



Governance (Honorary Awards and Naming Committee) Rule 2010 No.2

A Rule for the purpose of establishing an Honorary Awards and Naming Committee to approve the conferral of honorary degrees and titles, and the naming of facilities in accordance with University policies and procedures.

THE COMMON SEAL OF THE UNIVERSITY WAS
AFFIXED IN ACCORDANCE WITH CLAUSE 2.5
OF THE RULE ON THE USE OF THE COMMON
SEAL BY THE SECRETARY PURSUANT TO A
RESOLUTION OF THE COUNCIL.

Signature – Vice-Chancellor

Signature – University Secretary

CNL10/112
Resolution



Charles Sturt University

Governance (Honorary Awards and Naming Committee) Rule 2010 No.2

Contents

| | | |
|------------------|---------------------------------|----------|
| Chapter 1 | Introduction..... | 3 |
| 1 | Name of Rule | 3 |
| 2 | Commencement | 3 |
| 3 | Purpose | 3 |
| 4 | Authority | 3 |
| 5 | Definitions..... | 3 |
| 6 | Notes and Headings..... | 3 |
| Chapter 2 | Committee | 4 |
| 7 | Establishment of Committee..... | 4 |
| 8 | Terms of Reference..... | 4 |
| 9 | Membership..... | 4 |
| 10 | Meetings..... | 4 |
| Chapter 3 | Historical notes..... | 5 |
| 11 | Abbreviations..... | 5 |
| 12 | Table of amendments..... | 5 |

Chapter 1 Introduction

1 Name of Rule

- (1) This Rule is the *Governance (Honorary Award and Naming Committee) Rule 2010*.
- (2) This Rule may be referred to as the *Terms of Reference – Honorary Award and Naming Committee*.

2 Commencement

This Rule commences on [DATE OF PUBLICATION].

3 Purpose

This Rule is enacted to establish the Honorary Award and Naming Committee.

4 Authority

This Rule is made pursuant to authority granted to the Council under clause 4 of Schedule 1 of the Act, section 20 and 32 of the Act.

Notes

Clause 4 of Schedule 1 of the Act states that the Council may establish committees to assist it in the exercise of its functions and may delegate to the Committee, under section 20 of the Act, all or any of its functions. Section 32 of the Act states that the Council may make rules with respect to the functions, processes and procedures of committees of the Council.

5 Definitions

In this Rule:

Act means the *Charles Sturt University Act 1989*.

By-law means the *Charles Sturt University By-law 2005*.

Committee means the Honorary Award and Naming Committee established under this Rule in accordance with clause 4 of Schedule 1 of the Act.

Council means the University Council established under section 9 of the Act.

Secretary means the University Secretary appointed under the By-law.

6 Notes and Headings

- (1) The notes in the text of this Rule do not form part of this Rule.
- (2) Headings do not form part of this Rule.

Chapter 2 Committee

7 Establishment of Committee

There is an Honorary Award and Naming Committee.

8 Terms of Reference

- (1) The Committee shall exercise the following functions, for and on behalf of the Council, in accordance with the Rules, policies and procedures of the University:
 - (a) approve the award of an honorary degree of the University;
 - (b) approve the award of the honorary title Companion of the University;
 - (c) approve such other honorary titles or awards as the Council may determine;
 - (d) approve the naming of facilities of the University in accordance with the Official Naming Policy and Official Naming Procedure;
 - (e) approve new policies and procedures, and variations or amendments, relating to the honorary awards or naming.
- (3) The Committee shall exercise such other functions as may be conferred on the Committee under a rule or resolution of the Council.
- (4) The Committee has such other functions as may be necessary to enable it to exercise the functions specified in sub-clause (1) and (2) above.

9 Membership

- (1) The membership of the Committee shall be:
 - (a) the Chancellor, who is to be the Chair, and
 - (b) the Deputy Chancellor, who is to be Deputy Chair, and
 - (c) the Vice-Chancellor; and
 - (d) the Presiding Officer of the Academic Senate

10 Meetings

- (1) The Committee shall meet at least once each year.
- (2) The Committee may meet at such other times in accordance with the *Governance (Council Meetings) Rule 2007 NO.2*.

Chapter 3 Historical notes

11 Abbreviations

The following abbreviations are used in the Historical notes:

| | | | |
|-------|----------|-------|-------------|
| Am | Amended | p | page |
| Cl | clause | pp | pages |
| Cll | clauses | Rep | repealed |
| Chpt | Chapter | Sch | Schedule |
| Chpts | Chapters | Schs | Schedules |
| Ins | inserted | Subst | substituted |
| No | number | | |

12 Table of amendments

| Amendment | Date | Short Description |
|-----------|------|-------------------|
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