

University of Sydney Bylaw 1999 (as amended)

Chapter 4A Appointed Fellows of the Senate

46A Nominations Committee

- (1) The Senate is to establish a Nominations Committee consisting of the following persons:
 - (a) the Chancellor,
 - (b) the Deputy Chancellor,
 - (c) the Vice-Chancellor,
 - (d) the Chair of the Academic Board,
 - (e) 3 Fellows who are external persons (within the meaning of section 9 (9) of the Act), appointed to the Committee by the Senate.
- (2) Despite subclause (1), the Nominations Committee may be constituted in accordance with a resolution of the Senate passed by a majority of the number of Fellows present and voting at a meeting of the Senate of which at least 7 days' notice has been given.

46B Nominations procedure relating to appointed Fellows

- (1) If the Senate is required to make a nomination as referred to in section 9 (1) (b) of the Act or intends to make a nomination as referred to in section 9 (2) of the Act, the Senate is to request the Nominations Committee to identify persons who may be suitable for nomination.
- (2) If the Senate is required to appoint a person under section 9 (1) (c) of the Act, the Senate is to request the Nominations Committee to identify persons who may be suitable for appointment.
- (3) The Committee is:
 - (a) to determine which of the persons identified under subclause (1) or (2) are to be recommended to the Senate:
 - (i) for nomination for consideration for appointment by the Minister, or
 - (ii) for appointment by the Senate,as the case may be, and
 - (b) to recommend the length of appointment for each such person, and
 - (c) to forward those recommendations to the Senate.
- (4) In determining the persons to be recommended under subclause (3) (a), the Committee is to have regard to:
 - (a) the skills and experience of the continuing Fellows, and
 - (b) the matters referred to in section 9 (3) and (4) of the Act.
- (5) The Senate:
 - (a) is to consider the recommendations forwarded by the Nominations Committee, and
 - (b) is to determine which of the recommended persons are to be nominated for appointment and may select one or more other persons for nomination in place of one or more of the recommended persons, and
 - (c) is to determine which of the persons referred to in paragraph (b) are to be:
 - (i) nominated for consideration for appointment by the Minister, or
 - (ii) appointed by the Senate,as the case may be, and

- (d) is to determine:
 - (i) in the case of the persons referred to in paragraph (c) (i), the recommended length of appointment for each such person, or
 - (ii) in the case of the persons referred to in paragraph (c) (ii), the length of appointment for each such person.
- (6) The Senate is, when selecting a person for nomination other than a person recommended by the Nominations Committee, to have regard to the matters referred to in subclause (4) (a) and (b).
- (7) The Chancellor is to forward the determinations referred to in subclause (5) (c) (i) and (d) (i) to the Minister.

46C Casual vacancy in office of appointed Fellow

- (1) If a casual vacancy occurs in the office of a Fellow appointed under section 9 (1) (b) of the Act, the Chancellor is to forward to the Minister for consideration for appointment the name of a person nominated in accordance with the procedures set out in clause 46B in respect of such an office.
- (2) If a casual vacancy occurs in the office of a Fellow appointed under section 9 (1) (c) of the Act, the vacancy is to be filled in accordance with the procedures set out in clause 46B in respect of such an office.