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CHARTER

ESTABLISHMENT

The Sydney College of Divinity was formed in 1983 when six theological Colleges in Sydney constituted themselves as a federation with a view to providing an accredited tertiary education award in theology. The SCD Bachelor of Theology was accredited by the New South Wales Higher Education Board in February 1984.

From its outset, the Sydney College of Divinity has been more than an arrangement for the purposes of accreditation. The founding Member Institutions were committed to a genuinely ecumenical endeavour in which, while retaining their autonomy and ecclesial traditions, they would collaborate with, and support each other, as a College. The Member Institutions have found that our mutual encouragement and accountability to one another as members of the College both enhances the academic standing of our teaching and learning, and strengthens our Christian ministry and witness in Sydney and beyond.

The responsibilities of the College's central administration have increased since 1983. However, in its life and work, the College continues to depend on the generous contribution of the staff of the Member Institutions to service on our boards and committees.

The Bachelor of Theology remains a central award which embodies the College's mission to provide both theological education and ministerial preparation. Full membership of the Sydney College of Divinity is open only to institutions accredited to offer the Bachelor of Theology.

In the years since 1983 the membership of the Sydney College of Divinity has changed. The Sydney College of Divinity welcomes the admission of new Member Institutions which embrace our aims, ethos, and educational philosophy.

AIMS

In keeping with our origins, the aims of the Sydney College of Divinity are:

- to provide high quality, accredited theological education from undergraduate to graduate levels
- to prepare leaders and ministers, both ordained and non-ordained, who are well qualified to build the church of the future
- to encourage theological scholarship which is ecumenically sensitive and relevant to issues of culture and society in Australia and Oceania
- to contribute to the public discussion of issues of faith and culture in Sydney and beyond
- to promote the growth of our individual member institutions
- to provide our teachers with the opportunity to develop their professional skills, supported by a community of Christian scholars
- to prepare the next generation of Christian teachers and scholars

ETHOS

Because of our origins and our collegial aims, the Sydney College of Divinity has developed a distinctive ethos, whose features include:

- a commitment to the Gospel of Jesus Christ as it is preached and lived out within our Christian denominations
- a respect for the different theological standpoints of our member institutions
- a properly critical approach to theological reflection on our faith traditions and on the relationship between faith and culture
- a willingness to work together and to celebrate our shared enterprise in prayer and liturgy
- a readiness to contribute to College administration and its committee structures
- a balance between central administration and the autonomy of member institutions

EDUCATIONAL PHILOSOPHY

In order to achieve our aims, and in keeping with our ethos, the educational philosophy of the Sydney College of Divinity is characterised by our desire:

- to articulate the Gospel in the contemporary context
- to bring our different theological traditions into dialogue with the wider world of Christian scholarship
- to respect the educational approaches of our member institutions, while preserving a collegial approach to doing theology
- to maintain common academic standards across the College
- to respect the multicultural diversity of our students and teachers
- to provide both vocational and academic education for our students
- to foster adult teaching and learning strategies
- to provide flexible modes of teaching and learning, including distance education
- to encourage interaction and sharing between staff and students of our different member institutions
- to enable graduates to engage in further study and research, both within the Sydney College of Divinity and in other institutions of higher learning
- to provide professional development for our teachers and administrators

CONSTITUTION
OF
SYDNEY COLLEGE OF DIVINITY LTD
A Public Company Limited by Guarantee

Name

1. The name of the company is “Sydney College of Divinity Ltd” (hereinafter called “the College”).

Interpretation

2. In this Constitution unless the subject matter or context indicates otherwise

“the Act” means the Corporations Act 2001 (Cth)

“the College” means Sydney College of Divinity Limited

“Council” means the Council constituted pursuant to Clause 41

“Course” means a course of study which leads to a higher education award within the structures and standards required from time to time by the relevant accrediting authority

“Academic Board” means the Academic Board constituted pursuant to Clause 70

“Institution” means a body corporate or unincorporated association or Church organisation or body which maintains a structure within which students study Christian theology or prepare for ministry within the Christian Church or within which students study in disciplines related to Christian theology or ministry

“Principal” means

- (a) the academic head of a Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution or such other person as the governing council of a Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution may from time to time designate to have the rights and responsibilities of the Principal of such Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution for the purpose of this Constitution; or
- (b) in the case of a Member Institution which comprises a cluster of Institutions, the person designated by the governing councils of such institutions to have the rights and responsibilities of a Principal of a Member Institution for the purpose of this Constitution.

“the seal” means the common seal of the College

“Secretary” means the secretary of the College

“State” means the state of New South Wales

Expressions referring to writing shall be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form

Words importing the singular number only include the plural number and vice versa

Words importing any gender include each other gender

Words or expressions contained in this Constitution shall be interpreted in accordance with the provisions of the Act as in force at the date at which this amended Constitution becomes binding on the College.

Mission Statement

3. The College is a community of learners, teachers and researchers created through a federation of Christian theological education providers for the accreditation of awards in Higher Education. The College is committed to the study of theology, ministry and the arts, and is both diverse in its theological traditions and inclusive in its functioning. The Member Institutions commit themselves to sustain a teaching and research program of excellence.

Objects and Powers

4. The principal object for which the College is established is:
 - (a) to provide a structure in which students preparing for Christian ministry and/or studying Christian theology and/or associated disciplines within any institution which is, pursuant to this Constitution, a Member Institution or Associate Member Institution or one of a cluster of institutions which comprise a Member Institution, may complete programmes of study which lead to the granting of degrees and other awards in theology, ministry and the associated disciplines.

Other objects are:-

- (b) to do those things which the College may from time to time consider necessary or desirable to promote or facilitate professional education for Christian ministry;
- (c) to provide such facilities, services and assistance for
 - (i) students within the College or desiring to study within the College
 - (ii) students for the Christian ministry

(iii) persons engaged in educating persons for Christian ministry or Christian ministers seeking further education, qualifications or training

as the College may from time to time think fit;

(d) to relate to and co-operate with other tertiary educational institutions and Christian theological institutions whether in Australia or elsewhere as the College may from time to time determine;

And for the purpose of carrying out the aforesaid objects the College may:

(e) establish trust funds and undertake and execute either gratuitously or otherwise any trust the undertaking whereof may seem desirable and make, execute or enter into any trust, trust deed, declaration of trust or other deed or instrument, and vary, amend or revoke the same by deed, instrument or otherwise;

(f) subscribe to, become a member of and co-operate with any other association or organisation, whether incorporated or not, whose objects are similar to those of the College PROVIDED that the College shall not subscribe to or support with its funds or amalgamate with any association or organisation which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the College under or by virtue of clause 3 of this Constitution;

(g) publish and transmit theses, books, periodicals or journals as the College may think desirable for the promotion of its objects;

(h) operate a Tuition Assurance Scheme (TAS) under the Education Services for Overseas Students Act 2000 (ESOS Act) as amended from time to time and ensure that overseas students receive the education and training for which they have paid;

(i) carry out all or any of the objects of the College and do all or any of the above things in any part of the world and either as principal agent or otherwise and by or through trustees or agents or otherwise and either alone or in conjunction with others; and

(j) do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the College.

