

Federation University Australia Act 2010 (Vic)

**Federation University Australia
(Miscellaneous Amendments) Regulations 2024
(November)**

In accordance with sections 53 and 54 of the Federation University Australia Statute 2021, I, Duncan Bentley, Vice-Chancellor and President of Federation University Australia, make amendments to the following Regulations as described below:

Duncan Bentley

Date: 13 November 2024

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Part 1 - Amendments to the Federation University Australia (Academic) Regulations 2022

1. Principal Regulations

In this Part, principal Regulations means the Federation University (Academic) Regulations 2022.

2. Part 1 – Definitions

- (1) In regulation 4 of the principal Regulations:
 - (a) delete the definition of DVC as “means Deputy Vice-Chancellor” in its alphabetical position;
 - (b) under the definition of “course specification” subsection “Note” of the principal Regulations delete the word “program” and replace them with the word “course”;
 - (c) delete reference to “Global Professional School” in the definition of “School”.

3. Part 2 – The Academic Board

- (2) In regulation 6 of the principal Regulations:
- (3) delete the word “to” and insert the words “prescribed in the Federation University Australia Statute 2021 (Part 5, Division 1 (2))” in subsection 2;
 - (a) delete subsection 2(a) “achieve effective academic oversight of the quality of academic education and training;”;
 - (b) delete subsection 2(b) “approve proposed new courses;”;
 - (c) delete subsection 2(c) “set and monitor institutional benchmarks for academic quality and outcomes;”;
 - (d) delete subsection 2(d) “provide advice to management, the Vice-Chancellor and the Council on academic matters, including advice on academic and related outcomes, policy and practices;”
 - (e) delete subsection 2(e) “monitor and report to the Council on academic and research quality and standards; and”;
 - (f) delete subsection 2(g) “consider issues referred to it by the Council for consideration.”.
- (4) In regulation 7 of the principal Regulations:
 - (a) delete the word “The” before the phrase “Academic Board Charter” in the title;
 - (b) delete the phrase “set out in Schedule 1 to these Regulations.” and insert the words “required to have a Charter that clearly defines its objectives and functions, the responsibilities of its members and provides details of the Board’s membership and operations” in subsection 1;
 - (c) insert the words “The Charter must be reviewed by the Academic Board at least every two years and submitted to Council as its overarching governance authority for approval.” as subsection 3.

- (5) In regulation 8 of the principal Regulations:
 - (a) insert the words “high-level governance and” after the phrase “The function of the Secretary is to provide” in subsection 2;
 - (b) delete the words “and other” before the phrase “support to the Academic Board and its committees.” in subsection 2.
- (6) In regulation 9 of the principal Regulations insert the words “In addition, established committees of the Academic Board may include co-opted members appointed in consultation with the Academic Board Chair to contribute subject matter expert advice as required.” as subsection 2.
- (7) Insert regulation 10 of the principal Regulations as “Reporting to Council”
 - (a) insert the words “The Academic Board reports to the Council after each meeting held on the performance of its functions and the achievement of its objectives.” as subsection 1;
 - (b) delete the words “A joint meeting of the Council and Academic Board may be held annually. Meetings are conducted in accordance with the Federation University Australia (Operations) Regulations 2022 (Part 6).” as subsection 2.

4. Part 2 – Academic Board committees

- (8) In regulation 10 principal Regulations change the reference numbering to 11:
 - (a) delete the words “The Charters for the four standing committees of the Academic Board are set out in Schedules 2 to 5 to these Regulations.” and insert the words “Each standing Committee as listed in 11.(1) is required to have a Charter that clearly defines its objectives and functions, the responsibilities of its members and provides details of its membership and operations.” in subsection 2;
 - (b) insert the words “Each Charter must be reviewed by the Committee at least every two years and submitted to the Academic Board as its overarching governance authority for approval.” as subsection 3;
 - (c) insert the words “Each standing committee must report to the Academic Board after each of its meeting on the performance of its functions, including the minutes of its meetings.” as subsection 4.
- (9) In regulation 11 of the principal Regulations change the reference numbering to 12;
 - (a) delete the words “(including allowing co-opted member to participate in deliberations and to vote)” in subsection 2(b).

