

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
3.(1)	Members						
3.(1)(a)	External member of and appointed by Senate as Chair	Dr Bob Olivier	1. 13.03.2023 – 12.03.2026	S R17/23	1	Yes	
3.(1)(b)	Vice-Chancellor or Nominee	Professor Amit Chakma	<i>Ex Officio</i>				
3.(1)(c)	Up to two Senate members appointed by Senate	Professor Jane den Hollander AO	1. 13.03.2023 – 12.03.2026	S R17/23	1	Yes	
		Hon Neil McKerracher KC	1. 24.05.2024 – 21.05.2026	S R48/24	1	Yes	
	Co-optees						
3.(1)(d)	Up to two external members... co-opted by the foregoing	Mr Greg Calcutt AM SC	1. 12.05.2023 – 11.05.2026	SLC R03/23	1	Yes	
		Vacant			1		
3.(2)	Standing Invitees						
3.(2)(a)	The Chancellor	The Hon Robert French AC					
3.(2)(b)	General Counsel/ Director Governance	Mr Paul Shanahan					
Executive Officer							
3(3) and Senate Standing Orders	University Secretary or nominee approved by Chancellor or Vice-Chancellor	Ms Mia Betjeman, Senior Legislative Officer					

EXTRACT OF SENATE LEGISLATIVE COMMITTEE CONSTITUTION

3. Membership

- (1) The SLC comprises —
 - (a) one external member of and appointed by Senate who shall be Chair;
 - (b) the Vice-Chancellor, or nominee;
 - (c) up to two Senate members appointed by the Senate; and
 - (d) up to two external members, with relevant expertise, co-opted by the foregoing.
- (2) The following are standing invitees to meetings of the committee —
 - (a) the Chancellor; and
 - (b) the University General Counsel and Director of Governance, or nominee

7. Quorum

- (1) The quorum for the SLC is half the number of members plus one.

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Version	Date	Description of version	Approval Reference
1/2022	5 December 2022	New	S R 101/22
1/2023	13 March 2023	Senate appointments	S R 17/23
2/2023	12 May 2023	Co-optee Calcutt	SLC R 03/23
1/2024	18 January 2024	EO Mia Betjeman	S R106/3 VC Approval 18 Jan 2024
2/2024	24 May 2024	Remove Kenyon, add McKerracher	S R48/24