

AT THE COURT AT BUCKINGHAM PALACE

The 2nd day of August, 1961.

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL.

WHEREAS there was this day read at the Board a Report of a Committee of the Lords of Her Majesty's Most Honourable Privy Council, dated the 7th day of July, 1961, in the words following, viz.:—

“THE COUNSELLORS OF STATE, on Your Majesty's behalf, having by Order of the 27th day of February, 1961, referred unto this Committee the humble Petition of the University College of Sussex praying for the grant of a Charter of Incorporation constituting and founding a University within the County of Sussex under the name and style of ‘The University of Sussex’.

“THE LORDS OF THE COMMITTEE, in obedience to the said Order of Reference, have taken the said Petition into consideration, and do this day agree humbly to report, as their opinion, to Your Majesty, that a Charter may be granted by Your Majesty in terms of the Draft hereunto annexed”.

HER MAJESTY having taken into consideration the said Report, and the Draft Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof, and to order, as it is hereby ordered, that the Right Honourable Richard Austen Butler, one of Her Majesty's Principal Secretaries of State, do cause a Warrant to be prepared for Her Majesty's Royal Signature, for passing under the Great Seal a Charter in conformity with the said Draft, which is hereunto annexed.

W. G. Agnew.

ELIZABETH THE SECOND

by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS an humble Petition has been presented to Us by The University College of Sussex praying Us to constitute and found a University within Our County of Sussex for the advancement of learning and knowledge by teaching and research and to enable students to obtain the advantages of University education and for the furtherance of the objects for which The University College of Sussex was incorporated as a Company limited by guarantee under the Companies Act, 1948, on the twentieth day of May in the year of our Lord One thousand nine hundred and fifty-nine and to grant a Charter with such provisions in that behalf as shall seem to Us right and suitable:

AND WHEREAS We have taken the said Petition into Our Royal consideration and are minded to accede thereto:

NOW THEREFORE KNOW YE that We by virtue of Our Prerogative Royal and of Our especial grace, certain knowledge and mere motion have willed and ordained and by these Presents for Us, Our Heirs and Successors do will and ordain as follows:

1. There shall be and there is hereby constituted and founded in Our said County of Sussex a University with the name and style of "The University of Sussex" (hereinafter called "the University").

2. The members for the time being of the Court, the Council, the Senate, the Academic Advisory Committee (subject to the provisions of Article 13) and the Faculties of the University, the Graduates and Undergraduates of the University,

the Chancellor, the Pro-Chancellors, the Vice-Chancellor, the Treasurer, and the Pro-Vice-Chancellor of the University and all others who shall pursuant to this Our Charter and the Statutes be Members of the University are hereby constituted and from henceforth for ever shall be one Body Politic and Corporate with perpetual succession and a Common Seal by the name and style of "The University of Sussex" with power subject to the Customs and Laws of Arms to acquire armorial bearings (which shall be duly recorded in Our College of Arms) and in that name to sue and be sued, to take, purchase, hold, charge, sell, exchange, demise or otherwise dispose of real and personal property, to invest, lend and borrow money, and subject to the provisions of this Our Charter to perform such other acts as Bodies Corporate may by law do, and the University shall have the constitution and powers and be subject to the regulations in this Our Charter prescribed or contained.

3. The objects of the University shall be to advance learning and knowledge by teaching and research, and to enable students to obtain the advantages of University education.

4. We, Our Heirs and Successors, Kings and Queens of the Kingdom, Realms and Territories aforesaid shall be and remain the Visitor and Visitors of the University through the Lord President of Our Council for the time being and in exercise of the Visitorial Authority We, Our Heirs and Successors shall have the right from time to time and in such manner as We or They shall think fit to direct an inspection of the University, its buildings and general equipment and also an



enquiry into the teaching, research, examinations and other work done by the University.

5. (1) There shall be a Chancellor of the University who shall be the Head of the University and shall preside over meetings of its Court.

(2) The first Chancellor shall be Our right trusty and well beloved Cousin and Counsellor Walter Turner Viscount Monckton of Brechley, Knight Commander of Our Most Distinguished Order of Saint Michael and Saint George, Knight Commander of Our Royal Victorian Order, upon whom has been conferred the Decoration of the Military Cross, one of Our Counsel learned in the Law.

(3) The manner of appointment of the successors to the first Chancellor and the period of office of the Chancellor shall be as prescribed in the Statutes.

6. (1) There shall be Pro-Chancellors of the University not exceeding three in number who shall, subject to the Statutes and the provisions of paragraph (2) hereof, in the absence of the Chancellor, or during a vacancy in that office, exercise and perform all the functions of the Chancellor except the conferring of Degrees.

(2) In the absence of the Chancellor, or during a vacancy in that office, the Senior Pro-Chancellor shall act in his place, except as aforesaid, and in the absence of the Senior Pro-Chancellor, the other Pro-Chancellor or (if there be more than one) one of the other Pro-Chancellors shall so act, except as aforesaid.

(3) The manner of appointment of the Pro-Chancellors and their periods of office shall be as prescribed in the Statutes.

7. (1) There shall be a Vice-Chancellor of the University who shall be the chief Academic and Administrative Officer of the University and shall preside over meetings of the Senate and who shall in the absence of the Chancellor or during a vacancy in that office confer Degrees.

(2) The first Vice-Chancellor of the University shall be Our trusty and well beloved John Scott Fulton, Esquire, Master of Arts.

(3) The powers and duties of the Vice-Chancellor and the manner of appointment of the successors to the first Vice-Chancellor shall be as prescribed in the Statutes.

(4) During a vacancy in the office of Vice-Chancellor, the Council shall appoint an Acting Vice-Chancellor who shall exercise and perform such of the functions of the Vice-Chancellor and shall have such of his powers, privileges and duties under this Our Charter or under the Statutes as the Council may specify.

8. (1) There shall be a Treasurer of the University.

(2) The manner of election of the Treasurer, his period of office, and his powers and duties shall be as prescribed in the Statutes.

9. (1) There shall be a Pro-Vice-Chancellor of the University who shall, subject to the Statutes, during the absence of the Vice-Chancellor exercise and perform such of the functions and duties of the Vice-Chancellor as the Vice-Chancellor or, if the Vice-Chancellor should be incapacitated, the Council may delegate to him.

(2) The manner of appointment of the Pro-Vice-Chancellor and his period of office shall be as prescribed in the Statutes.

10. (1) There shall be a Court of the University which, subject to the Statutes, shall appoint the Chancellor, the Pro-Chancellors, other than the Senior Pro-Chancellor, and the Treasurer and have the right to receive reports on the working of the University.

(2) The constitution of the Court, its powers and functions, the manner of election and period of office of its members, the manner of filling vacancies in its membership and all other matters relative to the Court which it may be thought proper so to regulate, shall be as prescribed in the Statutes.

11. (1) There shall be a Council of the University (hereinafter called "the Council") which shall, subject to the provisions of this Our Charter and the Statutes, be the Governing Body of the University.

(2) The Council shall have the custody and use of the Common Seal.

(3) The Council shall be responsible for the management and administration of the whole of the revenue and property of the University and, except as may otherwise be provided in this Our Charter, shall have general control over the University and all its affairs, purposes and functions and all such other powers and duties as may be conferred upon it by Statute or Ordinance.

(4) The constitution of the Council, its powers and functions, the manner of election and period of office of its members, the manner of filling vacancies in its membership, and all other matters relative to the Council which it may be thought proper so to regulate, shall be as prescribed in the Statutes.

12. (1) There shall be a Senate of the University (hereinafter called "the Senate") which shall, subject to the provisions of this Our Charter and the Statutes and to the general control and approval of the Council, be responsible for the academic work of the University, both in teaching and in research, and for the regulation and superintendence of the education and discipline of the students of the University.