5. Part 3 – Establishment and Review of Courses and Units

- (10) In regulation 12 of the principal Regulations change the reference numbering to 13;
- (11) In regulation 13 of the principal Regulations change the reference numbering to 14:
 - (a) Delete the words “at least every five years” and insert the words “to be completed within the prescribed TEQSA review timeframes and in accordance with University procedure” after the phrase “The University must review established courses and units” in subsection 1.
- (12) In regulation 14 of the principal Regulations change the reference numbering to 15;
- (13) In regulation 15 of the principal Regulations change the reference numbering to 16.

6. Part 4 – Academic Dress

(14) In regulation 16 of the principal Regulations change the reference numbering to 17.

7. Part 5 – Miscellaneous

(15) In regulation 17 of the principal Regulations change the reference numbering to 18;

(16) In regulation 18 of the principal Regulations change the reference numbering to 19.

8. Schedule 1 - Academic Board Charter

(17) Remove Schedule 1 – Academic Board Charter from the principal Regulations.

9. Schedule 2 - Academic Board Steering Committee Charter

(18) Remove Schedule 2 – Academic Board Steering Committee from the principal Regulations.

10. Schedule 3 - Curriculum Committee Charter

(19) Remove Schedule 3 - Curriculum Committee Charter from the principal Regulations.

11. Schedule 4 – Learning and Teaching Quality Committee Charter

(20) Remove Schedule 4 – Learning and Teaching Quality Committee Charter from the principal Regulations.

12. Schedule 5 – Research Committee Charter

(21) Remove Schedule 4 – Learning and Teaching Quality Committee Charter from the principal Regulations.

13. Schedule 6 – Assessment Descriptions and Grade Descriptions

(22) Change title of “Schedule 6 – Assessment Descriptions and Grade Descriptions” to “Schedule 1 – Assessment Descriptions and Grade Descriptions”;

(23) In schedule 6 of the principal Regulations:

(a) delete the words “the following table” and substitute the phrase “tables A – E below” after the words “are set out in” in the first paragraph;

(b) insert the following to the table in subsection D “Codes for incomplete assessment”:

PL	Placement not yet assessed	The student has an incomplete placement assessment for a unit with an approved placement component. Assessment deferred for up to 18 months if ratified by the University, otherwise lapses to a fail. It is used for the following two reasons: i) Placements that are deferred ii) Placements that are unable to be completed within the enrolled term.
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Part 2 - Amendments to the Federation University Australia (Operations) Regulations 2022

1. Principal Regulations

In this Part, *principal Regulations* means the Federation University (Operations) Regulations 2022.

2. Part 3 - Business and Course Approvals

- (1) In part 3 of the principal Regulations remove the words “Business and Course Approvals” and substitute the phrase “Controlled and Associated Entities” in the title;
- (2) Delete regulation 7 “Division 1 – Higher Education Business Approval Committee” and subsections (1) and (2)(a)(b) and insert “University Controlled Entities”
 - (a) insert “Any proposed formation or membership of a controlled entity must be approved in advance by the Council, which may approve the formation or membership of the controlled entity if it is satisfied that the requirements of university’s Controlled and Associated Entities Governance Framework have been or will be met.” as subsection 1;
 - (b) insert “Any proposals regarding the transfer of ownership of controlled entities or investments in controlled entities (whether to a third party or as part of an internal re-organisation of the University) must be approved in advance by the Council.” as subsection 2.
- (3) Delete regulation 8 “Membership of Higher Education Business Approval Committee”;
- (4) Delete regulation 9 “Reporting by the Higher Education Business Approval Committee”;
- (5) Delete regulation 10 “TAFE Course Approval Committee”;
- (6) Delete regulation 11 “Membership of and reporting by the TAFE Course Approval Committee”.

