1. **Citation**

These by-laws may be cited as the Charles Darwin University (Academic Board) By-laws.

2. **Interpretation**

   (1) In these by-laws –

   (a) "Act" means the Charles Darwin University Act;

   (b) "Board" means the Academic Board of the University established under section 20 of the Act;

   (c) "Chair" means the person appointed as chair of the Board from time to time under by-law 4;

   (d) "Council" means the Council of Charles Darwin University as constituted under the Act;

   (e) "Deputy Chair" means the person appointed as deputy chair of the Board from time to time under by-law 4;

   (f) “Higher education academic staff” means full time higher education staff at Lecturer Level A, B, C, D or E;

   (g) "University" means Charles Darwin University;

   (h) “VET academic staff” means full time VET academic staff at Category I, II, III, or IV and NT Managers;

   (2) A reference in these by-laws to ex-officio members or the Chair of the Board means the person holding that office and includes a reference to a person carrying out the duties of that office in an acting capacity.

3. **Membership of the Board**

   (1) The Board consists of:

   (a) Ex-officio members of University staff as approved by the Council;

   (b) Elected members of the full time higher education and vocational education and training academic staff in the categories and number as approved by Council;

   (c) Elected members of the student body in the categories and number as approved by Council;

   (d) Co-opted members of University staff in the categories and number as approved by Council;
(2) Elected members of the student body must not be members of the full-time or part-time staff of the University.

4. Chair and Deputy Chair

(1) The Chair of the Board must be elected by and from the full-time higher education and VET academic staff of the University:

(a) The Chair holds office for a period of three years commencing on 1 January in the year following their appointment, and is eligible to be appointed as Chair for a further term of two years, but must not hold office for more than two consecutive terms.

(2) The Deputy Chair must be elected by and from the full-time higher education and VET academic staff of the University:

(a) Where the Chair elected under this by-law 4 is a member of the higher education academic staff, the Deputy Chair must be elected from the VET academic staff; and where the Chair appointed under this by-law 4 is a member of the VET academic staff, the Deputy Chair must be elected from the higher education academic staff.

(b) The Deputy Chair holds office for a period of three years commencing on 1 January in the year following their appointment, and is eligible to be appointed as Deputy Chair for a further term of two years, but must not hold office for more than two consecutive terms.

(3) The Vice-Chancellor must call for nominations from interested persons and conduct an election in a manner the Board deems fit;

5. Standing Committees and Working Parties

The Board may establish standing committees and working parties as it thinks fit, and a person may be appointed as a member of that standing committee or working party whether or not that person is a member of the Board.

6. Repeal

The by-laws in force immediately prior to the date of commencement of these by-laws and known as the Charles Darwin University (Academic Board) By-laws are repealed on and from the date of commencement of these by-laws.
The Common Seal of the Charles Darwin University is affixed in the presence of:

<table>
<thead>
<tr>
<th>Signature of Chancellor</th>
<th>Signature of Vice-Chancellor</th>
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</thead>
<tbody>
<tr>
<td>Hon Sally Thomas AM</td>
<td>Professor Barney Glover</td>
</tr>
<tr>
<td>Chancellor</td>
<td>Vice-Chancellor</td>
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</tbody>
</table>