

Const' Ref	Membership Category	Member Name	Ref
15.1(a)	Panel appointed annually by Senate comprising members of the Senate or senior members of academic staff from which the Chair can be selected by the Chancellor	Associate Professor Daniela Ulgiati	S R20/24
		Associate Professor Kati Tonkin	
		Dr Andrew Foote	
		Dr Andrew Williams	
		Professor Liz Quail	
		Professor Romola Bucks	
		Professor Zachary Aman	
15.1(d)	Panel of staff appointed annually by Senate on recommendation of the Deputy Vice-Chancellor from which one member can be selected by the Chair of the Academic Board	Associate Professor Keith Stubbs	
		Ms Jacqueline Flowers	
		Ms Jill Benn	
		Professor Adam Wittek	
		Professor Phil Hancock	
		Professor Sarah Murray	
		Associate Professor Tanya Dalziell	
15.1(e)	Panel of students appointed annually by Senate on recommendation of the President of the Guild from which one member can be selected by the President of the Guild	Ms Indi Creed	
		Mr Christopher-John Daudu	
		Ms Samantha Smith	
		Mr James Hodgman	
		Ms Nikhita Talluri	
		Ms Akshata Jois	
		Mr Maximus Vinning	

Quorum: The quorum of a Board of Discipline is all members.

EXTRACT OF REGULATIONS FOR STUDENT CONDUCT AND DISCIPLINE

Constitution of a Board of Discipline

15. (1) Subject to sub-regulations (2), (3), (4) and (5) a Board of Discipline comprises:
- a chair selected by the Chancellor from a panel appointed annually by the Senate and comprising members of the Senate or senior members of academic staff;
 - the Chair of the Academic Board or nominee;
 - the President of the Student Guild or nominee;
 - one person selected by the Chair of the Academic Board from a panel of staff appointed annually by the Senate on the recommendation of the Deputy Vice-Chancellor;
 - one person selected by the President of the Student Guild from a panel of students appointed annually by the Senate on the recommendation of the President of the Student Guild.
- (2) A person must not be a member of a Board of Discipline if they have had any prior involvement with the student or the alleged misconduct or if for any other reason it would be inappropriate for them to hear the case.
- (3) An Inclusion and Diversity Adviser is entitled to attend a meeting of a Board of Discipline to provide advice on matters of equity.
- (4) The Chair, or the student through the Chair, may require that the University lawyer or a member of staff who is a legal practitioner or has a degree in law may be invited at the discretion of the Chair to attend a meeting of a Board of Discipline to provide advice on matters related to process and procedure raised either by members of the Board or by the student.
- (5) The Vice-Chancellor may appoint a person to represent the University at the hearing.