

Academic Board

(A Committee of Council)

Constitution

Ex Officio Members

1. The Vice-Chancellor, who is chairperson
2. The Deputy Vice-Chancellor
3. The Deputy Vice-Chancellor Academic
4. The Deputy Vice-Chancellor Māori
5. The Deputy Vice-Chancellor Research
6. The Pro Vice-Chancellor of each Division
7. The Assistant Vice-Chancellor Pacific
8. The Dean of the School of Graduate Research
9. The Heads of School, or equivalent
10. The Associate Dean Academic of each Division
11. The Associate Dean Research of each Division
12. The Director of the University of Waikato College
13. The University Librarian
14. The staff member of Council (if not already a member under another provision of the constitution)
15. The Chair of the Academic Integrity Committee
16. The President of the Waikato Students' Union
17. The Vice-President Māori of the Waikato Students' Union
18. The Executive Director of Academic Success of the Waikato Students' Union

Elected Members

19. Two professors, elected by and from each Divisional Board for terms of three years, such that the terms of the members provide for continuity
20. Two academic staff members elected by and from each Divisional Board for terms of three years, such that the terms of the members provide for continuity
21. Three academic staff members elected by and from Māori Academic Board of Studies for a term of three years, as specified in the constitution of the Māori Academic Board of Studies
22. One academic staff member elected by and from the Te Piringa – Faculty of Law Board of Studies for a term of three years
23. Two students elected by and from the student members of each Divisional Board for terms of one year. The students may not be members of staff
24. One student elected by and from the student members of the Māori Academic Board of Studies for a term of one year. The student may not be a member of staff

Appointed Members

26. One postgraduate student appointed by the Dean of the School of Graduate Research for a term of one year. The student may not be a member of staff
27. One academic staff member appointed by the Vice-Chancellor on the nomination of the TEU for a term of three years

Co-opted Members

28. Up to four members may be co-opted by the Academic Board for particular purposes. In considering co-option under this provision, the Academic Board will give attention to any gaps in the current membership in terms of diversity and inclusion, and the range of disciplinary perspectives represented