

8. THE COUNCIL

8.1 Election of Four Members of the Senate by the Senate to serve on the Council

- (a) The election of Four Members of the Senate by the Senate to the Members of the Council shall be conducted by secret ballot in accordance with such procedure as the Senate shall prescribe.
- (b) Members of Council elected by Senate who are subsequently appointed to posts of either Pro-Vice-Chancellor or Dean be required to resign their elected membership of Council. Persons in attendance at meetings of Council shall not be included in this election.
- (c) Members of Senate elected to Council shall serve for a period of three years or such lesser period as the person elected remains a member of Senate.

8.2 Election of One Member of Senate by the Academic Assembly to serve on the Council

- (a) The Academic Assembly shall elect a person to fill the vacancy on the University Council in accordance with sub-paragraph c(ii) of paragraph 1 of Section 16 of the Statutes for a period of three years, or such lesser period as the person elected remains a member of the Senate.
- (b) The candidates in this election shall be all those members of Senate elected in accordance with sub-paragraph (b)(ii) of paragraph 1 of Section 18 of the Statutes who are not otherwise members of Council and whose period of office on Senate extends for at least two complete sessions subsequent to the election.
- (c) The University Secretary shall issue a voting paper giving the names of the candidates as defined in (b) above to all members of the Academic Assembly.
- (d) The votes shall be counted under the direction of the University Secretary.
- (e) Members of Council elected by Academic Assembly who are subsequently appointed to posts of either Pro-Vice-Chancellor or Dean be required to resign their elected membership of Council.

8.3 Election of One Member of Non-Academic Staff to serve on the Council

- (a) Members of staff who are not members of the Academic Assembly and who are on a full-time or fractional contract shall elect a person to fill the vacancy on the University Council in accordance with sub-paragraph c (iii) of paragraph 1 of Section 16 of the Statutes for a period of three years, or such

lesser period as the person elected remains a member of University staff but is not a member of the Academic Assembly.

- (b) Any member of staff who is not a member of the Academic Assembly and who is on a full-time or fractional contract is eligible to stand for election to Council in this election.
- (c) When there is a vacancy for a member of staff who is not a member of the Academic Assembly to serve on Council, the University Secretary shall give notice to members of staff who are not members of the Academic Assembly by inviting seconded nominations for election to be submitted to the University Secretary not later than a specified date. Staff may suggest themselves for election but require both a separate proposer and seconder, all of whom must be eligible to vote.
- (d) After receipt of nominations the University Secretary shall provide to all members of staff who are not members of the Academic Assembly and who are on a full-time or fractional contract voting instructions, the names of the candidates nominated and the latest date by which votes must be cast.
- (e) The votes shall be counted under the direction of the University Secretary.

8.4 Vice-Chair

A Vice-Chair of Council may be appointed from amongst the members of Council who are not members of the staff or students of the University.

Approved by Council
1 August 2017