(2) The constitution of the Senate, its powers and functions, the manner of election and period of office of its members, the manner of filling vacancies in its membership, and all other matters relative to the Senate which it may be thought proper so to regulate, shall be as prescribed in the Statutes.

13. (1) For such period as shall be determined in accordance with the provisions of paragraph (2) hereof, there shall be an Academic Advisory Committee of the University (hereinafter called "the Academic Advisory Committee") which shall consist of six persons, not being members of the staff of the University, appointed in the manner prescribed in the Statutes, together with the Vice-Chancellor, and which shall be responsible for keeping under review the standard of the education provided in the University, and of the Degrees awarded by the University and have such other powers and duties as may be conferred upon it by Statute.

(2) On the motion of the University, the Lords of Our Most Honourable Privy Council may determine a date with effect from which the Academic Advisory Committee shall be dissolved.

(3) The powers and functions of the Academic Advisory Committee, the period of office of its members, the manner of filling vacancies in its membership, and all other matters relative to the Academic Advisory Committee which it may be thought proper so to regulate, shall be as prescribed in the Statutes.

14. (1) There shall be a Faculty of Arts and Social Studies and a Faculty of Science and such other Faculties, either in addition to or in substitution for the aforesaid Faculties, as may be constituted by the Council on the recommendation of the Senate and with the approval of the Academic Advisory Committee (while that Committee exists).

(2) For each Faculty there shall be a Board which shall be a Committee of the Senate.

(3) The constitution of the Faculties and of the Boards of Faculties, the powers and duties of the Boards of the Faculties, and all other matters relative to the Faculties which it may be thought proper so to regulate, shall be as prescribed in the Statutes.

15. (1) There shall be a Students' Union of the University.

(2) The constitution of the Students' Union, its powers and functions, and all other matters which it may be thought proper so to regulate, shall be as prescribed in the Ordinances.

16. The University shall be both a teaching and an examining body and shall, subject to the provisions of this Our Charter and the Statutes, have the following powers:

(a) To prescribe in its Statutes or Ordinances the requirements for Matriculation and the conditions under which persons shall be admitted to the University or to any particular course of study therein.

(b) To grant and confer under conditions laid down in its Statutes or Ordinances, Degrees, Diplomas, Certificates and other academic distinctions to and on persons who shall have pursued a course of study approved by the University and shall have passed the examinations or other tests prescribed by the University; provided that there shall be at least one external and independent examiner appointed by the Senate for the final examinations prescribed for any bachelor's Degree, and also for the examinations prescribed for any higher Degree.

(c) To confer Honorary Degrees and other distinctions on approved persons; provided that all Honorary Degrees and other distinctions so conferred shall be conferred and held subject to any provisions which are or may be made in reference thereto by the Statutes or Ordinances.

(d) On what the University shall deem to be good cause to deprive persons of any Degrees or other distinctions conferred on them and to revoke any Diplomas or Certificates granted to them by the University.

(e) To prescribe in the Statutes or Ordinances the disciplinary provisions to which students of the University shall be subject.

(f) To provide instruction in such branches of learning as the University may think fit and to make provision for research and for the advancement and dissemination of knowledge in such manner as the University may determine.

(g) To provide such lectures and instruction for persons not members of the University as the University may determine and to grant Diplomas and Certificates to such persons.

(h) To accept the examinations and periods of study passed by students of the University at other Universities or places of learning as equivalent to such examinations and periods of study in the University as the University may determine and to withdraw such acceptance at any time.

(i) To affiliate other institutions or branches or departments thereof, and to admit members thereof to any of the privileges of the University, and to accept attendance at courses of study in such institutions or branches or departments thereof in place of such part of the attendance at courses of study in the University and upon such terms and conditions and subject to such regulations as may from time to time be determined by the University.

(j) To co-operate, by means of Joint Boards or otherwise, with other University authorities for the conduct of examinations and for such other purposes as the University may from time to time determine.

(k) To institute Professorships, Readerships, Lectureships and any other such offices required by the University, to appoint persons to and remove them from such offices, and to prescribe their conditions of service.

(l) To institute such other offices as may be required by the University, to appoint persons to and remove them from such offices, and to prescribe their conditions of service.

(m) To institute and award Fellowships, Scholarships, Studentships, Exhibitions, Bursaries and Prizes.

(n) To establish and maintain and to administer and govern institutions for the residence of the students of the University and to license and supervise such institutions and other places of residence whether maintained by the University or not so maintained.

(o) To make provision for research and advisory services and with these objects to enter into such arrangements with other institutions or with public bodies as may be thought desirable.

(p) To provide for the printing and publication of research and other works which may be issued by the University.

(q) To demand and receive fees.

(r) To take such steps as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the University, and to raise money in such other manner as the University may deem fit.

(s) To act as trustees or managers of any property, legacy, endowment, bequest or gift for purposes of education or research or otherwise in furtherance of the work and welfare of the University, and to invest any funds representing such property, legacy, endowment, bequest or gift if not immediately required on such security as the University may deem fit.

(t) To enter into an Agreement with The University College of Sussex for the incorporation of that College in the University and for taking over its rights, property, liabilities and engagements and if necessary to promote a Bill in Parliament to confirm or carry out any such agreement.

(u) To enter into any agreement for the incorporation in the University of any other institution and for taking over its rights, property and liabilities and for any other purpose not repugnant to this Our Charter.

(v) To do all such other acts and things whether incidental to the powers aforesaid or not as may be requisite in order to further the objects of the University as a place of education and learning.

17. (1) The Statutes may contain, in addition to all such matters as are in the foregoing provisions of this Our Charter required to be prescribed or regulated by Statutes, all such other provisions consistent with this Our Charter as it may be thought proper to make for the convenient and effective attainment and execution of the objects and purposes of this Our Charter.

(2) The first Statutes shall be those set out in the Schedule to this Our Charter and shall remain in force until they shall have been altered, added to, or repealed in the manner hereinafter prescribed.

(3) The Council may, from time to time, on the recommendation of the Senate or otherwise, by Special Resolution make Statutes altering, adding to or repealing the Statutes. Provided that no such Statutes shall be either repugnant to the provisions of this Our Charter or to the laws of the Realm or shall have effect

until approved by a Committee of the Lords of Our Most Honourable Privy Council, of which approval a Certificate under the hand of the Clerk of Our Most Honourable Privy Council shall be conclusive evidence.

18. (1) The Statutes may direct that any of the matters authorised or directed in this Our Charter to be prescribed or regulated by Statutes shall be prescribed or regulated by Ordinances.

(2) Ordinances shall be made by resolution of the Council and shall have effect when such resolution has been confirmed at a subsequent meeting of the Council held not less than one calendar month nor more than three calendar months after the meeting at which the resolution was first passed; provided that in cases certified to be urgent by a vote of not less than three-fourths of the members of the Council present and voting at a meeting of the Council, Ordinances may be made and shall have immediate effect; and provided further that Ordinances dealing with courses of study, the conditions of award of Degrees, Diplomas and Certificates, examinations, the powers and duties of Boards of Faculties, the affiliation of other institutions, and the recognition of teachers, shall not be made, added to, amended or repealed except on the recommendation of the Senate and with the approval of the Academic Advisory Committee (while that Committee exists).

(3) Ordinances may, subject to the foregoing provisions of this Article, be added to, amended or repealed from time to time.

19. Subject to the provisions of this Our Charter and the Statutes, the Court, the Council, the Senate, the Academic Advisory Committee and the Boards of the Faculties respectively may from time to time make Regulations for governing their proceedings, and may add to, amend or repeal any Regulations theretofore made.

