19. **The Senate**

19.1 There shall be a Senate of the University which, subject to oversight and control by the Council, as prescribed by the Charter and the Statutes, shall be responsible for promoting research; for promoting and regulating learning and teaching; and for maintaining the quality and standards of the University’s academic provision.

19.2 The Senate shall consist of the following members:

19.2.1 Ex officio members, namely: the Vice-Chancellor, the Pro-Vice-Chancellors, the Chief Operating Officer, the Associate Pro-Vice-Chancellors and the Deans.

19.2.2 Eight Heads of Level 1 academic units from each Faculty, nominated annually by the relevant Executive Pro-Vice-Chancellors in consultation with their Faculty Management Teams.

19.2.3 Eight representatives from each Faculty elected by and from among the academic staff employed on substantive contracts on either Teaching and Research or Teaching and Scholarship pathways, in accordance with the provisions of Ordinance 21.

19.2.4 Student members, namely the four Student Representative Officers and one representative from each Faculty recruited annually in accordance with the provisions of Ordinance 21. The student members shall not participate in nor receive papers for any business which is reserved business. Reserved business shall be that business which the Council upon the recommendation of the Senate determines shall be reserved including, but without prejudice to the generality of the foregoing, appointments, promotions and other matters affecting the personal affairs of individual members of the staff and the admission and academic assessment of individual students.

19.3 Any elected member of the Senate may resign by writing addressed to the Senate.

19.4 The quorum for a meeting of the Senate shall be twenty members.

19.5 Subject to the provisions of the Charter and Statutes, the Senate shall, in addition to all other powers vested in it, have the following powers and duties:

19.5.1 To act as a forum for debate on academic strategy and policy.

19.5.2 To direct and regulate the teaching and instruction within the University and the examinations held by the University.

19.5.3 To promote research within the University and to call for reports from time to time on such research.

19.5.4 To promote the maintenance of appropriate quality and standards in the University’s academic provision, including provision offered in collaboration with other institutions or organisations.
19.5.5 To consider and approve schemes for the organisation of the Faculties, Schools and other academic units of the University and to assign to them their respective subjects and also to report at any time to the Council as to the expediency of establishing or abolishing, Faculties, Schools and other academic units.

19.5.6 To make Regulations governing courses of study and examinations and to carry them into effect.

19.5.7 To award degrees (other than honorary degrees), diplomas, certificates and other academic awards or distinctions and, after consultation with the Council, to revoke any such degrees, diplomas, certificates or other academic awards or distinctions conferred by the University, and to withdraw privileges associated therewith.

19.5.8 To submit recommendations to the Council for the conferment of honorary degrees and honorary fellowships, subject to the conditions prescribed by Ordinance 28.

19.5.9 To make proposals for new degrees, diplomas, certificates and other academic awards and distinctions.

19.5.10 To regulate the admission of students to the University and their continuance therein.

19.5.11 To oversee the appointment and work of External Examiners.

19.5.12 To determine, subject to any conditions made by the Founders and accepted by the Council, the times, mode and conditions of competition for fellowships, studentships, scholarships and prizes and to award the same.

19.5.13 To regulate and superintend the discipline of students of the University.

19.5.14 To report to the Council on any Statute and Ordinance and on all proposed changes of Statutes and Ordinances and on any academic matter.

19.5.15 To discuss and declare an opinion on any matter relating to the University.

19.5.16 To delegate any power exercisable by the Senate and any duty imposed upon the Senate to any committee and to resolve that, for so long as the delegation remains in force, the power shall be exercisable wholly or in part by the committee and not by the Senate and the duty shall be the duty wholly or in part of the committee and not of the Senate; provided that any such delegation shall be revocable at any time by the Senate but such revocation shall not affect the validity of anything done by the committee theretofore by the virtue of the delegation.

19.5.17 To exercise all such powers as are or may be conferred on the Senate by the Charter, Statutes, Ordinances and Regulations and to do such other acts and things as the Council shall authorise.