IT IS HEREBY DECLARED that in the interpretation of this clause 4 the meaning and effect of any of the College's objects or powers shall not be restricted by references to any other object or power or by the juxtaposition of any two or more and each object and power will be construed and have effect as an independent object or power and in the

event of any ambiguity the said objects and powers shall be construed in such a way as to widen and not restrict them.

Application of income and property

5. The income and property of the College, whencesoever derived, shall be applied solely towards the promotion of the objects of the College as set forth in this Constitution; and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise, to the members of the College PROVIDED that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the College or to any member of the College in return for any services actually rendered to the College or for goods supplied in the ordinary and usual way of business nor prevent the payment of interest at a rate not exceeding a rate for the time being paid by the Commonwealth Bank of Australia on term deposits on money borrowed from any members of the College or reasonable and proper rent for premises demised or let by any member of the College.

Limited liability

6. The liability of the members is limited.

Contribution by members

7. Every member of the College undertakes to contribute to the property of the College, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the College (contracted before he ceases to be a member) and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding fifty dollars (\$50.00).

Distribution upon winding up or dissolution

8. If upon the winding up or dissolution of the College there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the College, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the College, and whose constitution shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the College under or by virtue of clause 5 hereof, such institution or institutions to be determined by the members of the College at or before the time of the dissolution and in default thereof by application to the Supreme Court for determination.

Replaceable rules not to apply

9. The provisions of the Act that are replaceable rules are displaced by this Constitution and accordingly do not apply to the College.

Member Institution

10. Categories of Institutional Membership

- (a) The categories of institutional membership of the College are:
- (i) Member Institutions
 - (ii) Associate Member Institutions
 - (iii) Provisional Member Institutions
 - (iv) Provisional Associate Member Institutions
- (b) The founder Member Institutions of the College were:
- (i) Baptist Theological College
 - (ii) Catholic Institute of Sydney
 - (iii) Churches of Christ (NSW) Theological College
 - (iv) St Paul's National Seminary
 - (v) Union Theological Institute
 - (vi) United Theological College.

11. The Council shall not grant approval as a Member Institution to any Institution or cluster of Institutions unless satisfied that the applicant Institution possesses, or in the case of a cluster of Institutions, such Institutions jointly possess, the following attributes:

- (a) Adequate facilities and equipment for learning and for private study by students;
- (b) A faculty of such number and quality as to constitute with the students a vigorous community of faith and learning and to provide adequate instruction for a tertiary degree program;
- (c) An adequate annual grant of funds for the maintenance and upkeep of its library or their libraries and such other attributes as the Council from time to time considers necessary.

- 12 (a) An Institution may be admitted by the Council into a relationship with the College as:

- (i) a Member Institution with full rights of membership as conferred by this Constitution; or
- (ii) an Associate Member Institution where:
 - the Institution chooses the Associate Membership level; or
 - the Institution does not possess such attributes as the Council considers necessary for approval as a Member Institution (an Associate Member

Institution is an Institution which does not teach the full Bachelor of Theology Award);

- (iii) a Provisional Member Institution or Provisional Associate Member Institution; or
 - (iv) an Affiliated Institution.
- (b) The Council may from time to time approve an institution as an Associate Member Institution, a Provisional Member Institution, a Provisional Associate Member Institution or an Affiliated Institution upon such conditions and subject to such limitations as the Council may from time to time determine.
- (c) It shall be a precondition of acceptance into any category of institutional membership that the applicant shall enter into an agreement or memorandum of understanding with the College in such form as may be required by the Council from time to time.
- (d) An agreement or memorandum of understanding between the College and an Institution which is admitted to institutional membership of the College in one of the categories mentioned in clause 10 (a):
- (i) will include conditions applicable across the membership category and, where applicable, conditions or limitations relating to the Provisional or Associate status of the institution; and
 - (ii) may include conditions applicable only to the particular Institution.
13. An Institution in any of the four categories of institutional membership shall at all times provide programs which conform to the structure approved from time to time by the Council in accordance with the requirements of the relevant higher education accrediting authority for the granting of a degree or other award. Each such Institution shall propose the content and methodology of its programs for approval by the Academic Board.
14. A Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution shall cease to be such:
- (a) If at any time its governing council or, in the case of a Member Institution which comprises a cluster of Institutions, the governing council of any Institution within the cluster, gives written notice to the Secretary that it has resolved so to cease; or
 - (b) If the Council resolves after receiving advice from the Institutional Membership Committee to cancel approval of the Institution or cluster of Institutions as a Member Institution or Associate Member Institution or Provisional Member Institution, on the ground:
 - (i) in the case of a Member Institution, that it does not, in the opinion of the Council, possess the attributes mentioned in Clause 11 and

- such other attributes as the Council from time to time considers necessary; or
- (ii) that, in the opinion of the Council, it has not complied or is not able to comply with the conditions imposed by the Council pursuant to Clause 12 or with conditions or obligations set out in an agreement or memorandum of understanding between it and the College; or
 - (iii) that it has failed or refused to enter into a revised agreement or memorandum of understanding when required to do so by the Council; or
 - (iv) in the case of a Member Institution, that it is, in the opinion of the Council, failing to comply with Clause 13 or maintain satisfactory standards in regard to any matter relevant to the awarding of degrees by the College or the recognition of such degrees; or
 - (v) that, in the opinion of the Council, the Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution has failed in any manner to maintain proper academic integrity in the administration of the degree;

subject to the Institution concerned having first been informed of the advice received by the Council from the Institutional Membership Committee and given an opportunity to reply.

15. No Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution shall be a member of the College in its own right.

Membership

16. The members of the College shall be:
- (a) the Principals of the Member Institutions;
 - (b) one (1) person appointed by the governing council of each of the Member Institutions, or in the case of a Member Institution which comprises a cluster of Institutions, one person appointed in such manner as the governing councils of such Institutions from time to time determine;
 - (c) one (1) additional representative of each Member Institution to be appointed by and from its full time academic staff, or in the case of a Member Institution which comprises a cluster of Institutions, one additional representative of such Institutions to be appointed by and from their full time academic staff; and
 - (d) one (1) person appointed by the governing council of each Associate Member Institution

PROVIDED that, except in the case of the original subscribers, any such person shall not become a member until he or she has submitted a written, signed consent to membership to the Secretary.

17. Membership shall automatically cease:
 - (a) upon the member giving written notice of resignation signed by the member to the Secretary at the registered office of the College;
 - (b) in the case of a person who is a member pursuant to Clause 16(a), upon such person ceasing to be Principal of the Member Institution;
 - (c) in the case of a person who is a member pursuant to Clause 16(b), (c) or (d), upon the appointing body or full time academic staff, as the case may be, terminating the appointment of such member by written notice to the Secretary;
 - (d) if the Institution of which he or she is Principal or by whose governing council or full time academic staff he or she was appointed, ceases to be a Member Institution or Associate Member Institution or, in the case of a Member Institution which comprises a cluster of Institutions, if the Member Institution which he or she represents ceases to be a Member Institution; or
 - (e) upon the member becoming bankrupt or dying.
18. Membership is not transferable.
19. Where a person is qualified to be a member in more than one of the categories mentioned in clause 16, the person will retain their first category of membership until their membership in that category expires. The person may then become a member in another category of membership.

