PART 1  PRELIMINARY

1. These Rules may be cited as the 'Constitution Rules'.

2. These are Rules made by the Council of Macquarie University under sections 8 and 9 of the Macquarie University Act 1989 (NSW) (the Act).

PART 2  COMPOSITION

3. In accordance with section 4(1)(b) of the Act, the following constitution rules are prescribed for the purposes of standard governing body provisions:
   a. Under 8B(2) of the Act the total number of members of the Council is 15;
   b. Under 8B(4) of the Act the total number of members in each category is:
      i. 3 official members under section 8H of the Act;
      ii. 4 elected members under section 8D of the Act being:
          a. 2 academic staff members
          b. 1 non-academic staff member and;
          c. 1 student member;
      iii. 6 Council appointed members being
          a. at least 2 Council appointed members who are external persons and graduates of Macquarie University appointed by Council under section 8E of the Act; and
          b. up to 4 external members appointed by Council under section 8F of the Act; and
      iv. 2 members appointed by the Minister.

4. The written notice to the Minister, in accordance with section 4(2) of the Universities Governing Bodies Act 2011 (NSW), will note:
   a. that the standard governing body provisions and the Constitution Rules are to commence on 1 July 2018; and
   b. for the purpose of enabling the Council to be duly constituted on or after commencement of the standard governing body provisions and the Constitution Rules, elections may be conducted and appointments made before that commencement date as if the standard governing body provisions and the constitution rules were in force.

Approved by University Council 29 June 2017; effective from 1 July 2018