20. The University shall not make any dividend, gift, division or bonus in money unto or between any of its members except by way of prize, reward or special grant.

21. No test of religious belief shall be imposed upon any person in order to entitle him or her to be admitted as a member, professor, teacher or student of the University or to hold office therein or to graduate thereat or to hold any advantage or privilege thereof nor shall any preference be given to or advantage withheld from any person on the ground of his religious belief.

22. Women shall be eligible for any office or appointment in the University and for membership of any of its constituent bodies and all Degrees and courses of study in the University shall be open to women.

23. (1) The Council may at any time alter, amend or add to this Our Charter by a Special Resolution passed in that behalf, and such alteration, amendment or addition shall, when approved by Us, Our Heirs or Successors in Council, have effect so that this Our Charter shall thenceforward continue and operate as though it had been originally granted and made as so altered, amended or added to.

(2) This Article shall apply to this Our Charter as altered, amended, or added to in manner aforesaid.

(3) No Article or provision of this Our Charter shall be altered, amended, added to or repealed otherwise than by Special Resolution or by Supplemental Charter.

24. For the purposes of the foregoing Articles of this Our Charter, a Special Resolution means a resolution passed at one meeting of the Council and confirmed at a subsequent meeting held not less than one calendar month nor more than three calendar months after the former, provided that notice of each meeting shall be given to each member of the Council not less than fourteen days before the meeting be held and that the resolution be passed at each meeting by a majority of not less than three-fourths of those present and voting.

25. In this Our Charter "Statutes" means the Statutes set forth in the Schedule hereto and any Statutes altering, amending, adding to or repealing the same or any of them which may hereafter be made and may be approved by a Committee of the Lords of Our Most Honourable Privy Council. "Ordinances" means Acts of the Council of the University under the powers conferred by this Our Charter to which Our further sanction is not hereby or by Statute required. "Regulations" except when otherwise required by the context means Regulations made pursuant to this Our Charter or to the Statutes.

26. Our Royal Will and Pleasure is that this Our Charter shall ever be construed benevolently, and in every case most favourably to the University and the promotion of the objects of this Our Charter.

IN WITNESS whereof We have caused these Our Letters to be made Patent.

WITNESS Ourselves at Westminster the *sixteenth* day of *August*
in the *tenth* year of Our Reign.

BY WARRANT UNDER THE QUEEN'S SIGN MANUAL

Coldstream

THE SCHEDULE

STATUTES of the UNIVERSITY

I. DEFINITIONS

In these Statutes:—

- "University" means the University of Sussex.
- "Charter" means the Charter of the University.
- "Court" means the Court of the University.
- "Council" means the Council of the University.
- "Senate" means the Senate of the University.
- "Academic Advisory Committee" means the Academic Advisory Committee of the University.
- "Faculty" means Faculty of the University.
- "Ordinances" means Ordinances made pursuant to the Charter or Statutes.
- "Regulations" means Regulations made pursuant to the Charter, Statutes or Ordinances.

II. MEMBERS OF THE UNIVERSITY

1. The following persons shall be members of the University:—

The Officers of the University, viz.: The Chancellor, the Pro-Chancellors, the Vice-Chancellor, the Treasurer and the Pro-Vice-Chancellor.

The Members of the Court.

The Members of the Council.

The Members of the Senate.

The Members of the Academic Staff.

The Registrar.

The Librarian.

The Members of the Academic Advisory Committee (while that Committee exists).

The Honorary Professors.

The Emeritus Professors.

Such other teachers and officers as shall under Ordinances or Regulations made by the Council be granted the status of members.

The Graduates of the University.

The Undergraduates of the University.

2. Membership of the University shall continue as long only as one at least of the qualifications above enumerated shall continue to be possessed by the individual member.

3. The Council on the recommendation of the Senate shall have power to declare such other persons Members of the University as it shall deem fit.

III. THE CHANCELLOR

1. The successors to the first Chancellor shall be elected by the Court at a meeting specially called for the purpose, and held as soon as conveniently possible after the occurrence of a vacancy. Not less than four weeks' notice of the date of such meeting shall be given by the Secretary of the Court to each member of the Court.

2. Voting in the election shall be by ballot, and no person may be a candidate in the election unless he has been nominated in writing for the office by two members of the Court.

3. Such nominations must reach the Secretary at least two weeks before the date of the meeting, and the Secretary shall give notice of all nominations received to every member of the Court at least one week before the date of the meeting.

4. The Chancellor shall hold office during his life or until his resignation or until his removal in accordance with paragraph 1 of Statute XXII.

5. The Chancellor may resign by writing addressed to the Secretary of the Court.

IV. THE PRO-CHANCELLORS

1. The Chairman of the Council for the time being shall be *ex officio* the Senior Pro-Chancellor during his tenure of office as Chairman of the Council.

2. The first Pro-Chancellors other than the Chairman of the Council shall be elected by the Court either at the Special Meeting referred to in paragraph 3 of Statute XXVI or at an Annual Meeting and shall hold office from the date on which they are elected until the date of the third Annual Meeting of the Court thereafter or until resignation or removal in accordance with paragraph 1 of Statute XXII and unless so removed shall be eligible for re-election.

3. If an office of Pro-Chancellor, other than that of the Senior Pro-Chancellor, becomes vacant by death or resignation or from any other cause before the expiration of the period of office, the said office shall remain vacant until the next Annual Meeting of the Court, when it shall be filled in accordance with the provisions of paragraph 2.

4. A Pro-Chancellor may resign by writing addressed to the Secretary of the Court provided that in the case of a Senior Pro-Chancellor he also resigns as Chairman of the Council.

V. THE VICE-CHANCELLOR

1. The successors to the first Vice-Chancellor shall be appointed by the Council, after consultation with the Senate, at a meeting specially called for the purpose.

2. The Vice-Chancellor shall hold office on such conditions as may be determined by the Council.

3. The Vice-Chancellor shall, subject to such rules as may be framed by the Council, exercise general supervision over the University and shall be generally responsible for maintaining and promoting the efficiency and good order of the University.

4. The Vice-Chancellor may refuse to admit any person as a student of the University without assigning any reason, and may suspend any student from any class or classes, and may exclude any student from any part of the University or its precincts; provided that any such suspension or exclusion shall be reported to the Council and the Senate at their next meetings.

VI. THE TREASURER

1. The successors to the first Treasurer shall be elected by the Court at an Annual Meeting, and each such Treasurer shall hold office from the date on which he is elected until the date of the third Annual Meeting of the Court thereafter or until resignation or removal in accordance with paragraph 1 of Statute XXII and unless so removed shall be eligible for re-election.

2. If the office of Treasurer becomes vacant by his death or resignation or from any other cause before the expiration of his period of office, the Council shall appoint a successor, who shall hold office until the next Annual Meeting of the Court, when the vacancy shall be filled in accordance with the provisions of paragraph 1.

3. The powers and duties of the Treasurer shall be prescribed by the Council.

4. The Treasurer may resign by writing addressed to the Secretary of the Court.

5. The receipt of the Treasurer for any moneys or property payable or deliverable to the University shall be a sufficient discharge for the same to the person or persons paying or delivering the same but the Council may appoint a deputy treasurer or other person to give receipts for any such money or property and in such case a receipt given by such person shall be a sufficient discharge for the same.

VII. THE PRO-VICE-CHANCELLOR

1. The Pro-Vice-Chancellor shall be appointed by the Council, on the nomination of the Senate, from among the members of the Senate.

2. The Pro-Vice-Chancellor shall hold office for a period of two years commencing on the first day of August in the year in which he is appointed, and shall be eligible for re-appointment; provided that no person shall hold office as Pro-Vice-Chancellor for more than two consecutive terms of two years, in addition to any period for which he may have been appointed in terms of paragraph 3.

