

**AGENDA ITEM 8  
Reports of Faculties**

**8.1 Report of the Board of Studies in Indigenous Studies**

**8.1.1 Amendment to the Constitution of the Board of Studies in Indigenous Studies**

The Board of Studies in Indigenous Studies has made two amendments to its membership to reflect recent changes to the University structure, as set out in the report attached.

***Recommendation***

*That the Academic Board recommend that Senate approve the amendments to the Senate Resolutions relating to the Constitution of the Board of Studies in Indigenous Studies, as set out in the report presented.*

D2

## Resolutions of Senate

### Constitution of the Board of Studies in Indigenous Studies

The Resolutions of the Senate relating to the Constitution of the Board of Studies in Indigenous Studies are amended, with immediate effect as follows (additions indicated by underlined, deletions indicated by strikethrough):

#### Board of Studies in Indigenous Studies

1. The Board of Studies in Indigenous Studies shall comprise the following persons:

1.1 the Director, professors, readers, associate professors, senior lecturers, lecturers and associate lecturers, and research staff being full-time or fractional permanent and full-time or fractional temporary members of the teaching staff of the Koori Centre;

1.2 one member nominated by the Provost;

1.3 the Deputy ~~Provost (Learning and Teaching)~~ and ~~Pre-Vice-Chancellor~~ (Education) and Registrar or nominee;

1.4 the ~~Head~~ Director of Yooroang Garang, Indigenous ~~Health Studies~~ Student Support Unit, Faculty of Health Sciences, or nominee;

1.5 the Dean of the Faculty of Education and Social Work, or nominee;

1.6 the President of the NSW Aboriginal Education Consultative Group or nominee;

1.7 an Indigenous external member of the Indigenous Education Advisory Committee;

1.8 not more than two Indigenous Australian students of the University elected annually in the manner prescribed by resolution of the Senate;

1.9 up to two members co-opted to the Board on advice from the Chair.