General Meetings

20. An annual general meeting of the College shall be held at least once in each calendar year and within five months of the end of the financial year in accordance with the provisions of the Act. All general meetings, other than annual general meetings, shall be called extraordinary general meetings.
21. The Council may convene and arrange to hold a general meeting of the College whenever the Council thinks fit and must do so if required to do so under the Act. The Council may, as it sees fit, cancel the meeting or postpone the holding of the meeting (other than a meeting convened pursuant to Clause 22 or Clause 24) to a date and time proposed by the Council.
22. The Council shall, on the requisition of not less than five percent (5%) in number of the members, forthwith convene a general meeting to be held as soon as practicable but, in any case, not less than two (2) months after the receipt by the College of the requisition.

23. The requisition shall state the objects of the meeting and shall be signed by the requisitioning members as the case may be and deposited at the registered office of the College, and may consist of several documents in like form each signed by one or more requisitioner.
24. If the Council does not, within twenty one (21) days after the date of the deposit of the requisition, proceed to convene a meeting, the requisitioning members or any of them representing more than fifty percent (50%) of the total voting rights of all the requisitioning members, may themselves, convene a meeting, but any meeting so convened shall not be held after the expiration of three (3) months from the date of the deposit of the requisition.
25. Subject to the provisions of the Act relating to special resolutions and agreements for shorter notice, twenty one (21) days notice at the least (exclusive of the day on which notice is served or deemed to be served, but inclusive of the day for which notice is given) specifying the place, the day and the hour of meeting and in case of special business the general nature of that business shall be given to such persons as are entitled to receive such notice from the College. In any such notice there shall also appear with reasonable prominence a statement that a member is entitled to appoint the chairperson of the meeting or another member to attend as proxy and vote instead of the member on any poll.
26. The accidental omission to give any such notice to or the non-receipt of such notice by any member shall not invalidate any resolution passed at or the proceedings of any general meeting.
27.
 - (a) A notice of a general meeting will specify the place, the day and the hour of the meeting and, except as provided by (b), shall state the general nature of the business to be transacted at the meeting;
 - (b) It is not necessary for a notice of an annual general meeting to state that the business to be transacted at the meeting includes the consideration of accounts, the reports of the Council and Auditors and fixing of the remuneration of the Auditors.
28. A meeting may be held at two (2) or more venues using any technology that gives the members as a whole a reasonable opportunity to participate.

Proceedings at General Meetings

29.
 - (a) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
 - (b) Save as herein otherwise provided one third of the members shall be a quorum.
 - (c) For the purpose of determining whether a quorum is present, a person attending as a proxy shall be deemed to be a member.

30. If a quorum is not present within half an hour from the time appointed for the meeting:
- (a) where the meeting was convened upon the requisition of members the meeting shall be dissolved; or
 - (b) in any other case:
 - (i) the meeting stands adjourned to such day, and at such time and place, as the Council determine or, if no determination is made by the Council, to the twenty eighth (28th) day after the initial date at the same time and place; and
 - (ii) if at the adjourned meeting a quorum is not present within half an hour of the time appointed for the meeting, the meeting stands adjourned a second time upon the same terms as set forth in (i) above and if at the second adjourned meeting a quorum is not present within half an hour after the time appointed for the meeting:
 - (1) seven (7) members constitute a quorum; or
 - (2) where seven members are not present, the meeting shall be dissolved.
31. (a) The President of the Council shall preside as chairperson at every general meeting at which he or she is present within fifteen (15) minutes after the time appointed for the holding of the meeting and is willing to act.
- (b) Where a general meeting is held and the President is not present within fifteen (15) minutes after the time appointed for the holding of the meeting or is unwilling to act, the following may preside as the chairperson of the meeting (in order of precedence):
- (i) the Vice-President of the Council;
 - (ii) a member who is present in person and who is appointed by a resolution of the meeting.
32. (a) The chairperson may with the consent of any meeting at which a quorum is present, and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place;
- (b) When a meeting is adjourned, notice of the adjourned meeting shall be given as in the case of any original meeting.

33. (a) At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:
- (i) the chairperson;
 - (ii) at least three (3) members present in person or by proxy or members with at least 5% of the votes that may be cast on the resolution on a poll;
 - (iii) a member or members present in person or by proxy and representing not less than one tenth of the total voting rights of all the members having the right to vote at the meeting;
- (b) Unless a poll is so demanded, a declaration by the chairperson that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of the proceedings of the College, is conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution;
- (c) The demand for a poll may be withdrawn.
34. (a) If a poll is duly demanded, it shall be taken in such manner and (subject to (b)) either at once or after an interval or adjournment or otherwise as the chairperson directs, and the result of the poll shall be the resolution of the meeting at which the poll was demanded;
- (b) A poll demanded on the election of a chairperson or on a question of adjournment shall be taken forthwith.
35. In the case of an equality of votes, whether on a show of hands or on a poll, the chairperson of the meeting at which the show of hands takes place or at which the poll is demanded, shall not have a second or casting vote and the motion shall be lost.
36. (a) At any general meeting each member entitled to vote may vote in person or by proxy or by attorney; and
- (b) On a show of hands every person present who is a member or representative of a member has one vote and on a poll every member present in person or by proxy or attorney or other duly authorised representative has one vote.
37. (a) An objection may be raised to the qualification of a voter only at the meeting at which the vote objected to is given or tendered;
- (b) Any such objection shall be referred to the chairperson of the meeting, whose decision is final;
- (c) A vote not disallowed pursuant to such an objection is valid for all purposes.

38. (a) An instrument appointing a proxy shall be in writing under the hand of the appointor or of his or her attorney duly authorised in writing;
- (b) An appointment may be a standing one;
- (c) An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument of proxy so provides, the proxy is not entitled to vote as proxy on the resolution except as specified in the instrument;
- (d) An instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll;
- (e) A later appointment revokes an earlier one.
- (f) An instrument appointing a proxy may be in the following form or a common or usual form:

SYDNEY COLLEGE OF DIVINITY LTD

I, of being a member of the above-named College hereby appoint of or in his/her absence of to vote for me on my behalf at the general meeting of the company to be held on the day of 20.... or at any adjournment of the meeting.

* This form is to be used *against/*in favour of the resolution

Signed this day of 20....

*Strike out whichever is not desired.