3. If the office of Pro-Vice-Chancellor becomes vacant by his death or resignation or from any other cause before the expiration of his period of office, the Council shall appoint a successor who shall hold office during the unexpired portion of the period of office of his predecessor.

4. The Pro-Vice-Chancellor may resign by writing addressed to the Secretary of the Council.

VIII. ACADEMIC STAFF

1. The Council may, from time to time, appoint such members of the academic staff as may be required to fill the offices instituted under clause (b) of paragraph 4 of Statute XIV.

2. The procedure for the appointment of members of the academic staff shall be as prescribed in the Ordinances.

3. The conditions of service of members of the academic staff shall be prescribed by the Council.

IX. THE REGISTRAR

1. The Council shall appoint a Registrar who shall

(a) be the Secretary of the Court, the Council, the Senate, the Academic Advisory Committee (while that Committee exists), and of any committees of these bodies, and shall keep minutes of their proceedings; and

(b) under the directions of the Vice-Chancellor, be responsible to the Council for the finances of the University, for all University buildings and properties, and for the general administration of the University, apart from the administration of the Library, the Departments, and any Schools, Institutes, Delegacies or Boards of the University.

2. The provisions of paragraphs 2 and 3 of Statute VIII shall also apply, *mutatis mutandis*, to the post of Registrar.

X. THE LIBRARIAN

1. The Council shall appoint a Librarian who shall be responsible to the Senate and the Council for the administration of the University Library.

2. The provisions of paragraphs 2 and 3 of Statute VIII shall also apply, *mutatis mutandis*, to the post of Librarian.

XI. OTHER STAFF

1. The Council may, from time to time, appoint such other members of staff as may be deemed necessary for the efficient functioning of the University, with such duties and conditions of service including remuneration as the Council may prescribe.

2. The Council may delegate to the Senate, or to a committee, or to one of its officers, the power to appoint any such member of staff, or any class of such members.

XII. THE AUDITORS

1. The Council shall appoint an Auditor or Auditors who shall hold office for such period, and on such remuneration as may be determined by the Council.

2. Every such Auditor shall be a member of a body of accountants established in the United Kingdom and for the time being recognised for the purposes of Section 161 of the Companies Act, 1948, by the Board of Trade, but no person shall be appointed as Auditor who is, or any member

of whose firm is, a member of the Court, Council or staff of the University.

3. The Auditor or Auditors shall audit the annual statement of income and expenditure, the balance sheet, and the other accounts of the University, and shall make a report to the Council at least once in each year.

4. The Auditor or Auditors shall have a right of access at all reasonable times to the books, records, accounts and vouchers of the University and shall be entitled to require from the officers of the University such information and explanations as may be necessary for the performance of his or their duties.

5. If the office of Auditor or Auditors shall become vacant by his or their death or resignation or any other cause before the expiration of his or their period of office the Council shall forthwith appoint an Auditor or Auditors in his or their place for the remainder of such period.

6. An Auditor or Auditors may resign by writing addressed to the Secretary of the Council.

XIII. THE COURT

1. The Court shall consist of the following persons, namely:—

(i) *Ex-officio Members:*

- (a) The Chancellor.
- (b) The Pro-Chancellors.
- (c) The Vice-Chancellor.
- (d) The Treasurer.
- (e) The Pro-Vice-Chancellor.
- (f) The Lord Lieutenant of the County of Sussex.
- (g) The Lord Bishop of Chichester.
- (h) The High Sheriff of the County of Sussex.
- (i) The Members of the Commons House of Parliament elected for the Parliamentary County and Boroughs of Sussex.

(j) The Astronomer Royal.

(k) The Chairmen of the County Councils of East and West Sussex.

(l) The Mayors of the County Boroughs of Brighton, Eastbourne and Hastings.

(m) The Chairmen of the Education Committees of the County Councils of East and West Sussex, and of the County Boroughs of Brighton, Eastbourne and Hastings.

(n) The Clerks of the County Councils of East and West Sussex, and the Town Clerks of the County Boroughs of Brighton, Eastbourne and Hastings.

(o) The Chief Education Officers of the Administrative Counties of East and West Sussex and of the County Boroughs of Brighton, Eastbourne and Hastings.

(p) The Bishop of Lewes.

(q) Those members of the Council who are not already members of the Court by virtue of the foregoing provisions of this paragraph.

(ii) *Representative Members:*

(a) The persons appointed by the Lords of Her Majesty's Most Honourable Privy Council to be members of the Academic Advisory Committee.

(b) Three other persons appointed by the Lords of Her Majesty's Most Honourable Privy Council.

(c) Eight members of staff of the University appointed by the Senate, of whom not more than six shall be members of the Senate.

(d) Two persons appointed by the Hebdomadal Council of the University of Oxford.

(e) One person appointed by the Council of the Senate of the University of Cambridge.

(f) One person appointed by the Senate of the University of London.

(g) One person appointed by the Senate of the University of Southampton.

(h) One person appointed by each of

(1) The Lord Bishop of Chichester.

(2) The Roman Catholic Bishop of Southwark.

(3) The President of the Baptist Union.

(4) The Chairman of the Congregational Union.

(5) The President of the Methodist Conference.

(6) The Moderator of the Presbyterian Church of England.

(7) The Chief Rabbi.

(i) One person appointed by the Council of the City of Chichester.

(j) Four persons appointed by the Council of the Administrative County of East Sussex.

(k) Three persons appointed by the Council of the Administrative County of West Sussex.

(l) Four persons appointed by the Council of the County Borough of Brighton.

(m) Two persons appointed by the Council of the County Borough of Eastbourne.

(n) Two persons appointed by the Council of the County Borough of Hastings.

(o) One person appointed by the Council of each Borough, Urban District, and Rural District in the County of Sussex.

(p) Such Heads of Schools in Sussex, not exceeding twelve in all, as may be appointed by the Council; provided that not more than four shall be Heads of Independent Schools.

(q) The Heads of such Colleges of Further Education (including Technical Colleges, Colleges of Art and Training Colleges) in Sussex as the Council may from time to time determine, but so that the total of such persons shall not exceed twelve.

(r) One representative of each of such learned or professional societies or bodies as the Council may from time to time determine, but so that the total of such representatives shall not exceed twelve.

(s) One representative of each of such Chambers of Commerce, Trades and Labour Councils, Trade Unions, Societies, Clubs, Associations and other simi-

lar organisations in the County of Sussex as the Council may from time to time determine, but so that the total of such representatives shall not exceed twelve.

(iii) *Other Persons:*

- (a) Such other persons, not exceeding twelve in all, as may be co-opted by the Court.
- (b) Such other persons, not exceeding twelve in all, as may be appointed by the Council.

2. Except as may be otherwise provided in paragraph 1, a person who is appointed by a body, or to represent a body, on the Court need not be a member of the body which appointed him, or which he represents.

3. (1) *Ex-officio* members of the Court shall hold office so long as they continue to occupy the positions by virtue of which they became members.

(2) The members of the Court referred to in sub-clauses (a) and (b) of clause (ii) of paragraph 1 shall hold office for such period as the Lords of Her Majesty's Most Honourable Privy Council may determine; provided that as from the date on which, according to paragraph (2) of Article 13 of the Charter, the Academic Advisory Committee is dissolved, the persons who are then members of the Court in terms of sub-clause (a) of clause (ii) of paragraph 1 shall continue to hold office during their life.

