

ORDINANCE XII

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) (6) 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 not 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 University Statute 15(1).
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 20th day of July 1976, and shall from that date replace Ordinance X (1975), and the Schedules thereto, which is hereby repealed.

Approved by the Council on 20th July 1976

FIRST SCHEDULE
MEMBERS OF THE SENATE

The Librarian

The Sub-librarians

The Director of the Consultancy Service

The Director of Operations

The Director of Publishing

The Director of Media Development

The Co-ordinating Editor

The Copyrights Manager

The Manager of the Student Computing Service

The Head of BBC Open University Productions

The twelve senior BBC Open University producers

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

Fifteen representatives of the University's Course Assistants elected from amongst their number by such Course Assistants

Eleven representatives of the University's Research Assistants, Scientific Officers and Assistant Scientific Officers elected from amongst their number of such Research Assistants, Scientific Officers and Assistant Scientific Officers

Four representatives of the University's FSSU/USS Library staff, other than the Librarian or Sub-librarians, elected from amongst their number by such Library staff

Eight representatives of the University's editorial staff, other than the Director of Publishing and Co-ordinating Editor and the Copyrights Manager, elected from amongst their number, by such editorial staff

Four representatives of the non-academic FSSU/USS staff of the Student Computing Service elected from amongst their number by such staff

Five representatives of the other non-academic FSSU/USS staff of the University, with the exception of those in the Office of the Secretary, elected from amongst their number by such staff

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

The Chairman of the Central Consultative Committee

The President of the Students' Association

Three representatives of the University's full time internal research students, elected from amongst their number by such full-time internal research students

SECOND SCHEDULE

REGULATION FOR THE ROTATION OF MEMBERSHIP OF THE SENATE (1976)

WHEREAS by Statute 16(25) of the Charter of the University the Senate is empowered to make Regulations in the exercise of the powers expressively 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 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 named in the first Schedule to Ordinance No. XII (1976) enacted by the University Council on the 20th day of July 1976 shall hold office from the first day of September of that year 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) (h) of the Charter this Regulation shall be revoked;
3. the six representatives of the BBC who are not senior BBC Open University producers elected by the Open University production staff shall be so elected annually, the second 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 fifteen representatives of the University's Course Assistants elected from amongst their number by such Course Assistants, the first members of the Senate so appointed shall exceptionally hold office as follows
 - i) three members to serve until the last day of August, 1977
 - ii) four members to serve until the last day of August, 1978
 - iii) four members to serve until the last day of August, 1979
 - iv) four members to serve until the last day of August, 1980
5. in order to establish a due rotation in the terms of office of the eleven representatives of the University's Research Assistants, Scientific Officers and Assistant Scientific Officers elected from amongst their number by such Research Assistants, Scientific Officers and Assistant Scientific Officers, the first members of the Senate so appointed shall exceptionally hold office as follows
 - i) two members to serve until the last day of August, 1977
 - ii) three members to serve until the last day of August, 1978
 - iii) three members to serve until the last day of August , 1979
 - iv) three members to serve until the last day of August, 1980

6. in order to establish a due rotation in the terms of office of the four representatives of the University's FSSU/USS Library staff, other than the Librarian or Sub Librarians, elected from amongst their number by such Library staff, the first members of the Senate so appointed shall exceptionally hold office as follows:
 - i) one member to serve until the last day of August, 1977
 - ii) one member to serve until the last day of August, 1978
 - iii) one member to serve until the last day of August, 1979
 - iv) one member to serve until the last day of August, 1980
 7. in order to establish a due rotation in the terms of office of the eight representatives of the University's editorial staff, other than the Director of Publishing and Co-ordinating Editor and the Copyrights Manager, elected from amongst their number by such editorial staff, the first members of the Senate so appointed shall exceptionally hold office as follows
 - i) two members to serve until the last day of August, 1977
 - ii) two members to serve until the last day of August, 1978
 - iii) two members to serve until the last day of August, 1979
 - iv) two members to serve until the last day of August, 1980
 8. in order to establish a due rotation in the terms of office of the four representatives of the non-academic FSSU/USS staff of the Student Computing Service elected from amongst their number by such staff, the first members of the Senate so appointed shall exceptionally hold office as follows
 - i) one member to serve until the last day of August, 1977
 - ii) one member to serve until the last day of August, 1978
 - iii) one member to serve until the last day of August, 1979
 - iv) one member to serve until the last day of August, 1980
 9. in order to establish a due rotation in the terms of office of the five representatives of the other non-academic FSSU/USS staff of the University, with the exception of those in the Office of the Secretary, elected from amongst their number by such staff, the first members of the Senate so appointed shall exceptionally hold office as follows
 - ji) one member to serve until the last day of August , 1977
 - ii) one member to serve until the last day of August , 1978
 - iii) one member to serve until the last day of August , 1979
 - iv) two members to serve until the last day of August, 1980
 10. The provisions of this regulation shall come into operation at the date on which it is confirmed by the University Council namely the 20th day of July 1976.
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