3. Part 4 – Intellectual Property

- (7) In regulation 11 of the principal Regulations change the reference numbering to 8;
- (8) In regulation 12 of the principal Regulations change the reference numbering to 9;
- (9) In regulation 13 of the principal Regulations change the reference numbering to 10;
- (10) In regulation 14 of the principal Regulations change the reference numbering to 11;
- (11) In regulation 15 of the principal Regulations change the reference numbering to 12;
- (12) In regulation 16 of the principal Regulations change the reference numbering to 13;
- (13) In regulation 17 of the principal Regulations change the reference numbering to 14;
- (14) In regulation 18 of the principal Regulations change the reference numbering to 15;
- (15) In regulation 19 of the principal Regulations change the reference numbering to 16;
- (16) In regulation 20 of the principal Regulations change the reference numbering to 17;
- (17) In regulation 21 of the principal Regulations change the reference numbering to 18;

(18) In regulation 22 of the principal Regulations change the reference numbering to 19;

(19) In regulation 23 of the principal Regulations change the reference numbering to 20.

4. Part 5 - Elections

(20) In regulation 24 of the principal Regulations change the reference numbering to 21;

(21) In regulation 25 of the principal Regulations change the reference numbering to 22;

(22) In regulation 26 of the principal Regulations change the reference numbering to 23;

(23) In regulation 27 of the principal Regulations change the reference numbering to 24;

(24) In regulation 28 of the principal Regulations change the reference numbering to 25;

(25) In regulation 29 of the principal Regulations change the reference numbering to 26;

(26) In regulation 30 of the principal Regulations change the reference numbering to 27;

(27) In regulation 31 of the principal Regulations change the reference numbering to 28;

(28) In regulation 32 of the principal Regulations change the reference numbering to 29;

(29) In regulation 33 of the principal Regulations change the reference numbering to 30;

(30) In regulation 34 of the principal Regulations change the reference numbering to 31;

(31) In regulation 35 of the principal Regulations change the reference numbering to 32;

(32) In regulation 36 of the principal Regulations change the reference numbering to 33;

(33) In regulation 37 of the principal Regulations change the reference numbering to 34;

(34) In regulation 38 of the principal Regulations change the reference numbering to 35;

(35) In regulation 39 of the principal Regulations change the reference numbering to 36;

(36) In regulation 40 of the principal Regulations change the reference numbering to 37;

(37) In regulation 41 of the principal Regulations change the reference numbering to 38;

(38) In regulation 42 of the principal Regulations change the reference numbering to 39;

(39) In regulation 43 of the principal Regulations change the reference numbering to 40;

(40) In regulation 44 of the principal Regulations change the reference numbering to 41;

(41) In regulation 45 of the principal Regulations change the reference numbering to 42.

5. Part 6 – Conduct of Meetings

(42) In regulation 46 of the principal Regulations change the reference numbering to 43;

(43) In regulation 47 of the principal Regulations change the reference numbering to 44;

(44) In regulation 48 of the principal Regulations change the reference numbering to 45;

(45) In regulation 49 of the principal Regulations change the reference numbering to 46;

(46) In regulation 50 of the principal Regulations change the reference numbering to 47;

(47) In regulation 51 of the principal Regulations change the reference numbering to 48.

6. Part 7 – Appointments to the Professorate

(48) In regulation 51 of the principal Regulations change the reference numbering to 48.

7. Part 8 – University Library

(49) In regulation 52 of the principal Regulations change the reference numbering to 49;

(50) In regulation 53 of the principal Regulations change the reference numbering to 50;

(51) In regulation 54 of the principal Regulations change the reference numbering to 51;

(52) In regulation 55 of the principal Regulations change the reference numbering to 52;

(53) In regulation 56 of the principal Regulations change the reference numbering to 53;

(54) In regulation 57 of the principal Regulations change the reference numbering to 54;

(55) In regulation 58 of the principal Regulations change the reference numbering to 55.

8. Part 9 – Conduct on University Grounds

(56) In regulation 59 of the principal Regulations change the reference numbering to 56;

(57) In regulation 60 of the principal Regulations change the reference numbering to 57.

9. Part 10 – Technology Parks and Innovation Centres

(58) In regulation 61 of the principal Regulations change the reference numbering to 58;

(59) In regulation 62 of the principal Regulations change the reference numbering to 59.

10. Part 11 – Authorised officers and Security officers

(60) In regulation 63 of the principal Regulations change the reference numbering to 60;

(61) In regulation 64 of the principal Regulations change the reference numbering to 61.