(3) The members of the Court referred to in sub-clauses (c) to (h) inclusive of clause (ii) of paragraph 1 shall hold office for a period of three years commencing on the first day of August in the year in which they are appointed, and shall be eligible for re-appointment; provided that such members who, in terms of clause (ii) of paragraph 1 are required to hold a particular qualification or appointment shall be members of the Court only so long as they hold that qualification or appointment.

(4) The members of the Court referred to in sub-clauses (i) to (o) inclusive of clause (ii) of paragraph 1 shall hold office for a period of one year commencing on the first day of August in the year in which they are appointed, and shall be eligible for re-election.

(5) The members of the Court referred to in sub-clauses (p) to (s) inclusive of clause (ii) of paragraph 1 shall hold office for such period as may be determined by the Council in each case.

(6) Persons co-opted or appointed to the Court in terms of clause (iii) of paragraph 1 shall hold office for such period as may be determined by the Court or the Council, as the case may be.

(7) Casual vacancies among the representative members shall be filled as soon as conveniently possible by the body which appointed the member whose place has become vacant, and the person appointed to fill the vacancy shall be a member for the unexpired portion of the period of office of his predecessor.

4. The Court shall hold an Annual Meeting each year at which shall be presented the audited financial statements of the University for the previous year, and a report by the Vice-Chancellor on the working of the University during the year. Not more than fifteen months shall elapse between the date of one Annual Meeting of the Court and that of the next.

5. Notice of the Annual Meeting shall be sent by the Secretary of the Court to all members of the Court at least four weeks before the date of the Meeting. A further notice, setting out the business to be transacted at the Meeting, and accompanied by copies of the financial statements and report referred to in paragraph 4, shall be sent by the Secretary to all members of the Court at least one week before the date of the Meeting.

6. The Court shall have power to discuss any matters relating to the University and convey its opinion thereon to the Council. Notice of any such matter for discussion at the Annual Meeting shall be given to the Secretary at least two weeks before the date of the Meeting.

7. Twenty-five members of the Court shall constitute a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, the business for which the original meeting was called may be completed in the absence of a

quorum. The manner of summoning the adjourned meeting, and the period of notice to be given, shall be prescribed in the Regulations.

XIV. THE COUNCIL

1. The Council shall consist of the following persons, namely:—

(i) The Chancellor, the Pro-Chancellors, the Vice-Chancellor, the Treasurer and the Pro-Vice-Chancellor.

(ii) Twelve persons appointed as follows:—

(a) Three by the Council of the Administrative County of East Sussex.

(b) Three by the Council of the Administrative County of West Sussex.

(c) Four by the Council of the County Borough of Brighton.

(d) One by the Council of the County Borough of Eastbourne.

(e) One by the Council of the County Borough of Hastings.

(iii) Six persons, not being members of the academic staff of the University, appointed by the Court.

(iv) Seven members of the Senate, appointed by the Senate; provided that two of those members shall be appointed from the representatives of the academic staff of the University referred to in clause (v) of paragraph 1 of Statute XV; and provided further that if the Senate contains less than seven members apart from the Vice-Chancellor and Pro-Vice-Chancellor, or less than two such representatives, all the members of the Senate or all the said representatives, as the case may be, shall be members of the Council.

(v) Two members of the Academic Advisory Committee, appointed by that Committee.

(vi) Such other persons, not exceeding six in all, as may be co-opted by the Council.

Provided that as from the date on which, according to paragraph (2) of Article 13 of the Charter, the Academic Advisory Committee is dissolved, this paragraph shall be amended as follows:—

(a) In clause (iv), for the word "seven" shall be substituted the word "nine"; and

(b) Clause (v) shall be deleted.

2. (1) The members of Council referred to in clause (iii) of paragraph 1 shall be elected at an Annual Meeting of the Court.

(2) Voting in the election shall be by ballot, and no persons other than a retiring member of the Council may be a candidate in the election unless he has been nominated in writing for the purpose by two members of the Court.

(3) Such nominations must reach the Secretary of the Court at least two weeks before the date of the Meeting, and the Secretary shall give notice of all nominations received to every member of the Court at least one week before the date of the Meeting.

3. (1) The members of Council referred to in clause (i) of paragraph 1 shall hold office so long as they continue to occupy the positions named respectively.

(2) The members of Council referred to in clause (ii) of paragraph 1 shall hold office for a period of one year commencing on the first day of August in the year in which they are appointed, and shall be eligible for re-appointment.

(3) The members of Council referred to in clause (iii) of paragraph 1 shall hold office from the date of the Annual Meeting of the Court at which they are elected until the date of the third Annual Meeting thereafter, and shall be eligible for re-election.

(4) The members of Council referred to in clause (iv) of paragraph 1 shall hold office for a period of one year commencing on the first day of August in the year in which they are appointed, and shall be eligible for re-appointment; provided that no person shall be re-appointed who has completed three consecutive years in office.

(5) Subject to the provisions of the proviso to paragraph 1, the members of the Council referred to in clause (v) of paragraph 1 shall hold office for such period as the Academic Advisory Committee may determine in each case.

(6) The members of Council referred to in clause (vi) of paragraph 1 shall hold office for such period as the Council may determine in each case.

(7) Casual vacancies among the members of Council referred to in clause (iii) of paragraph 1 shall be filled by the Council until the next Annual Meeting of the Court, when the vacancy shall be filled in the manner prescribed in paragraph 2, and the person then elected shall be a member for the unexpired portion of the period of office of his predecessor. All other casual vacancies shall be filled as soon as conveniently possible by the body which appointed the member whose place has become vacant, and the person appointed to fill the vacancy shall be a member for the unexpired portion of the period of office of his predecessor.

(8) Any member of the Council may resign at any time by writing addressed to the Secretary of the Council.

4. Subject to the provisions of the Charter and these Statutes, the Council shall, in addition to all other powers vested in it by the Charter and these Statutes, have the following powers and functions:—

(a) To accept transfer of all or any part of the property, assets, liabilities and engagements of the Registered Company known as The University College of Sussex.

(b) To institute, after report from the Senate, and with the approval of the Academic Advisory Committee (while that Committee exists), Professorships, Readerships, Lectureships and other teaching offices.

(c) To make provision for research within the University.

(d) To review, amend, refer back, control or disallow any act of the Senate required under these Statutes to be reported to the Council, and to give directions thereon to the Senate; provided that any act of the Senate which is amended by the Council shall be referred again to the Senate for consideration and report before being put into effect.

(e) To establish, after report from the Senate, and with the approval of the Academic Advisory Committee (while that Committee exists), Departments, Schools, Institutes, Delegacies or Boards, to prescribe their organisation, constitution and functions, and to modify or revise the same.

(f) To confer, after report from the Senate, the title of Emeritus Professor or Honorary Professor, Reader or Lecturer.

(g) In consultation with the Senate, to fix all University fees.

(h) In consultation with the Senate, to institute, subject to any conditions made by the Founders, Fellowships, Scholarships, Studentships, Exhibitions and Prizes.

(i) To provide for the welfare of the students of the University.

(j) To govern, manage and regulate the finances, accounts, investments, property, business and all affairs whatsoever of the University.

(k) To invest any moneys belonging to the University, including any unapplied income, in such stock, funds, shares or securities as it shall from time to time think fit, whether authorised by the general law for the investment of trust moneys or not, and whether within or outside the United Kingdom, or in the purchase of freehold or leasehold hereditaments in the United Kingdom, including rents, with the like power of varying such investments from time to time.

(l) To sell, buy, exchange, lease, and accept leases of real and personal property on behalf of the University.

(m) To provide the buildings, premises, furniture and apparatus, and other means needed for carrying on the work of the University.

(n) To borrow money from time to time on behalf of the University and for that purpose, if the Council think fit, to mortgage or charge all or any part of the property of the University, whether real or personal, and to give such other security as the Council shall think fit.

