

Bye-Law No 1

Appointments and elections to Membership of the Academic Board (to be read in conjunction with Article 4)

1. Members are only eligible to membership of Academic Board in one category concurrently.
2. For the purposes of this Bye Law the terms “teaching staff” and “teachers” refer to an academic member of staff. The term “school” refers to a Faculty.

Article 4(2)(c)

3. Under Article of Government 4(2)(c) the Vice-Chancellor shall appoint to membership of the Academic Board at least ten, but no more than fifteen, post holders of such posts of Dean, Head of school, head of other academic or related department or other designated senior manager or equivalent.
4. Should the Vice-Chancellor wish to appoint more than ten (but no more than fifteen) members under Article 4(2)(c), he should reduce the number of members appointed under Article 4(2)(b) accordingly.

Article 4(2)(d)

5. Under Article of Government 4(2)(d), the teaching staff of each School shall elect two of their own number to membership of the Academic Board as representative of that School.
6. Those entitled to stand as candidates and to vote in the election of members of the teaching staff to membership of the Academic Board under Article of Government 4(2)(d) shall be all those members of the teaching staff in the relevant constituency who have an active contract of employment with the University at the date the call for nominations is issued.
7. Under Article of Government 4(2)(d), the teaching staff of the University as a whole shall elect two of their number to membership of the Academic Board as representatives of the teaching staff as a whole.
8. Those entitled to stand as candidates and to vote in the election of members of the teaching staff to membership of the Academic Board under Article of Government 4(2)(d) shall be all those members of the teaching staff in the relevant constituency who have an active contract of employment with the University at the date the call for nominations is issued.

Article 4(2)(e)

9. Under Article of Government 4(2)(e) the non-teaching staff of the University as a whole shall elect one member of the non- teaching staff to membership of the Academic Board.
10. Those entitled to stand as candidates and to vote in the election of members of the non-teaching staff to membership of the Academic Board under Article of Government 4(2)(e) shall be all those members of the non-teaching staff of the University who have an active contract of employment with the University at the date the call for nominations is issued.

Article 4(2)(f)

11. Under Article of Government 4(2)(f) the President of the Students' Union shall be a member of the Academic Board ex-officio. Appointments of two other students to the Academic Board under Article of Government 4(2)(f) shall be made annually in accordance with arrangements determined by the Students' Union and the persons thereby elected shall take up their membership of the Academic Board on 1 September of each academic year.

Elections for members under Articles 4(2)(d) and 4(2)(e)

12. Where in any constituency the number of candidates exceeds the number of vacancies to be filled in the election, a ballot shall be held.
13. Elections of teaching staff under Article of Government 4(2)(d) and (e) to membership of the Academic Board shall be conducted by or under the direction of the Clerk to the Board in accordance with this Bye-law and with such rules as may be made from time to time by the Board of Governors.
14. Election to the Academic Board under Articles of Government 4(2)(c), 4(2)(d), 4(2)(e) and 4(2)(f) shall normally be held in the summer term of alternate years and the persons thereby elected shall take up their membership of the Academic Board on 1 September following.

Periods of office

15. The period of office for members of Academic Board under Articles of Government 4(2)(d) and 4(2)(e) shall be two years. Should the staff member leave the employment of the University their term of office will expire on their last working day.
16. Members of the Academic Board under Articles of Government 4(2)(d) and 4(2)(e) can only be elected for two consecutive terms of office.

Academic Board Nominees to the Board of Governors

17. Under the Instrument of Government, section 3(2), the Academic Board may nominate two teachers to membership of the Board of Governors. This will be conducted by way of an election. *Only academic staff members of Academic Board, excluding the Vice-Chancellor, are eligible to stand as candidates for membership of the Board of Governors.*
18. All members of the Academic Board shall be able to vote in the election.
19. Where a member of the Board of Governors is appointed as an Academic Board nominee under the Instrument of Government 3(2)(b), the period of office shall normally be two years. If the nominee ceases before the end of his period of office to be an Academic Board member, his office on the Board shall become vacant.

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