

FEDERATION UNIVERSITY AUSTRALIA

Federation University Australia Act 2010

Federation University Australia (Miscellaneous Amendments) Regulations 2023

In accordance with sections 53 and 54 of the Federation University Australia Statute 2021, I, Duncan Bentley, Vice-Chancellor and President of Federation University Australia, make amendments to the following Regulations as described below:

Duncan Bentley
Date: 17 April 2023



Part 1 — Amendments to the Federation University Australia (Academic) Regulations 2022

1. Principal Regulations

In this Part, *principal Regulations* means the Federation University (Academic) Regulations 2022.

2. Definitions

- (1) In regulation (4) of the principal Regulations insert the definition of DVC and CE TAFE in its alphabetical position.

3. The Academic Board and its Committees: The Schedules

- (1) In Schedule 1 to the principal Regulations (Academic Board Charter)—
 - (a) under the heading “Academic Board Standing Committees”:
 - (i) insert the phrase “or a nominee of the DVC (Academic)” after the phrase “*to be chaired by the Associate DVC (Academic)*” in the second dot point;
 - (ii) insert the phrase “or a nominee of the DVC (Academic)” after the phrase “*to be chaired by the Dean, Learning and Teaching*” in the third dot point;
 - (iii) insert the phrase “or a nominee of the DVC (Research and Innovation)” after the phrase “*to be chaired by the Associate DVC (Research and Innovation)*” in the fourth dot point;
- (2) In Schedule 3 to the principal Regulations (Curriculum Committee Charter) under the heading “Membership”:
 - (a) Delete the first dot point and replace it with the words “Chair: Associate DVC (Academic) or a nominee of the DVC (Academic)”;
 - (b) Delete the word “three” in the ninth dot point and replace it with the word “four”.
- (3) In Schedule 4 to the principal Regulations (Learning and Teaching Quality Committee Charter):
 - (a) Under the heading “Ex officio members” delete the first dot point and replace it with the words “Chair: Dean, Learning and Teaching or a nominee of the DVC (Academic)”;
 - (b) Under the list of ‘Elected members’ insert a new heading “Co-Opted members” and under that heading insert the words “Up to two members co-opted by the Committee”.
- (4) In Schedule 5 to the principal Regulations (Research Committee Charter) under the heading “Ex officio members” delete the first dot point and replace it with the words “Chair: Associate DVC (Research and Innovation) or a nominee of the DVC (Research and Innovation)”.

Part 2 — Amendments to the Federation University Australia (Operations) Regulations 2022

4. Principal Regulations

In this Part, *principal Regulations* means the Federation University (Operations) Regulations 2022.

5. Business Approvals

The principal Regulations are amended as follows—

- (a) In regulation 10 (2) (c) of the principal Regulations:
 - (a) delete the words “TAFE Board” and replace them with the words “Curriculum Committee”;
 - (b) After the words “in addition to” insert the words “or removals from”.
- (b) In regulation 11 (1) of the principal Regulations change the membership of the TAFE Course Approval Committee to the following:
 - “(a) the Director, Wimmera, who is the Chair;
 - (b) the Director, Skills and Education Delivery, who is the Deputy Chair;
 - (c) the Director Learner Experience and Excellence;
 - (d) the Senior Manager, Policy and Quality Services or nominee;
 - (e) the Head of Centre, Centre for Service Industries and Built Environment;
 - (f) the Head of Centre, Centre of Health, Community, Technology and Education;
 - (g) the Head of Centre, Learner Experience; and
 - (h) the Head of Centre, learner Excellence.

Note:

The Chair may invite TAFE Program Managers, Curriculum Quality Leaders and teachers (as appropriate) to attend meetings for agenda item discussion purposes.”

- (c) In regulation 11 (2) of the principal Regulations:
 - (a) after the word “Committee” delete the word “must” and replace it with the words “will provide a summary”; and
 - (b) insert the words “each year” after the word “Board”.
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