint a member of Council, **or senior staff member or emeritus professor** to preside at ceremonial occasions.

Schedule 2 – Strategic Delegations

2.2 Approved Senior Executive alternates

Members of the UTS Senior Executive act for other members in their absence on urgent matters, as indicated below.

Executive member	Delegations (Refer to Delegations Schedule on Staff Connect or Public website)	First alternate	Second alternate
Vice-Chancellor	3.1.1 (Council's powers in urgent and unforeseen circumstances)	Provost	Not applicable
Provost	1.2, 1.7 (expenditure and revenue) 2.1, 2.5 (staff recruitment and appointment and relieving appointments) 1.1, 2.6 (travel and leave)	Deputy Vice-Chancellor (Education and Students)	Deputy Vice-Chancellor (Corporate Services) <u>Deputy Vice-Chancellor</u> <u>(Research)</u>
Deputy Vice-Chancellor (Corporate Services) <u>Chief Operating Officer</u>	1.2, 1.7 (expenditure and revenue) 1.3 (capital works) 2.1, 2.5 (staff recruitment and appointment and relieving appointments) 1.1, 2.6 (travel and leave)	Provost	Deputy Vice-Chancellor (Resources) <u>Deputy Vice-Chancellor</u> <u>(Education and Students)</u>
Deputy Vice-Chancellor (Education and Students)	1.2, 1.7 (expenditure and revenue) 2.1, 2.5 (staff recruitment and appointment and relieving appointments) 1.1, 2.6 (travel and leave) 4.12 (student misconduct)	Deputy Vice-Chancellor (Research)	Deputy Vice-Chancellor (International)
Deputy Vice-Chancellor (International)	1.2, 1.7 (expenditure and revenue) 2.1, 2.5 (staff recruitment and appointment and relieving appointments) 1.1, 2.6 (travel and leave)	Deputy Vice-Chancellor (Education and Students)	Deputy Vice-Chancellor (Research)
Deputy Vice-Chancellor (Innovation and Enterprise)	1.2, 1.7 (expenditure and revenue) 2.1, 2.5 (staff recruitment and appointment and relieving appointments)	Provost	Deputy Vice-Chancellor (Research)

Executive member	Delegations (Refer to Delegations Schedule on Staff Connect or Public website)	First alternate	Second alternate
	appointments) 1.1, 2.6 (travel and leave)	<u>Deputy Vice-Chancellor (Research)</u>	<u>Provost</u>
Deputy Vice-Chancellor (Research)	1.2, 1.7 (expenditure and revenue) 2.1, 2.5 (staff recruitment and appointment and relieving appointments) 1.1, 2.6 (travel and leave) 5.1, 5.2 (research grants)	Deputy Vice-Chancellor (International)	Deputy Vice-Chancellor (Education and Students)
Deputy Vice-Chancellor (Resources)	1.2, 1.7 (expenditure and revenue) 1.3, 1.5 (capital works and facilities management) 2.1, 2.5 (staff recruitment and appointment and relieving appointments) 1.1, 2.6 (travel and leave)	Deputy Vice-Chancellor (Corporate Services)	Provost