

Faculty BoardCharter

Establishment

1. Ehmhnt

3. Faculty Boardalsoplay a crucial role in setting strategic academic and research directions for the Faculty and advising the Academic Board and the Ohancelloon strategic institutional directions and on areas of concern.

Authority

- 4. FacultyBoardis authorised to perform activities within the scope of responsibilities set out in this Charter and to make appropriate recommendations to the Academic Barecutive Dean and the ViceChancellor.
- 5. The Academic Board uthorises the Faculty Board within the scope of its role and responsibilities, to:
 - a. establish workng groups as required to assiste FacultyBoardin the exercise of its duties;
 - b. request the attendance of any Lemployee, officer of a controlled entity at Faculty Board

Elections

26. Elections for members of the Faculty Board will be conducted unded the ersity of Canberra (Election of Staff and Student Members to Academic Board and Council) Rules