

## **Ordinance 9**

### **9. Faculties**

#### **9.1 Approved Faculties**

Under the provisions of Article 15 in the Charter, the Council is able to constitute bodies within the University, while under the terms of Statute 5.2(xix), the Council is empowered to determine the overall organisational structure of the University.

- (i) The following Faculties have been constituted, some of which have constituent departments, as set out below:
  - Faculty of Humanities & Social Sciences;
  - Faculty of Medicine, Health & Life Science;
  - Faculty of Science & Engineering.
- (ii) Academic units which are constituent elements of the Faculties will be given such titles as deemed appropriate by the Senior Leadership Team.
- (iii) In accordance with Articles 5(h) and 5(i) of the Supplemental Charter, and subject to the approval of the Council, joint venture colleges with other organisations may be constituted and which shall be regulated by procedures agreed by the relevant University bodies and committees. The following joint venture college has been constituted:
  - The College, Swansea University.

#### **9.2 Appointment and duties of Heads of Faculties**

- (i) Each Faculty, as the Academic Unit recognised by Council under Statute 5.2(xix) as having primary responsibilities, shall have a head who is a Pro Vice Chancellor/Executive Dean and the procedure for their appointment shall be the same as that set out in Ordinance 2.6.
- (ii) The Pro Vice Chancellor/Executive Dean will be responsible for the leadership and strategic development of the Faculty in accordance with the strategy and policies of the University. In addition to these duties, the Vice-Chancellor may assign other responsibilities which may change periodically.

### **9.3 Staff Meetings**

- (i) Each Faculty has a Staff Meeting that shall consist of all members of staff in the Faculty and, with the consent of the Chair, such other members as the meeting shall from time to time determine.
- (ii) Staff Meetings shall normally be held at least once a term and shall be convened by the Chair.
- (iii) Further meetings shall be convened by the Chair either at his/her own instance or on the request of one third of the members.
- (iv) Normally the relevant Pro Vice Chancellor/Executive Dean shall be Chair of the Staff Meeting.
- (v) The Staff Meeting shall have power to make recommendations to the relevant Pro Vice Chancellor/Executive Dean in respect of:
  - The regulation, subject to the powers of the Senate, of the teaching and study of the subject or subjects taught in the Faculty, and the allocation of other duties connected therewith;
  - The staffing needs of the Faculty;
  - The general policy for the allocation of the funds and resources of the Faculty.
- (vi) The conduct of business in Staff Meetings shall be in general accordance with the Regulations for Conduct of Meetings, as determined by the Council.

### **9.4 Staff Student Forum**

Each Faculty shall have Staff Student Forums that are managed at a School level.

### **9.5 Faculty Committees**

Each Faculty will maintain a specified number of Faculty-level Committees in accordance with the requirements and guidance issued by the Senate and the Council.