11. Part 12 – Fees, Charges and Penalties

(62) In regulation 65 of the principal Regulations change the reference numbering to 62;

(63) In regulation 66 of the principal Regulations change the reference numbering to 63.

12. Part 13 – Miscellaneous

(64) In regulation 67 of the principal Regulations change the reference numbering to 64;

(65) In regulation 68 of the principal Regulations change the reference numbering to 65.

Part 3 - Amendments to the Federation University Australia (Students) Regulations 2022

1. Principal Regulations

In this Part, **principal Regulations** means the Federation University (Students) Regulations 2022.

2. Part 4 – Student Senate

- (1) In regulation 42 of the principal Regulations:
 - (a) delete the words “*Charter for the*” before the words “*Student Senate*” in subsection 1;
 - (b) delete the words “*set out in Schedule 1 of these Regulations*” and substitute the words “*required to have a Charter that clearly defines its objectives and functions, the responsibilities of its members and provides details of the Committee’s membership and operations*” after the words “*Student Senate is*” in subsection 1;
 - (c) delete the words “*Charter for the*” before the words “*Student Senate*” in subsection 2;
 - (d) insert the word “*Charter*” after the words “*Student Senate*” in subsection 2;
 - (e) insert the words “*and must be reviewed by the Senate at least every two years and submitted to the Vice-Chancellor for approval*” after the words “*has effect according to its terms*”.

3. Part 5 – Student Misconduct

- (2) In regulation 47 of the principal Regulations insert the words “and submit the report to the relevant Institute Academic Integrity Officer” in subsection 3;
- (3) In regulation 48 of the principal Regulations insert the words “and submit the report to the relevant Institute Academic Integrity Officer” in subsection 3;
- (4) In regulation 50 of the principal Regulations delete the word “*has*” and substitute the words “*may have*” after the words “*If it appears that student misconduct*” in subsection 1;
- (5) In regulation 51 of the principal Regulations:
 - (a) delete the words “*Charter is set out in Schedule 2*” and substitute the words “*is required to have a Charter that clearly defines its objectives and functions, the responsibilities of its members and provides details of the Committee’s membership and operations*” after the words “*The Student Misconduct Committee*”;
 - (b) insert the words “*and must be reviewed by the Committee at least every two years and submitted to the Vice-Chancellor for approval*” after the words “*has effect according to its terms*”.
- (6) In regulation 52 of the principal Regulations:
 - (a) delete the words “*suspend the student for a specified period*” before the words “*deny the student access*” in subsection 1(d);
 - (b) Insert the words “*suspend the student for a specified period;*” as subsection 2(b);
 - (c) change the reference numbering (b) to (c) in subsection 2(b);

(d) change the reference numbering (c) to (d) in subsection 2(c)

(7) In regulation 56:

- (a) Insert the words "*is required to have a*" after the words "*The Student Appeals Committee*" in subsection 2;
- (b) Delete the words "*is set out in Schedule 3*" and substitute the words "*that clearly defines its objectives and functions, the responsibilities of its members and provides details of the Committee's membership and operations*" after the word "*Charter*" in subsection 2;
- (c) Insert the words "*and must be reviewed by the Committee at least every two years and submitted to the Vice-Chancellor as its overarching governance authority for approval*" after the words "*has effect according to its terms*" in subsection 3.

(8) In regulation 59 of the principal Regulations:

- (a) delete the words "Executive Officer of the" after the words "A person may apply to the" in subsection 1;
- (b) delete the words "Executive Officer" and substitute the words "Student Appeals Committee" after the words "application must be lodged with the" in subsection 3;
- (c) add the words "of the Student Appeals Committee" after the words "The Executive Officer" in subsection 4.

4. Schedule 1: Student Senate Charter

(9) Remove Schedule 1: Student Senate Charter from the principal Regulations.

5. Schedule 2: Student Misconduct Committee Charter

(10) Remove Schedule 2: Student Misconduct Committee Charter from the principal Regulations.

6. Schedule 3: Student Appeals Committee Charter

(11) Remove Schedule 3: Student Appeals Committee Charter from the principal Regulations.
