

University Statute No. 24 Academic Board

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1. Definitions

In this Statute and the Rules made under this Statute, unless the contrary intention appears:

"Board" means the Academic Board established by section 18 of the Act.

"commencement date" means the date on which this Statute comes into operation.

"University Board" means the Board established by Council under that name and which is superseded by the Academic Board.

2. Functions and Duties of the Board

The functions and duties of the Board shall include:

- a. The discussion and submission to the Council of opinions and recommendations on academic policy, academic development, the admission of students, instruction, studies and examinations, research, the admission to degrees, the discipline of the University and any other matters which in the opinion of the Academic Board are relevant to the objects of the Act;
- b. The consideration of reports and recommendations of the Faculties, through their Deans or Faculty Boards, and of other committees on matters pertinent to the functions of the Board;
- c. The furnishing to the Council and Vice-Chancellor of reports and recommendations on any matters referred to it by the Council or Vice-Chancellor; and
- d. Such other functions and duties as the Rules may prescribe.

3. Election of Chairperson and Deputy Chairperson

The Board shall elect from amongst its membership a Chairperson and a Deputy Chairperson.

4. Rules

Membership of the Board, the method of appointment and terms of office of members and all other matters necessary to ensure the effective exercise of the functions of the Board shall be prescribed in Rules approved by Council for that purpose.

5. Powers

The Board shall have such powers as may be necessary to discharge its functions.

6. Transitional Arrangements

A reference to the University Board whether by that name or a similar name or in an abbreviated form of that name in any document made before the commencement date shall be construed as a reference to the Academic Board as established by this Statute, unless because of the context it would be inappropriate to construe the reference in that manner.

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