39. An instrument appointing a proxy shall not be treated as valid unless the instrument, and the power of attorney or other authority (if any) under which the instrument is signed or a certified copy of that power or authority, is or are deposited, not less than forty eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote, or, in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll, at the registered office of the College or at such other place within the State as is specified for that purpose in the notice convening the meeting.
40. A vote given in accordance with the terms of an instrument of proxy or of a power of attorney is valid notwithstanding the previous death or unsoundness of mind of the principal, the revocation of the instrument (or of the authority under which the instrument was executed) or of the power, or the transfer of the share in respect of which the instrument or power was given if no intimation in writing of the death, unsoundness of mind, revocation or transfer has been received by the College at

the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used or the power is exercised.

The Council

41. The members of the Council shall be:
- (a) the President;
 - (b) the Chairperson of the Academic Board ex officio;
 - (c) the Dean of the College ex officio;
 - (d) six (6) persons who shall be elected pursuant to Clause 44 and who may be employees of any Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution or students of the College;
 - (e) three (3) additional persons who shall be elected pursuant to Clause 44 and to whom Clause 42 applies;
 - (f) the following persons elected pursuant to Clause 45:
 - (i) two (2) persons with financial expertise as demonstrated by relevant qualifications and financial management experience at a senior level;
 - (ii) one (1) person with commercial expertise as demonstrated by relevant experience at a senior level; and
 - (iii) two (2) persons competent and experienced in tertiary education.
42. The persons described in Clause 41(a), (e) and (f) above shall be external and independent persons who are not employees of the College or any Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution or students of the College.
43. (a) The President shall be elected at an annual general meeting of the College on the nomination of the Council.
- (b) The President shall not be an employee of the College or a Member Institution or an Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution or a student of the College.
- (c) The President will hold office until the conclusion of the third successive annual general meeting after the meeting at which the President is elected but shall be eligible for reappointment.
- (d) If at any time there is a vacancy in the office of President, the office may be filled by the Council and the term of the President so appointed shall hold office for the remainder of the term in respect of which there is a vacancy.
44. The persons referred to in Clause 41(d) and (e) shall be elected at annual general meetings from persons nominated by the governing bodies of Member Institutions

- and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions.
45. The persons referred to in Clause 41(f) shall be elected at annual general meetings from persons nominated by the Council.
 46.
 - (a) One third (1/3) of the number of members of the Council elected under Clause 41(a) and (f), one third (1/3) of the members of the Council elected under Clause 41(d) and one third (1/3) of the members of the Council elected under Clause 41(e) must retire from office at each annual general meeting.
 - (b) The members of the Council who will retire at an annual general meeting will be those who have been in office for the longest period of time.
 - (c) A retiring member of the Council elected under Clause 41 (d), (e) or (f) shall not be eligible for re-election if the retiring member has held office for six (6) consecutive years at the conclusion of the annual general meeting at which the election will take place.
 47. When the first election of Council members is held after this Constitution is adopted, it shall be determined by agreement or if not agreement by the drawing of lots which Council members shall be deemed elected for one (1) year, which for two (2) years and which for three (3) years.
 48. If at any time the position of a member of the Council to be elected under Clause 41(d), (e) or (f) becomes vacant, the position may be filled by a general meeting or by election by postal ballot of the members of the College, and the term of any member so appointed shall be deemed to expire at the time when the officeholder would have retired if the vacancy had been filled when it last became vacant for appointment by reason of rotation pursuant to Clause 46.
 49. The Council shall elect a Vice President from amongst its members. The term of a Vice President shall expire at the conclusion of the next annual general meeting of the College.
 50. The College may from time to time by ordinary resolution passed at a general meeting:
 - (a) increase or reduce the number of members of the Council and determine any qualification for the additional members;
 - (b) remove any office bearer and other member of the Council and may by ordinary resolution appoint another person in his or her stead.
 51. A person shall cease to be a member of Council if:
 - (a) such person resigns by written notice to the College at its registered office;

- (b) in the case of a person who is a member pursuant to Clause 41(b) or (c), the person ceases to hold the office of Chairman of the Academic Board or Dean of the College as the case may be;
- (c) in the case of a person who is a member pursuant to Clause 41(a), (e) or (f), he or she becomes a student of the College or an employee of a Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution;
- (d) the person becomes bankrupt or makes any arrangement or composition with his or her creditors generally;
- (e) the person becomes prohibited from being a director of a company by reason of an order made under the Act;
- (f) the person ceases to be a director by removal pursuant to the Act or by operation of section 203B of the Act; or
- (g) the person becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental health.

Powers and Duties of the Council

52. (a) Subject to the Act and any other provision of these Clauses and to the resolutions from time to time passed by the College in general meeting, the College shall be managed by the Council who may exercise all such powers of the College as are not, by the Act or by this Constitution or by resolution of the College in general meeting, required to be exercised by the College in general meeting or by the Academic Board;
- (b) The Council may make by-laws regarding any matter within its sphere of responsibility PROVIDED that any by-law of the College made by the Council may be disallowed by the College in general meeting;
- (c) No resolution or by-law made by the College in general meeting shall invalidate any prior act of the Council which would have been valid if that resolution or by-law had not been passed or made.
53. Without limiting the generality of the preceding Clause 52, and, in particular, subject to the resolutions of the College in general meeting from time to time, the responsibilities of the Council shall include:
- (a) Approving and cancelling approval of Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions, after receiving a recommendation from the Institutional Membership Committee;
 - (b) Moderating the academic standards of Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions;
 - (c) Awarding degrees of the College and keeping a register of such awards;
 - (d) Receiving and determining any appeals from decisions of the Academic Board;
 - (e) Appointing such executive officers as may from time to time be required;

- (f) Determining the structure of the course provided that no prescriptive change shall be made in the structure except by a resolution passed by a majority of not less than two-thirds of those Council members who are present and vote on the resolution at the Council meeting;
 - (g) Operating a Tuition Assurance Scheme (TAS) under the Education Services for Overseas Students (Registration of Providers and Financial Regulation) Act 2000 ensuring that overseas students receive the education and training for which they have paid;
 - (h) Approving and revising from time to time the membership policy of the College and the forms of agreements or memorandums of understanding between the College and Institutions in any of the categories of institutional membership or between the College and an Affiliated Institution;
 - (i) Determining fees payable from time to time by Institutions in any of the categories of institutional membership and by students.
54. (a) The Council may meet together for the dispatch of business and adjourn and otherwise regulate its meetings as it sees fit;
- (b) A Council meeting may be called or held using any technology consented to by all members of the Council. The consent may be a standing one. A member of the Council may only withdraw consent within a reasonable period before the meeting.
- (c) The quorum necessary for a meeting of the Council shall be one third of the members of the Council or if this calculation results in a fraction, the next whole number above one third PROVIDED that such persons shall include representatives of not less than one half in number of the Member Institutions.
55. The Council may exercise all the powers of the College to borrow money and to mortgage or charge its property, or any part thereof, and to issue debentures and other securities whether outright or as security for any debt, liability or obligation of the College.
56. The Council shall cause minutes to be made:
- (a) of all appointments of officers and servants;
 - (b) of names of the members of the Council present at all meetings of the College and the Council; and
 - (c) of all proceedings at all meetings of the College and of the Council.
Such minutes shall be signed by the chairperson of the meeting at which the proceedings were held or by the chairperson of the next succeeding meeting,

57. The members of the Council are directors of the College and shall have the duties and be subject to the sanctions prescribed by the Act. Their duties shall include the following:-
- (a) act always in the best interests of the College as a whole, with this obligation to be observed in priority to any duty a member may owe to those electing or appointing him or her;
 - (b) act in good faith, honestly and for a proper purpose;
 - (c) exercise appropriate care and diligence;
 - (d) not improperly use their position to gain an advantage for themselves or someone else; and
 - (e) disclose matters involving material personal interest and comply with the Act regarding disclosure of and voting on such matters;
 - (f) not be present or participate in, vote on or be counted in a quorum when any matter involving a material personal interest of the member is being considered or decided by the Council.