(o) To enter into, vary, carry out or cancel contracts on behalf of the University.

(p) To make provision for schemes of superannuation, pensions or retirement benefits for all salaried officers, and so far as the Council shall think fit for other employees of the University, or their dependants.

5. One-third of the total actual membership of the Council shall constitute a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, the business for which the original meeting was called may be

completed in the absence of a quorum. The manner of summoning the adjourned meeting, and the period of notice to be given, shall be prescribed in the Regulations.

6. (1) At its last ordinary meeting before the end of July each year, the Council shall elect from among such of its members as are not members of the staff of the University a Chairman and a Vice-Chairman who shall hold office for the ensuing year commencing on the first day of August, and shall be eligible for re-election.

(2) If a vacancy occurs in the office of Chairman or Vice-Chairman through death or resignation or any other cause before the expiration of the period of office, the Council shall elect from among its members a successor or successors who shall hold office for the remainder of such period.

7. (1) The Council may establish Committees of its members, and may appoint as assessor members of such Committees persons who are not members of the Council; provided that such assessor members shall not be entitled to vote at meetings of the Committee. The Council may delegate to any such Committee any powers or functions which it is itself competent to perform.

(2) The Council may establish Joint Committees of Council and Senate to which the Council may appoint members of Council and the Senate may appoint members of Senate. The Council may delegate to any such Joint Committee any powers or functions which it is itself competent to perform.

(3) Unless otherwise specifically provided in these Statutes, the Chairman of Council, or in his absence the Vice-Chairman, and the Vice-Chancellor, or in his absence the Pro-Vice-Chancellor, shall be *ex officio* members of all Committees of the Council and of all Joint Committees of Council and Senate.

XV. THE SENATE

1. The Senate shall consist of the following persons, namely:—

(i) The Vice-Chancellor.

(ii) The Professors.

(iii) The Librarian.

(iv) Holders of such other academic posts as may be determined by the Council on the recommendation of the Senate.

(v) Such number of members of the full-time academic staff of the University other than those mentioned in clauses (i) to (iv), as will constitute one-third of the number of members mentioned in clauses (i) to (iv), or the nearest whole number less than one-third of such number if the latter is not a multiple of three.

2. The members of Senate referred to in clause (v) of paragraph 1 shall be elected by the whole body of the full-time academic staff of the University other than those mentioned in clauses (i) to (iv) of paragraph 1 in such manner as may be prescribed by Ordinance, shall hold office for a period of one year commencing on the first day of August in the year in which they are elected and shall be eligible for re-election; provided that no person shall be re-elected who has completed three consecutive years in office.

3. The Senate shall, in addition to all other powers vested in it by the Charter and these Statutes, have the following powers and functions:—

(a) To direct and regulate the instruction and teaching within the University and the examinations held by the University, subject to the Statutes and Ordinances, and to the authority of the Council as hereinbefore defined.

(b) To authorise the award of Degrees (other than Honorary Degrees), Diplomas, Certificates and other distinctions to persons who have satisfied the conditions for the award thereof as prescribed in the Statutes and Ordinances; provided that the Degrees, if not those of bachelor of arts or bachelor of science, have been instituted with the approval of the Academic Advisory Committee (while that Committee exists).

(c) On what it shall deem to be good cause, to deprive persons of any Degrees or other distinctions conferred on them and to revoke any Diplomas or Certificates granted to them by the University.

(d) To promote research within the University and to require reports from time to time on such research.

(e) To appoint, remove or suspend examiners; provided that the appointment of external examiners shall be subject to the approval of the Academic Advisory Committee (while that Committee exists).

(f) To be generally responsible for the administration of the University Library.

(g) To report to the Council as it may from time to time require on all Statutes, Ordinances and Regulations or proposed changes therein.

(h) To report to the Council on any academic matter.

(i) To report to the Council on any matter referred to the Senate by the Council.

(j) To discuss and declare an opinion on any matter whatsoever relating to the University.

(k) To report to the Council from time to time as to the expediency of the establishment of Faculties, Departments, Schools, Institutes, Delegacies, or Boards, and to make recommendations as to their organisation, constitution and functions and the modification or revision thereof.

(l) To review, amend, refer back, control or disallow any act of any Faculty Board, Department, School, Institute, Delegation, or other Board, and to give directions to any such body.

(m) To prescribe, subject to any conditions made by the Founders and to any directions of the Council, the times and conditions of competition for Fellowships, Scholarships, Studentships, Exhibitions and Prizes and to examine for and award the same, or to delegate to the Faculty Board, Department, School, Institute, Delegation, or other Board concerned power to examine for and award the same.

(n) To regulate the discipline of the students of the University.

(o) To regulate the admission of persons to the University, and to courses of study in the University.

(p) To prescribe the academic dress to be worn by the

various officers and members of the University, and the occasions on which it shall be worn.

(g) To do such other acts and things as the Council may authorise.

4. One-third of the total actual membership of the Senate shall constitute a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, the business for which the original meeting was called may be completed in the absence of a quorum. The manner of summoning the adjourned meeting, and the period of notice to be given, shall be prescribed in the Regulations.

5. (1) The Senate may establish Committees of its members and may appoint either as full members or as assessor members of such Committees persons who are not members of the Senate; provided that assessor members shall not be entitled to vote at meetings of the Committee. The Senate may delegate to any such Committee any powers or functions which it is itself competent to perform.

(2) The Vice-Chancellor, or in his absence the Pro-Vice-Chancellor, shall be *ex officio* a member of all Committees of the Senate.

XVI. THE ACADEMIC ADVISORY COMMITTEE

1. The Academic Advisory Committee shall consist of the following persons, namely:—

- (i) Five persons of high academic standing, appointed by the Lords of Her Majesty's Most Honourable Privy Council; provided that at least one of the said persons shall be actively associated with industry.
- (ii) One person appointed by the Council.
- (iii) The Vice-Chancellor.

2. (1) The members of the Academic Advisory Committee appointed by the Lords of Her Majesty's Most Honourable Privy Council shall hold office for such period as Their Lordships may determine.

(2) The member of the Academic Advisory Committee appointed by the Council shall hold office for a period of three years, or until his earlier death or resignation, and shall be eligible for re-appointment.

3. The Academic Advisory Committee shall elect one of its members, other than the Vice-Chancellor, as Chairman.

4. Two members of the Academic Advisory Committee, other than the Vice-Chancellor, shall constitute a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, the business for which the original meeting was called may be completed in the absence of a quorum. The manner of summoning the adjourned meeting, and the period of notice to be given, shall be prescribed in the Regulations.

5. The Academic Advisory Committee shall, in addition to all other powers vested in it by the Charter and these Statutes, have the following powers and functions:—

- (a) To advise the Council and the Senate on academic matters.
- (b) To approve of the institution of Degrees other than Honorary Degrees and Degrees of bachelor of arts and bachelor of science.
- (c) To keep under review and to certify annually to the Council that it has satisfied itself about the procedure for the appointment of academic members of staff and the organisation and conduct of university examinations including the conditions of appointment and service of external examiners.

6. As from the date on which according to paragraph (2) of Article 13 of the Charter the Academic Advisory Committee is dissolved this Statute shall be repealed.

XVII. FACULTIES AND BOARD OF FACULTIES

1. Each Faculty shall be organised into Schools of Studies and shall consist of the Vice-Chancellor *ex officio*, all full-time members of the teaching staff of the Schools in the

said Faculty, and such other persons whether or not they are members of the Senate, as the Senate may from time to time determine.

2. The Senate shall prescribe which subjects shall belong to each of the Schools in a Faculty. A subject may, if the Senate so directs, belong to more than one School.

