Nominations Committee
RULES 2016

1. Council shall establish a Nominations Committee pursuant and subject to By-law 14.

2. For the purposes of By-law 15 the Council Secretary (or nominee) will convene the Committee.

3. The Chancellor (or nominee) may seek expressions of interest from suitable persons who would be qualified to hold office under the specified category. Expressions of interest may be sought in any manner determined by the Committee except that, when expressions of interest are sought for appointment as graduate members, an advertisement must be placed once in a national newspaper and once in a newspaper circulating in NSW.

4. An expression of interest may be in any form but it must include a statement addressing the nominee’s suitability for appointment in terms of the qualifications/skills/knowledge sought, together with information and qualifications and experience and full contact details. It must be received by the Registrar or Council Secretary, as appropriate, by the due date for the particular round of considerations.

5. A person may be nominated by a member of the University or a person may self-nominate.

6. Contact with nominees will be through the Registrar or Council Secretary (or nominee), as appropriate, unless otherwise authorised by the Chancellor. The Committee will at all times respect the right of any nominee to have their nomination treated in confidence.

Subject to By-law 15 considering nominations, the Committee will consider whether those nominated:
- have an appreciation of the values of Macquarie University and its core activities of teaching, research and community outreach, its independence and academic freedom;
- can contribute to Council by having (or having the capacity to develop) a good understanding of what the external community needs from the University and strong external networks of benefit to the University;
- will contribute to the effective working of the Council, and ensure that they have complementary skills to those already serving on Council.

7. In making its recommendations to Council, the Committee will include in its report its assessment of the nominees against the factors listed above as well as any other relevant factors it has taken into consideration in coming to its decision. It may refer to the qualities of those not recommended but it will not identify them.