Proceedings of the Council

58. The Council may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. The Secretary shall on the requisition of three (3) members of the Council summon a meeting of the Council.
59. Subject to this Constitution questions arising at any meeting of the Council shall be decided by a majority of votes and a determination by a majority of the Council shall for all purposes be deemed a determination of the Council. In case of an equality of votes the chairperson of the meeting shall have a second or casting vote.
60. At a meeting of Council the number of members of the Council whose presence is necessary to constitute a quorum shall be a majority of the members of the Council or such greater number as they shall from time to time determine.
61. The continuing members of the Council may act notwithstanding any vacancy in the membership provided that the membership is not less than nine (9).
62. (a) The President shall be chairperson.
(b) If there is no President, or if at any meeting he or she is not able or willing to act or present within fifteen (15) minutes after the time appointed for holding the meeting, then the Vice President shall be chairperson.
(c) If neither the President or the Vice President is able or willing to act or present within fifteen (15) minutes after the time approved for holding the meeting, members of the Council who are present may choose one of their number to be chairperson of the meeting.
63. (a) The Council shall appoint an Institutional Membership Committee.

- (b) The Institutional Membership Committee shall consider and make recommendations to the Council regarding:
 - (i) applications by Institutions for any of the categories of institutional membership mentioned in clause 10(a);
 - (ii) any cancellation of approval of an institution's institutional membership category pursuant to clause 14;and shall have such additional authority and responsibility as the Council shall determine.
 - (c) The Council shall appoint an Audit Committee of not fewer than five (5) persons including a chairperson appointed by the Council and the members of the Council referred to in clause 41(f) (i) and (ii).
 - (d) The Audit Committee shall have such authority and responsibility as the Council shall determine.
64. The Council may delegate any of its powers and/or functions (not being duties imposed on them as the Council by the Act or the general law) to one or more sub-committees consisting of such member or members of the Council and such other persons as the Council think fit. Any committee so formed shall conform to any regulation that may be imposed by the Council and subject thereto shall have the power to co-opt any member or members of the College and each member of any such committee shall have one vote.
65. The Council may appoint one or more advisory boards consisting of such member or members of the Council and such other persons as they think fit. Such advisory boards shall act in an advisory capacity only. They shall conform to any by laws that may be imposed by the Council and subject thereto shall have power to co-opt.
66. A sub-committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chairman shall not have a second or casting vote.
67. All acts done by any meeting of the Council or of a sub-committee or by any person acting as a member of the Council shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such person or persons acting as aforesaid, or that the members of the Council or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a member of the Council.
68. A resolution in writing signed by not less than two thirds (2/3) in number of the members of the Council in Australia for the time being entitled to receive notice of a meeting of the Council, shall be as valid and effectual as if it has been passed at a meeting of the Council duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more members of the Council.

69. The Council shall report regularly to the members of the College.

Academic Board

70. The members of the Academic Board shall be:

- (a) the President of the College;
- (b) the discipline coordinators appointed by the Academic Board under Clause 75(b)(xi);
- (c) the chairpersons of the Academic Board's committees;
- (d) the Dean of the College;
- (e) three (3) persons co-opted by members of the Academic Board mentioned in (a), (b) (c) and (d) provided that such persons shall be competent and experienced in tertiary education;
- (f) three (3) Principals of Member Institutions (or their nominees) appointed annually by the members of the Academic Board mentioned in (a) (b) (c) (d) and (e) from among those Member Institutions or Associate Member Institutions not otherwise having a member on the Academic Board;
- (g) The Principal Librarian of the College.
- (h) The Academic Directors of the Office of the Dean

71. The Academic Board shall elect a Chairperson and deputy Chairperson from amongst its members.

72. The College may from time to time by ordinary resolution passed at a general meeting:

- (a) increase or reduce the number of members of the Academic Board and determine any qualification for the additional members;
- (b) remove any office bearer or other member of the Academic Board and may by ordinary resolution appoint another person in his or her stead.

73. The Academic Board may from time to time determine the term or terms for which persons may be co-opted pursuant to Clause 70(e) or (f).

74. A person shall cease to be a member of the Academic Board if:

- (a) such person resigns by written notice to the Secretary;
- (b) in the case of a person who is a Principal and a member pursuant to Clause 70(b) the person ceases to hold the office of Principal;
- (c) in the case of a person who is a member as a nominated representative pursuant to Clause 70(b) the nomination of such person is revoked or another representative is nominated;
- (d) in the case of a person who is appointed pursuant to Clause 70(c) and (f), the appointment of such person is revoked or his or her term of

appointment expires or another person is appointed by the appointing body in his or her place.

Powers and Duties of the Academic Board

75. Subject to any resolutions from time to time passed by the College in general meeting or by the Council:

- (a) The Academic Board shall be responsible to the Council, and shall advise the Council in the determination of:
 - (i) the primary qualifications of and the maintenance of academic standards by Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions; and
 - (ii) the structure of courses including entrance requirements, the fields of study and general content; and
 - (iii) the curriculum, academic standards and delivery of all courses of study leading to an award of the College.
- (b) Without limiting the generality of the foregoing, the functions of the Academic Board shall include:
 - (i) the supervision of education entrance standards for students;
 - (ii) determining whether the programmes of Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions conform with the structures of the appropriate course;
 - (iii) providing programmes for Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions in consultation with them;
 - (iv) carrying out the review and evaluation of programmes in Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions in relation to the course;
 - (v) approving the standards of assessment in Member Institutions and adjudicating on matters relating to standards of assessment;
 - (vi) providing for the assessment of students in Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions in consultation with the governing councils of the respective Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions;
 - (vii) appointing external moderators;
 - (viii) setting criteria which lecturers in Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions should meet in order that they may be qualified to teach in a course;

- (ix) granting recognition for courses or part thereof completed at other tertiary institutions and recognising course component equivalents from courses or part thereof completed by a student of a particular Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution in some other Member Institution or Associate Member Institution or Provisional Member Institution or Provisional Associate Member Institution;
 - (x) facilitating the exchange of lecturers between institutions and the undertaking of courses by students in Member Institutions and Associate Member Institutions and Provisional Member Institutions and Provisional Associate Member Institutions other than the institution in which the students are enrolled.
 - (xi) defining disciplines within the curriculum of the College and appointing discipline coordinators.
76. (a) The Academic Board may meet together for the dispatch of business and adjourn and otherwise regulate their meetings as they see fit;
- (b) the quorum necessary for a meeting of the Academic Board shall be one third of the number of members of the Academic Board or, if this calculation results in a fraction, the next whole number above one third provided that such persons shall include representatives of not less than one half in number of the Member Institutions.

