

Governance**Honorary Degrees Committee Constitution****1. Committee of the Senate**

- (1) The Honorary Degrees Committee is a standing committee of the [Senate](#).
- (2) The committee operates in accordance with the [Senate Code](#) and [Senate Standing Orders](#) in their application to Senate committees.

2. Role

- (1) The role of the committee is to —
 - (a) make recommendations to Senate on the award of honorary degrees; and
 - (b) make recommendations to Senate on the award of the Chancellor's Medal.

3. Membership, Standing Invitees and Executive Officer

- (1) The committee comprises:
 - (a) the Chancellor;
 - (b) the Pro-Chancellor;
 - (c) the Vice-Chancellor
 - (d) the Chair of the Academic Board;
 - (e) two other Senate members appointed by the Senate; and
 - (f) two academic staff members elected to the Committee by the Academic Board.
- (2) The Senior Deputy Vice-Chancellor is a standing invitee to meetings of the committee.
- (3) The University Secretary, or nominee, is Executive Officer to the committee.

4. Term of office

- (1) The term of office of members appointed under 3(1)(e) and (f) is two years.

5. Eligibility for a second or subsequent term of office

- (1) At the end of a term of office, members appointed under 3(1)(e) and (f) are eligible to be reappointed again up to a maximum of three terms.

6. Quorum

- (1) The quorum for the committee is five.

7. Decisions

- (1) All questions which come before the committee are decided by a majority of the members present and voting.
- (2) The chair of the meeting has an ordinary vote and, in the case of an equality of votes, a casting vote.

8. Frequency of meetings

- (1) The committee normally meets at least once a year but may meet more frequently if necessary.

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1/2022	17 October 2022	Amended	S R79/22
Remain 1/2022	21 March 2023	Amended (typographical, formatting, and cl 7(2))	University Secretary