

ORDINANCE X

APPOINTMENT OF MEMBERS OF THE SENATE

WHEREAS by Statute 13 (28) of the Charter of the University the Council is empowered to make ordinances in the exercise of the powers expressly set out in Statute 13 and of all other powers vested in the Council:

AND WHEREAS Statute 15 (1) (b) of the Charter provides

that the Senate may include, in addition to its membership as set out in the preceding clauses of that Statute such other persons, not being members of the Academic Staff and riot exceeding one fifth of the total membership of the Senate, as shall be determined by Ordinance

AND WHEREAS Statute 15 (2) of the Charter provides

that subject to any retirement by rotation that may be prescribed the period of office of such persons shall be four years and from such date as may be determined by a Regulation

THEREFORE the University Council hereby ordain as follows:

1. The holders of the offices and other representatives designated in the First Schedule to this Ordinance shall be Members of the Senate in addition to those otherwise determined under Statute 5 (1) of the Charter.
2. From time to time the Senate may recommend additional officers, representatives or names to be incorporated in the First Schedule.
3. Any Member of the Senate by virtue of the First Schedule may resign his membership of the Senate.
4. Any Member of the Senate designated by the First Schedule shall be eligible for re-appointment.
5. Any casual vacancy among the Members of the Senate named in the First Schedule occurring by resignation, incapacity or death shall be filled by the Senate and the Member so appointed shall hold office for the unexpired time of office of the Member in whose place he is appointed.
6. In order to establish a due rotation in the terms of office of certain of the Members of the Senate named in the First Schedule, the procedures adopted under the Regulations of the Senate described in the Second Schedule to this Ordinance shall apply.
7. The provisions of this Ordinance shall come into operation at the date on which it is approved by the University Council, namely the 8th day of April 1975, and shall from that date replace Ordinance VII (1972), and the Schedules thereto, which is hereby repealed.

Approved by the Council on 8th April 1975

FIRST SCHEDULE
MEMBERS OF THE SENATE

The Librarian

The Sub-Librarians

The Director of Operations

The Director of Publishing

The Director of Marketing

The Director of Media Development

The Director of Post-Experience Courses

The Director of the Open University Research Unit at Oxford

The twelve senior BBC Open University producers

Twelve representatives of the University's research officers, research assistants and course assistants elected from amongst this number by such research officers, research assistants and course assistants.

Six further representatives of the BBC who shall be non senior BBC Open University producers elected by BBC Open University production staff.

Six representatives of the University's non academic FSSU Staff, with the exception of those in the Office of the Secretary, elected from among their number by such non academic FSSU Staff.

One registered student from each region, appointed by the appropriate Regional Consultative Committee.

The Chairman of the Central Consultative Committee.

Three representatives of the University's full-time internal research students, elected by and from amongst the full-time internal research students.

SECOND SCHEDULE

REGULATIONS FOR THE ROTATION OF MEMBERSHIP OF THE SENATE (1975)

WHEREAS by Statute 16(25) of the Charter of the University the Senate is empowered to make Regulations in the exercise of the powers expressly set out in Statute 16 and of all other powers vested in the Senate.

AND WHEREAS Statute 15(2) of the Charter provides

that subject to any retirement by rotation that may be prescribed in the period of office such periods shall be four years and from such date as may be determined by a regulation.

THEREFORE the Senate of the University hereby regulate as follows:

1. The members of the Senate designated in the First Schedule to Ordinance No. VII (1972) enacted by the University Council on the 25th day of July 1972 shall hold office or continue to hold office from the first day of December 1974 with the exception of the saving clauses set out below.
2. In the event of any reduction in the total membership of the Senate enacted by Ordinance as set out in Statute 15(i) (b) of the Charter this Regulation on shall be revoked.
3. The six representatives of the BBC who are non senior BBC Open University producers elected by the Open University production staff shall be so elected annually, such election to have been completed not later than the first day of August in each year.
4. In order to establish a due rotation in the terms of office of the thirteen registered students appointed to the Senate by the Regional Consultative Committees, the first members of the Senate so appointed shall exceptionally hold office as follows
 - i) one Member from each of the Regions 04, 05, 06 to serve until the last day of August 1975
 - ii) one Member from each of the Regions 07, 08, 09 to serve until the last day of August 1976
 - iii) one Member from each of the Regions 10, 11, 12 to serve until the last day of August 1977
 - iv) one Member from each of the Regions 13, 01, 02, 03 to serve until the last day of August 1978.
5. In order to establish a due rotation in the terms of office of the three full-time internal research students elected to the Senate by the full-time research students based at University campuses, the first members so elected shall exceptionally hold office as follows:
 - i) one Member to serve until the last day of August 1976
 - ii) one Member to serve until the last day of August 1977
 - iii) one Member to serve until the last day of August 1978

6. The provisions of this regulation shall come into operation at the date on which it is confirmed by Council namely the 8th day of April 1975.
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