Secretary

77. The Secretary shall in accordance with the Act be appointed by the Council for such term and upon such conditions as they think fit, and any Secretary so appointed may be removed by them. Nothing herein shall prevent the Council from appointing a member of the College as Secretary.

Seal

78. The Council shall provide for the safe custody of the seal which shall only be used by the authority of the Council or of the sub-committee of Council authorised by the Council in that behalf, and every instrument to which the seal is affixed shall be signed by a member of the Council and shall be countersigned by the Secretary or by a second member of the Council or by some other person appointed by the Council for the purpose.

Accounts

79. The Council shall cause proper accounting and other records to be kept and shall distribute copies of every profit and loss account and balance sheet (including every document required by law to be attached thereto) accompanied by a copy of the Auditor's report thereon as required by the Act PROVIDED HOWEVER that the Council shall cause to be made out and laid before each annual general

meeting a balance sheet and profit and loss account made up to date not more than five (5) months before the date of the meeting.

80. True accounts shall be kept of the sums of money received and expended by the College, and the matter in respect of which such receipt and expenditure takes place, and of the property, credits and liabilities of the College.
81. Subject to any reasonable restrictions as to the time and manner of inspecting the accounts of the College that may be imposed in accordance with the Constitution for the time being in force shall be open to the inspection of the members.
82. The Council shall from time to time determine in accordance with clause 81 of this Constitution at what times and places and under what conditions or regulations the accounting and other records of the College shall be open to inspection of members.
83. Once at least in every year, the accounts of the College shall be examined by one or more properly qualified Auditor or Auditors who shall report to the members in accordance with the provisions of the Act.

Audit

84. A properly qualified Auditor or Auditors shall be appointed and his or her or their duties regulated in accordance with the Act.
85. The College must give its auditor:
 - (a) notice of a general meeting in the same way that a member is entitled to receive notice; and
 - (b) any other communications relating to the general meeting that a member is entitled to receive.
86. The College's auditor or the auditor's authorised representative is entitled to attend any general meeting and to be heard:
 - (a) on any part of the business of the meeting that concerns the auditor in their capacity as auditor;
 - (b) even if:
 - a. the auditor retires at the meeting; or
 - b. the meeting passes a resolution to remove the auditor from office.

Notice

87. Any notice required by law or by or under this Constitution to be given to any member may be given;
 - (a) personally;

- (b) by sending it by post to the member at his or her registered address, or (if he has no registered address within the State) to the address, if any, within the State supplied by the member to the College for the giving of notices to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected, in the case of a notice of a meeting on the day after the date of its posting, and in any other case at the time at which the letter would be delivered in the ordinary course of post, or
 - (c) by sending it to a facsimile transmission number or electronic address nominated by the member. If a document is sent by facsimile or electronic transmission, delivery of the document is to be deemed to be effected by properly addressing and transmitting the facsimile or electronic transmission, and to have taken place on the day following its dispatch.
88. (a) Notice of every general meeting shall be given in any manner herein before authorised to:
- (i) every member except those members who (having no registered address within the State) have not supplied to the College an address within the State for the giving of notices to them; and
 - (ii) the Auditor or Auditors for the time being of the College.
- (b) No other person shall be entitled to receive notices of general meetings.

Indemnity

89. Subject to the Act, every member of the Council, Auditor, Secretary and other officer for the time being of the College shall be indemnified out of the assets of the College against any liability arising out of the execution of the duties of office which is incurred by the member in defending any proceedings, whether civil or criminal, in which judgment is given in member's favour or in which the member is acquitted or in connection with any application under the Act in which relief is granted to him by the Court in respect of any negligence, default, breach of duty or breach of trust.

Amendment of this Constitution

90. This Constitution may be amended by special resolution at a general meeting of the College.

ACADEMIC BOARD REGULATIONS [these regulations are currently being re-written in light of the restructuring of the Council and its committees]

1.1.1 General Provisions

- (1) An ordinary meeting of the Academic Board shall normally be held each month except for the month of January.
- (2) The membership of the Academic Board shall be determined in accordance with section 39 of the Articles.
- (3) The chairpersons of the committees of the Academic Board shall be members of the Board.
- (4) The Academic Board shall elect a chairperson and a deputy chairperson from among its members for a period of three years and a person who holds, or has held, the office of chairperson or deputy chairperson of the Academic Board is eligible for re-appointment to that office.
- (5) The responsibilities of the Academic Board include to:
 - (a) oversee the maintenance of standards by the Member Institutes;
 - (b) oversee the structure of the awards, including entrance requirements and general content;
 - (c) determine the educational entrance standards;
 - (d) admit students to the College;
 - (e) approve the curricula of the Member Institutes;
 - (f) carry out the review and evaluation of curricula in the Member Institutes;
 - (g) approve the standards of assessment in the Member Institutes;
 - (h) appoint external moderators and resolve matters relating to standards of assessment;
 - (i) set criteria for lecturers in the Member Institutes as persons qualified to teach in the award program;
 - (j) grant recognition for courses, or part thereof, completed at other tertiary institutions and recognise subject unit equivalents from courses, or part thereof, completed by a student of a particular Member Institute in some other Institute;
 - (k) facilitate the exchange of lecturers between Member Institutes and the undertaking of subject units by students in Member Institutes other than the Member Institute in which the students are enrolled;
 - (l) encourage the professional development of the faculty of Member Institutes;
 - (m) plan the development of new programs of study;
 - (n) facilitate cooperation in the use of facilities;
 - (o) plan and prepare for the annual graduation ceremony in accordance with the Graduation Regulations.

(6) The Academic Board shall have the responsibility for all policy matters that relate to the academic program of the College.

(7) Concerning appointments:

(a) Although Member Institute faculty members are nominated by the respective Member Institute the Academic Board makes the appointments, states the length of such appointments and possible re-appointments.

(b) The appointment of other resource persons by the Academic Board is also for a specific period.

(8) The Academic Board is responsible to the College Council.

1.1.2 Committees of the Academic Board

(1) The work of the Academic Board shall be facilitated by means of committees:

(a) committee members are appointed by the Academic Board, commonly on the recommendation of the respective Member Institutes;

(b) the chairpersons of Committees are appointed for three years with the possibility of reappointment.

(2) There shall be an Academic Board Executive Committee:

(a) which shall be constituted as follows:

(i) the Chairperson;

(ii) the Deputy Chairperson; and,

(iii) the Dean

(b) which shall be authorised to:

(i) cancel any meeting where it appears that no policy issues are to be discussed;

(ii) pass the recommendations of any committee that would have reported to a cancelled meeting and to issue the minutes of its meeting in place of the cancelled meeting;

(c) which shall not cancel two successive meetings.

