

In addition to any other matters documented in policy or other instruments of delegation, the Senate retains the following matters to itself:

**1. STATUTES, REGULATIONS AND BY-LAWS**

- (a) The powers to make Statutes, regulations and by-laws (S16G of the *University of Western Australia Act 1911* ('the Act'))

**2. ELECTIONS AND APPOINTMENTS**

- (b) Election, re-election and re-appointment of the Chancellor and Pro-Chancellor (S12 and S12A of *the Act*)
- (c) Nomination of a Senate member to act as Pro-Chancellor (Clause 10(2) of the University of WA Statute ('*UWA Statute*'))
- (d) Appointment and re-appointment of the Vice-Chancellor (S13 and S27 *the Act*, Chapter 11 *UWA Statute*)
- (e) Setting performance measures and monitoring of performance of the Vice-Chancellor (Chapter 11 *UWA Statute*)
- (f) Appointment of an acting Vice-Chancellor if circumstances prevent the Vice-Chancellor making such an appointment (Clause 13(1) *UWA Statute*)
- (g) Appointment of co-opted members of the Senate (S8 *the Act*)
- (h) Establishment of the Nominations Committee (S9A *the Act*)
- (i) In exceptional circumstances, extension of the number of successive terms of a member of the Senate (S9(6) *the Act*)
- (j) Removal or suspension of Senate members (S11A *the Act*)
- (k) Establishment of a committee, council or other body of the University (S16G *the Act*)
- (l) Approval of constitutions (or other governance document setting out membership and functions of Senate committees) (Clause 5(3) *Senate Regulations*)
- (m) Appointment of a sub-committee to exercise powers of the Senate (Clause 26 *Senate Regulations*)

**3. SENATE AND EXECUTIVE MANAGEMENT**

- (a) Delegation and revocation of powers, authorities, duties and functions (except powers to make Statutes, regulations and by-laws) (S 16G *the Act*)
- (b) Review of Senate's performance, including the use of external resources (Clause 9(2) *UWA Statute*)
- (c) Review of Standing Committee activities and performance (Clause 69(2) of the *UWA Statute*)

**4. STRATEGY**

- (a) Approval of strategic plans
- (b) Approval of strategic control indicators (key performance indicators) and targets;
- (c) Approval of the University's budget
- (d) Approval of expenditure outside of the University's budget
- (e) Approval of the Campus Masterplan and its supporting strategies
- (f) Approval and review of affiliation agreements (Clause 89 of the *UWA Statute*)

**5. POLICY**

- (a) Approval of Institutional Policy

**6. CONDUCT, RISK AND COMPLIANCE**

- (a) Responsibility for oversight of risk management across the University (UP 12/1)

## **7. PROPERTY AND FINANCE**

- (b) Approval of Delegations Framework Policy (formerly University Policy on Delegations)
- (c) Control and management of real or personal property vested in or acquired by the University (S 14(1) *the Act*)
- (d) Application of trust funds to improve land or property (S 14(1) *the Act*)
- (e) Investment of trust funds vested in the University (S 14(2) *the Act*)
- (f) Use of trust funds to derive income (S 15A(1) *the Act*)
- (g) Disposal of real or personal property gifted to the University (S 16 *the Act*)
- (h) Determination of the amount of the Amenities and Services Fee each year (Clause 61(2) of the *UWA Statute*)
- (i) Determining the allocation, application and reporting of the Student Services and Amenities Fee (S 28A and 28B *the Act*)
- (j) Approval, in conjunction with the Student Guild Council, of an amendment to the broad categories of student services and amenities (Clause 63(2) of the *UWA Statute*)
- (k) Receipt of the Student Guild's annual financial statements (Clause 64(2) of the *UWA Statute*)
- (l) Approval of funds for Convocation's purposes (Clause 37(2) of the *UWA Statute*)
- (m) With the consent of the Governor, grant land for use as a College for University students (Sections 3, 4 & 5 *University Colleges Act 1926 (WA)*)
- (n) Approve new buildings and improvements to buildings on land granted to University Colleges (Section 6 *University Colleges Act 1926 (WA)*)

## **8. ACADEMIC GOVERNANCE**

- (a) Establishment of an Academic Board (Clause 66(1) of the *UWA Statute*)
- (b) Requiring assurance and advice from the Academic Board on the quality, integrity and maintenance of standards in all academic activities (Clause 67(1) of the *UWA Statute*)
- (c) Approval of courses of study (S 29(1) *the Act*)
- (d) Rescission of award courses (Clause 68(2) of the *UWA Statute*)
- (e) Revocation of awards and honorary degrees (Clause 83 of the *UWA Statute*)
- (f) Maintenance of the register of graduates (Clause 82(1) of the *UWA Statute*)
- (g) Alteration and amendment of the register of graduates (Clause 82 of the *UWA Statute*)
- (h) Conferral of titles (Clause 84 of the *UWA Statute*)

## **9. STAKEHOLDER RELATIONS**

- (a) Approval of Annual Report including financial accounts, report on Key Performance Indicators including compliance with Treasurer's Instructions and legislative requirements
- (b) Admission of persons to be member of Convocation (S 17(1)(d) *the Act*)
- (c) Conferral and removal of title of Emeritus/Emerita Professor (Clause 68(3)(e) of the *UWA Statute* and UP 07/118)
- (d) Approval of honorary degrees and related policies

## **10. SUBSIDIARY LEGISLATION**

- (a) Making, alteration or repeal of by-laws in relation to University lands (S 16(A) *the Act*)
- (b) Making, alteration or repeal of regulations (S 16E(1) *the Act*)
- (c) Making of Statutes in relation to the matters listed at S 31(1)a)-(x) *the Act* (S 31 *the Act*)

## **11. COMMON SEAL**

- (a) Use of the Common Seal (chapter 12 of the *UWA Statute*)