3. Each Faculty shall have the right to discuss any matter relating to that Faculty and any matter referred to it by the Board of the said Faculty, and to convey its views thereon to the Board of the Faculty.

4. One-half of the total actual membership of a Faculty shall form a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, the business for which the original meeting was called may be completed in the absence of a quorum. The manner of summoning the adjourned meeting, and the period of notice to be given shall be prescribed in the Regulations.

5. For each School in a Faculty, there shall be a Dean who shall be appointed by the Council for such period as it may determine; provided that in any particular case, the Council may delegate to the Senate the power to appoint the Dean or to determine his period of office.

6. The Board of each Faculty shall consist of the Vice-Chancellor *ex officio*, the Deans of all the Schools of Studies in the Faculty, and such other persons, whether or not they are members of Senate as the Senate may from time to time determine.

7. The Board of a Faculty shall have the following powers and functions:—

- (a) To regulate, subject to the Statutes and Ordinances and to review by the Senate, the teaching and study of the subjects in the Faculty.
- (b) To constitute Boards of Studies for each School in the Faculty and to delegate to that Board any of the powers and functions which it is itself competent to perform.

- (c) To consider the attendance, progress and conduct of students in the Faculty and to report to the Senate thereon.
- (d) To recommend to the Senate examiners for appointment.
- (e) To report to the Senate on Ordinances dealing with the syllabuses, courses of study and examinations for Degrees, Diplomas, Certificates and other distinctions in the Faculty, or with any other matters relating to the work of the Faculty.
- (f) To make recommendations to the Senate for the award of Degrees (other than Honorary Degrees), Diplomas, Certificates and other distinctions in the Faculty.
- (g) To consider any matters relating to the Faculty and to report thereon to the Senate, and to deal with any matters referred or delegated to it by the Senate.

8. (1) The Chairman of the Board of a Faculty shall be appointed by the Senate on the recommendation of the said Board.

(2) The Chairman of the Board of a Faculty shall hold office for a period of two years commencing on the first day of August in the year in which he is appointed.

(3) If the office of Chairman becomes vacant by his death or resignation or from any other cause before the expiration of his period of office, the Senate, on the recommendation of the Board of the Faculty, shall appoint a successor who shall hold office during the unexpired portion of the period of office of his predecessor.

9. One-third of the total actual membership of a Board of a Faculty shall form a quorum, except during University vacations, when three members shall form a quorum. In the absence of a quorum, no business shall be transacted other than the adjournment of the meeting. At the adjourned meeting, the business for which the original meeting was called may be completed in the absence of a quorum. The manner of summoning the adjourned meeting, and the period of notice to be given, shall be prescribed in the Regulations.

10. The Dean of a School shall be *ex officio* Chairman of the Board of Studies constituted for that School.

XVIII. HONORARY DEGREES

1. The University may, without examination, confer an Honorary Degree of master or doctor in any Faculty on any person whom it may deem worthy of such a distinction; provided that the holder of such an Honorary Degree shall not be entitled to practise any profession by virtue of the fact that he has been admitted thereto.

2. No person shall be admitted by the University to an Honorary Degree unless his name has been approved for that purpose both by the Council and by the Senate.

3. The Council, in consultation with the Senate, may make Regulations for governing the procedure to be followed in dealing with a proposal to confer an Honorary Degree.

XIX. CONGREGATIONS

1. For the purpose of conferring Degrees of the University, there shall be held a meeting of the whole University, which shall be called a Congregation.

2. A Congregation shall be held at least once every year at such time and place as shall be determined by the Council, and shall be presided over by the Chancellor or, in his absence, by the Vice-Chancellor.

3. The procedure for summoning a Congregation, for the presentation of graduands and for the conferring of Degrees *in absentia*, and all other matters relating to Congregations, shall be determined by the Senate.

XX. PERIODS OF STUDY BEFORE GRADUATION

1. The period of study necessary to qualify any undergraduate of the University for graduation shall not, except as provided in paragraph 2, be less than nine terms, all of which shall be subsequent to the date on which the undergraduate matriculates in the University; provided that the Senate may in special circumstances grant a remission of not more than one term.

2. The Senate may, under conditions prescribed by Ordinance, accept attendance at courses of study in other Universities or University Colleges, or in other Institutions specially recognised by the Senate for this purpose, as exempting an undergraduate from part of the attendance at courses of study in the University necessary to qualify him for graduation.

3. The period of study necessary to qualify a graduate for any higher or additional Degree shall be prescribed by Ordinance.

XXI. ORDINANCES

In addition to the matters which may by virtue of the provisions of the Charter or of these Statutes be dealt with by Ordinances, the following matters shall be prescribed or regulated by Ordinances:—

- (a) The requirements to be complied with by students before qualifying for the award of Degrees, Diplomas, Certificates and other distinctions of the University.
- (b) The conduct of the examinations or other tests for the Degrees, Diplomas, Certificates and other distinctions of the University, the admission of students thereto, exemptions therefrom and all other matters relating to examinations and tests.
- (c) The conditions under which graduates of other Universities may be admitted to equal or similar rank in the University.
- (d) The conditions under which a person may be deprived of a Degree or other distinction conferred on him or under which any Diploma or Certificate granted to him may be revoked by the University.
- (e) Such other matters, not otherwise dealt with in the Statutes and Ordinances, as the Council may deem fit to prescribe or regulate by Ordinance.

XXII. REMOVAL OF CERTAIN OFFICERS AND MEMBERS

1. The Chancellor, the Pro-Chancellors, the Treasurer and any member of the Court (other than an *ex-officio* member) may be removed from their respective offices for good cause by the Court, and any member of the Council

(other than an *ex-officio* member) may be removed from office for good cause by the Council.

2. For the purposes of this Statute, "good cause" means

(i) Conviction of any felony or of any misdemeanour which shall be judged by the authority vested with the power of removal to be of an immoral, scandalous or disgraceful nature;

(ii) Any conduct which shall be judged by the authority vested with the power of removal to be of an immoral, scandalous or disgraceful nature; or

(iii) Actual physical or mental incapacity which shall be judged by the authority vested with the power of removal to prevent the proper execution of the duties of the office or membership.

XXIII. REMOVAL AND RETIREMENT OF MEMBERS OF STAFF

1. (1) The Vice-Chancellor, the Registrar, the Librarian, and any member of the academic staff of the University may be removed from office by the Council for what the Council after due consideration shall deem to be good cause.

(2) Before such removal, the Council of its own motion may, and if so requested by the person concerned shall, appoint a Joint Committee, consisting of the Chairman of Council as chairman, two members of the Council not being members of the Senate, and three members of the Senate appointed by the Senate, to examine the case and report to the Council thereon.

(3) No person shall be removed by the Council in exercise of the powers conferred by this paragraph unless he shall have been given a reasonable opportunity to have been heard by the Council.

2. For the purposes of this Statute, "good cause" means

(i) Conviction of any felony, or of any misdemeanour which the Council shall deem to be such as to render the person concerned unfit to continue to hold his office;

(ii) Conduct of an immoral, scandalous or disgraceful nature which the Council shall deem to be such as to

render the person concerned unfit to continue to hold his office;

(iii) Conduct which the Council shall deem to be such as to constitute failure or inability of the person concerned to perform the duties of his office or to comply with the conditions of tenure of his office; or

(iv) Any physical or mental incapacity which the Council shall deem to be such as to render the person concerned unfit for the execution of the duties of his office.

3. Subject to the terms of their appointments, the Vice-Chancellor, the Registrar, the Librarian, the members of the academic staff of the University and the holders of any other posts specified for this purpose by the Council shall not be removed from office save upon the grounds specified in paragraph 2 and in pursuance of the procedure specified in paragraph 1.