The Academic Board has the following sub-committees. The terms of reference for these sub-committees are found in the Policy and Procedures Manual on the College website www.scd.edu.au :

- Academic Positions Classification Committee
- Academic Standards Committee
- Distance Education Committee
- External Advisory Panel
- External Moderation Panel
- Human Research Ethics Committee
- Libraries Committee
- Professional Development Committee
- Promotions Committee
- Research Committee

- Student Administration Committee
- Teaching and Learning Committee

ACADEMIC COSTUME RULES

President of the College

A robe and cap similar to those worn by the Chancellor of the University of Oxford.

Vice-President of the College

A robe and cap as approved by the Council.

Fellows of the College

A stole of cherry (062) cloth and satin, bound on both edges with medium blue (299) grosgrain ribbon, and embroidered at the bottom with the College's emblem. *Colour Reference - Pantone*

Doctor of Theology

Gown: a festal gown of scarlet cloth (185c) of the Cambridge pattern with facings of medium blue satin (299c).

Hood a hood of scarlet cloth (185c) of the Oxford pattern lined with medium blue satin (299c).

Bonnet a black velvet bonnet with red cord.

Doctor of Philosophy

Gown: a festal gown of scarlet cloth (185c) of the Cambridge pattern with facings of white satin.

Hood: a hood of scarlet cloth (185c) of the Oxford pattern lined with white satin.

Bonnet: a black velvet bonnet with red cord.

Doctor of Ministry

Gown: a festal gown of medium blue cloth (299c) of the Cambridge pattern with facings of scarlet satin (185c).

Hood: a hood of medium blue cloth (299c) of the Oxford pattern lined with scarlet satin (185c).

Bonnet: a black velvet bonnet with blue cord.

Master

Gown: a gown of black cloth similar to that worn by graduates holding the degree of Master of Arts in the University of Cambridge.

Hood: a hood of black silk of the Cambridge pattern lined with satin of the following colours:

Degree of Master of Theology or Honours Degree of Master of Theology - medium blue (299c) and edged to 10 centimetres with burnt orange (165c). The colours extend 1 centimetre onto the outside of the hood.

Degree of Master of Divinity - scarlet (185c) and edged to 10 centimetres with medium blue (299c). The colours extend 1 centimetre onto the outside of the hood.

Degree of Master of Arts or Honours Degree of Master of Arts - burnt orange (165c) and edged to 10 centimetres with sky blue (544c). The colours extend 1 centimetre onto the outside of the hood.

Cap: A black cloth trencher cap.

Graduate Diploma

Gown: graduates wear the gown appropriate to their degree.

Stole: a stole of medium blue (299c) silk bound along the outside edge only with a 3.5 centimetre-wide burnt orange (165c) grosgrain ribbon.

Cap: A black cloth trencher cap.

Graduate Certificate

graduates wear the academic dress appropriate to their degree.

Bachelor

Gown: a gown of black cloth similar to that worn by graduates holding the degree of Bachelor of Arts in the University of Cambridge.

Hood: a hood of black silk of the Cambridge pattern edged with satin of the following colours:

Degree of Bachelor of Theology or Honours Degree of Bachelor of Theology - to 4 centimetres with burnt orange satin (165c) and to a further 15 centimetres with medium blue (299c) satin. The outside of the cowl only is edged with a further 1 centimetre of burnt orange satin (165c).

Degree of Bachelor of Arts (Philosophy) - to 4 centimetres with white and to a further 15 centimetres with medium blue satin (299c).

Degree of Bachelor of Theology with Bachelor of Arts (Philosophy), or with Diploma of Ministry, or with a Bachelor award which was completed concurrently - to 4 centimetres with burnt orange (165c) and to a further 15 centimetres with medium blue satin (299c) lined with white.

Cap: a black cloth trencher cap.

Advanced Diploma or Diploma (Other than Graduate Diploma)

Gown: a plain black cloth gown with pointed sleeves similar to that worn by undergraduates in the University of Sydney.

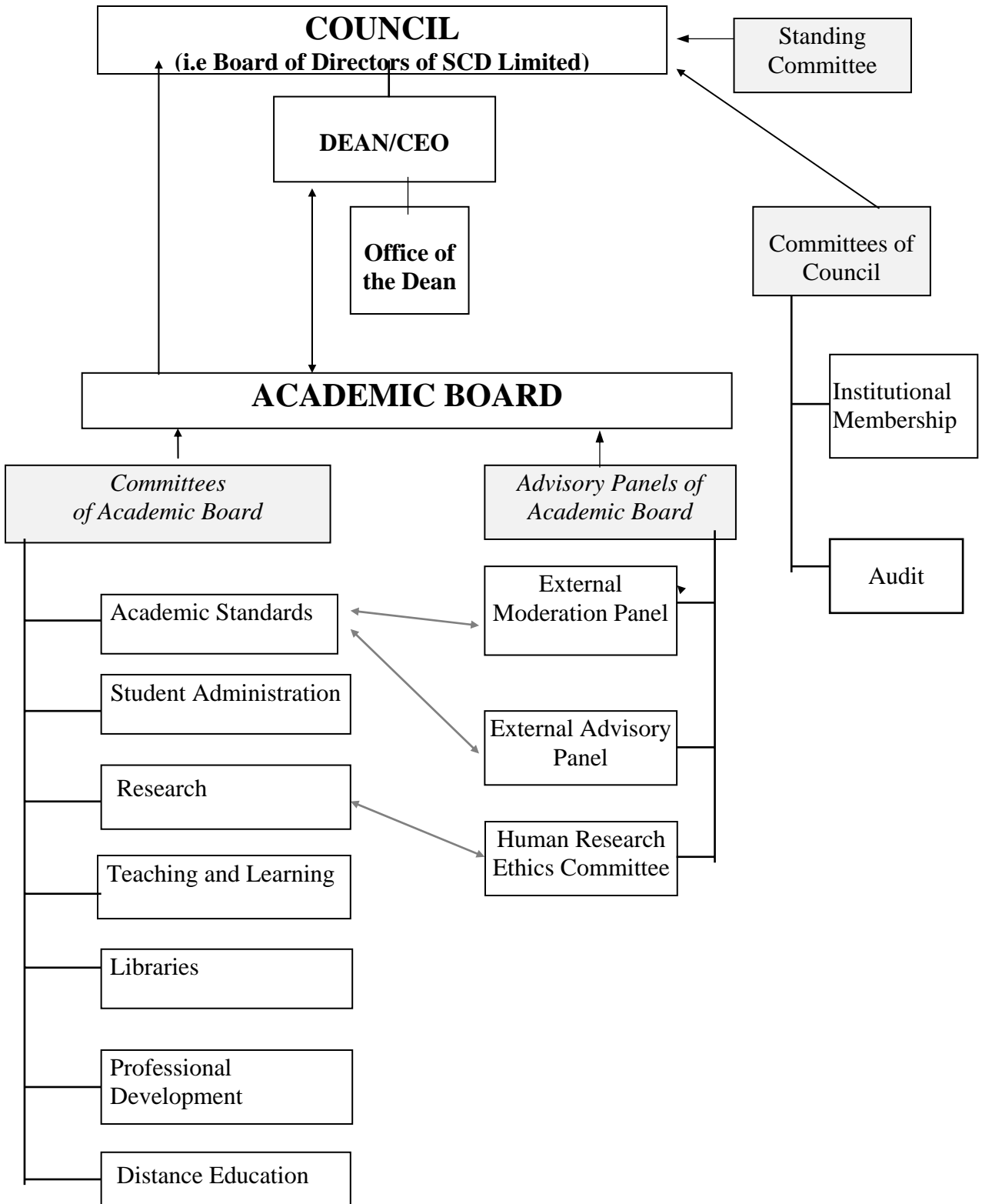
Hood: a hood of black silk of the Cambridge pattern edged with satin of the following colours:

Advanced Diploma or Diploma of Theology: to 4 centimetres with burnt orange (165c) and to a further 4 centimetres with medium blue (299c).

Advanced Diploma or Diploma of Ministry: to 4 centimetres with burnt orange (165c) and to a further 4 centimetres with sky blue (544c).

Cap: a black cloth trencher cap.

ORGANISATIONAL STRUCTURE



COUNCIL OF THE SCD

President

Mr Peter King BA(Hons) *USyd* MA *Oxon*

Chair of the Academic Board

Prof. Warwick Wilson BA MEd *USyd* MA(Hons)
Macq FRGS FNGTA FSCD, Formerly Dean,
International Institute, University of Western

Dean and CEO of SCD

Prof. Diane Speed MA(Hons) MTh(Hons) *Sydney*
PhD *London*

Two persons with financial expertise (not being employees of the College or a Member Institution or an Associate Member Institution or students of the College)

Mr Richard Wheeler BBusStud *UTS* FCPA,
Associate Director, Loan Syndications & Agency,
National Australia Bank

Prof Jack Flanagan BComm(Hons) *Leeds* MBA
Sydney GradDipPracticeHigherEd *Surrey* FCPA CA

- tba

One person with commercial expertise (not being an employee of the College or a Member Institution or an Associate Member Institution or a student of the College)

Two persons competent and experienced in tertiary education (not being employees of the College or a Member Institution or an Associate Member Institution or students of the College)

Mr Alexander Scott BA MEdAdmin *UNE* MACE
Director of a management consultancy and
formerly Assistant Director General (Region) NSW
Dept. of Education & Training

- tba

Three persons (not being employees of the College or a Member Institution or an Associate Member Institution or students of the College)

Dr Margaret Beirne BA *UNE* MA *Boston* MEd
UNSW BD DTheol *MCD*

Dr Tim O'Hearn BA *Monash* DipEd *BEd Melb* MA
USyd MA PhD *Macq*

- tba

Six persons who may be employees of the College or a Member Institution or an Associate Member Institution or students of the College

Rev Dr Bruce Alder BPharm *Univ.SA* MDiv *NTC*
Kansas PhD *Griffith*

Mr Stephen Hinks BA GradDipEd *UNSW* ThL
ACT DipRE *MCD* BD(Hons) *London*

Mr Stephen Fogarty BA *Murdoch* MA(Theol) *ACT*
Rev. Assoc. Prof. Gerard Kelly STB STL *CIS*
PhD(Theol) STD *Ottawa*

Lt Colonel John Hodge MBA BA DipT *GAICD*

- tba

COMMITTEES OF COUNCIL

Institutional Membership Committee

The Dean is an attending, but non-voting, member of the committee.

This committee is currently being reconstituted.

AUDIT COMMITTEE

<i>Chair:</i> Mr Richard Wheeler BBusStud UTS FCPA	Associate Director, Agency, National Australia Bank
Mr David Cheetham BA(Hons) <i>Sydney</i> CPA	SCD Director (Finance and Compliance)
Mr James Shuttleworth FCA	Chartered Accountant and Adviser to the Vincent Fairfax Foundation
Mr Chris Chandler BBus UTS CPA	Accountant / Administration Manager
• tba	
• tba	
<i>Ex officio:</i> Prof. Diane Speed MA(Hons) MTh(Hons) <i>Sydney</i> PhD <i>London</i>	Dean and CEO

THE ACADEMIC BOARD

<i>Chair:</i> Prof. Warwick Wilson BA MA(Hons) <i>Macq</i> MEd <i>Sydney</i> FRGS FNGTA FSCD	Formerly Dean, International Institute, University of Western Sydney
<i>Deputy Chair</i> Assoc. Prof. Gerald Gleeson STB <i>CIS</i> MA <i>Cantab</i> PhD <i>Leuven</i>	Discipline Coordinator for Humanities in the Christian Tradition
Rev. Assoc. Prof. Gerard Kelly STB STL <i>CIS</i> PhD(Theol) STD <i>Ottawa</i>	Discipline Coordinator for Theology
Dr Jacqueline Grey BA <i>Sydney</i> BTh <i>SCD</i> BTh <i>CSU</i> PhD <i>CSU</i>	Discipline Coordinator for Biblical Studies
Assoc. Prof. Gerard Moore BA <i>Sydney</i> BTh <i>SCD</i> STL STD <i>CUA</i>	Discipline Coordinator for Christian Practice. Convenor, Libraries Committee
Rev Dr Doru Costache BTh <i>Bucharest</i> PhD <i>Bucharest</i>	Chair, Research Committee
Assoc. Prof. Paul McKechnie MA <i>Cantab</i> DPhil <i>Oxon</i>	Chair, Academic Standards Committee
Dr Les Gainer BSc <i>UNSW</i> PhD <i>UNSW</i>	Chair, Student Administration Committee
Mrs Kristen Cairns BEd <i>UC</i>	Chair, Distance Education Committee
Rev Alan Galt BA <i>USyd</i> MA(Counselling) <i>Macq</i>	Chair, Learning and Teaching Committee
Major Dean Smith BA <i>UQ</i> GradDipTh <i>BCT</i> MTh(Hons) <i>BCT</i>	Chair, Professional Development Committee
Prof Robert Gascoigne BA(Hons) <i>USyd</i> DPhil <i>Oxford</i> DTheol <i>MCD</i>	Head, School of Theology (National), ACU
Dr Maureen Miner BSc(Applied Psych)(Hons) <i>UNSW</i> DipCrim <i>USyd</i> DipEd <i>UNE</i> MCLinPsych <i>Macq</i>	University of Western Sydney
DipBiblicalStud(Hons) <i>Moore</i> PhD <i>UWS</i>	
Dr Neil Holm DipTeach <i>CSU</i> BA(Hons) <i>UNE</i> PhD <i>Oregon</i> MACE	Director (Coursework), SCD

Ms Anne Hocking BA(LibSc) <i>Kuring-gai CAE</i>	Principal Librarian of the SCD
Rev Dr David McEwan HND <i>London</i> MDiv <i>NTS Kansas City PhD UQ</i>	MI Representative, Nazarene Theological College
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• tba	NSW College of Clinical Pastoral Education

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