4. All members of staff of the University shall retire from office on the 30th day of September following the date on which they attain the age of 65 years, unless the Council, on the recommendation of the Senate in the case of the Registrar, the Librarian and the members of the academic staff, shall invite any such member of staff to continue in his office for a period not exceeding five years, after which retirement shall be compulsory.

5. The holder of any of the posts referred to in paragraph 3 shall be at liberty to resign his appointment and terminate his engagement with the Council on giving the Council in writing at least three months' notice to expire at the end of one of the University terms or of the long vacation.

XXIV. SERVICE OF NOTICES AND DOCUMENTS

1. Any notice or document required by or for the purposes of these Statutes to be given or sent to a member may be given or sent either personally or by sending it by post to him to his last address registered by the University.

2. Where a notice or other document is sent by post, service thereof shall be deemed to have been properly

effected by properly addressing and posting a letter containing the notice or other document, and shall be deemed to have been effected at the time at which the letter would in the ordinary course be delivered.

XXV. ACTS DURING VACANCIES

No act or resolution of the Court, Council, Senate, Academic Advisory Committee, or any of the Boards of Faculties or Committees or other bodies constituted in accordance with these Statutes shall be invalid by reason only of any vacancy in the body doing or passing it or by reason of any want of qualification by or invalidity in the election or appointment of any *de facto* member of the body whether present or absent.

XXVI. INITIAL APPOINTMENTS AND MEETINGS

Notwithstanding anything to the contrary contained in these Statutes, the following provisions shall apply to the initial appointment of certain Officers and members of staff and certain members of the Court, the Council, the Senate and the Academic Advisory Committee of the University, and to the first meetings of those bodies.

1. The first Chancellor, the Right Honourable Viscount Monckton of Brenchley, K.C.M.G., K.C.V.O., M.C., Q.C., shall hold office from the date on which the Charter becomes of force and effect.

2. (1) The first representative members of the Court shall be appointed as soon as conveniently possible by the persons or bodies concerned.

(2) The first members of the Court referred to in sub-clauses (c) to (h) inclusive of clause (ii) of paragraph 1 of Statute XIII shall hold office from the date of their appointment until the last day of July in the third year thereafter.

(3) The first members of the Court referred to in sub-clauses (i) to (o) inclusive of clause (ii) of paragraph 1 of Statute XIII shall hold office from the date of their appointment until the last day of July in the following year.

3. (1) Not less than two months, and not more than three

months, after the date on which the Charter becomes of force and effect, a Special Meeting of the Court shall be held.

(2) The business to be transacted at this meeting shall be as follows:—

- (a) If thought fit to elect the first Pro-Chancellors (other than the Senior Pro-Chancellor), who shall hold office from the date on which they are elected until the date of the third Annual Meeting of the Court.
- (b) To elect the first Treasurer, who shall hold office from the date on which he is elected until the date of the third Annual Meeting of the Court.
- (c) To elect, in the manner prescribed in paragraph 2 of Statute XIV, the first members of Council referred to in clause (iii) of paragraph 1 of Statute XIV. The members of Council so elected shall hold office from the date of the first meeting of the Council until the date of the first or second or third Annual Meeting of the Court, as the case may be. The period for which each member shall hold office shall be determined by his place in the ballot, the two members with the highest number of votes serving for the longest period, the two with the next highest number of votes serving for the next longest period, and the two with the lowest number of votes serving for the shortest period.

(3) The fact that some of the representative members of the Court may not have been appointed before the commencement of the Special Meeting shall not be deemed to invalidate the proceedings of the said Meeting.

4. (1) The first meeting of the Council shall be held not more than one month after the date of the Special Meeting of the Court referred to in sub-paragraph (1) of paragraph 3.

(2) The business to be transacted at this meeting shall be as follows:—

- (a) To appoint a Chairman and Vice-Chairman, who shall hold office until the last day of July following.
- (b) To appoint the first member of the Academic Advisory Committee referred to in clause (ii) of paragraph 1 of Statute XVI.
- (c) To co-opt the first members of the Council referred to in clause (vi) of paragraph 1 of Statute XIV and to determine their periods of office.

(d) To determine the dates and times of the ordinary meetings of the Council.

(e) To appoint such Standing Committees with such powers as the Council may determine.

(f) To determine on the recommendation of the Senate the academic posts the holders of which shall be members of the Senate in terms of clause (iv) of paragraph 1 of Statute XV.

(3) The fact that the members of the Council referred to in clauses (v) and (vi) of paragraph 1 of Statute XIV may not or shall not have been appointed before the commencement of the said meeting shall not be deemed to invalidate the proceedings of the meeting.

5. The Council of Governors of the Registered Company known as The University College of Sussex shall continue to hold office from the date on which the Charter becomes of force and effect until the date of the first meeting of the Council, and during that period shall be vested with all the rights, powers, duties, and privileges conferred on the Council by the Charter and the Statutes as if it had been appointed in terms thereof.

6. (1) The first meeting of the Senate shall be held not more than one month after the date on which the Charter becomes of force and effect.

(2) The business to be transacted at this meeting shall be as follows:—

(a) To appoint the first members of the Council referred to in clause (iv) of paragraph 1 of Statute XIV.

The members of Council so appointed shall hold office from the date of the first meeting of the Council until the last day of July following and for a period of one year thereafter.

(b) To determine the dates and times of the ordinary meetings of the Senate.

(c) To recommend to the Council the academic posts the holders of which shall be members of the Senate in terms of clause (iv) of paragraph 1 of Statute XV.

(d) To appoint such Standing Committees with such powers as the Senate may determine.

(e) To prescribe the Departments or Subjects which shall belong to each Faculty.

7. (1) Not more than two weeks after the date on which the Charter becomes of force and effect, the Registrar shall convene a meeting of the members of the full-time academic staff referred to in paragraph 2 of Statute XV for the purpose of electing the first members of the Senate referred to in clause (v) of paragraph 1 of Statute XV.

(2) The election shall be by ballot and the persons elected shall hold office from the date of their election until the last day of July following, and for a period of one year thereafter.

8. (1) As soon as is conveniently possible after the date on which the Charter becomes of force and effect, the Lords of Her Majesty's Most Honourable Privy Council shall appoint the members of the Academic Advisory Committee referred to in clause (i) of paragraph 1 of Statute XVI, and the persons so appointed shall hold office from the date of their appointment, or the date of the first meeting of the Council, whichever is the later, for such period as the Lords of Her Majesty's said Privy Council may determine.

(2) The first member of the Academic Advisory Committee referred to in clause (ii) of paragraph 1 of Statute XVI shall hold office for a period of three years from the date on which the members of the Academic Advisory Committee appointed by the Lords of Her Majesty's Most Honourable Privy Council take up office in terms of sub-paragraph (1).

9. The members of the Academic Planning Committee of the Registered Company known as The University College of Sussex shall hold office as the Academic Advisory Committee of the University from the date on which the Charter becomes of force and effect until the date on which the members of the Academic Advisory Committee appointed by the Lords of Her Majesty's Most Honourable Privy Council take up office in terms of sub-paragraph (1) of paragraph 8, and during that period shall be vested with all the rights, powers, duties and privileges conferred on the Academic Advisory Committee by the Charter and the Statutes as if they had been appointed in terms thereof.

10. The Principal and all members of the academic and other staff of the Registered Company known as The University College of Sussex who hold office immediately

before the date on which the Charter becomes of force and effect shall continue to hold the same offices, or such offices as correspond thereto, on the staff of the University as if

they had been appointed under the Charter and Statutes and shall thereupon be governed in respect of powers, functions and tenure of office by the provisions thereof.