

# Faculty Academic Misconduct Committees Charter Section 1 - Purpose

(1) Maintaining academic integrity is vital to QUT's reputation and the reputation of its graduates (<u>Academic Integrity Policy</u>). The Faculty Academic Misconduct Committee considers allegations of academic misconduct by students and determines whether allegations have been substantiated.

# **Section 2 - Accountability**

(2) Faculty Academic Misconduct Committee is a management committee accountable to the Vice-Chancellor and President.

# **Section 3 - Responsibilities**

- (3) Faculty Academic Misconduct Committee undertakes the following:
  - a. hears cases of misconduct referred to it under Management of Student Misconduct Policy;
  - b. considers whether an allegation of misconduct against a student is substantiated;
  - c. makes a recommendation to the Vice-President (Administration) and University Registrar or the Executive Dean on any penalty/ies to be imposed where there is a determination that misconduct has been substantiated.

## **Section 4 - Delegations**

- (4) Faculty Academic Misconduct Committee determines whether or not an allegation of student academic misconduct is substantiated.
- (5) Refer to Register of Authorities and Delegations (C132) (QUT staff access only).

## **Section 5 - Membership**

- (6) Membership categories:
  - a. One senior academic staff member of the faculty as chair, nominated by the chair of Faculty Academic Board;
  - b. One academic staff member of the faculty drawn for each meeting from a pool of academic staff nominated by the chair of the Faculty Academic Board;
  - c. One academic integrity officer, who may be from a different faculty;
  - d. One student of the faculty nominated by the chair of the Faculty Academic Board (or a student from the QUT Student Guild in the case of QUT College).
- (7) Nominated members of the committee serve a term of up to two years.

(8) The quorum for a meeting is three members.

## **Section 6 - Meeting Frequency**

(9) Faculty Academic Misconduct Committee meets as required.

# **Section 7 - Reporting and Communication**

(10) Faculty Academic Misconduct Committee prepares a report for the Executive Dean or Vice-President (Administration) and University Registrar on each student case considered at a meeting.

#### **Section 8 - Procedures**

- (11) Faculty Academic Misconduct Committee has been established in accordance with the <u>University Committee</u> <u>Governance Policy</u> (Section 5) and except in regard to quorum, Faculty Academic Misconduct Committee operates in accordance with <u>Council Procedure 1 Committee Operations</u> and <u>Management of Student Misconduct Policy</u>.
- (12) Due to the nature of its business, Faculty Academic Misconduct Committee has a committee operating procedure to assist with its operation and the processes to be followed at meetings. The procedure is provided to a student when an allegation notice is issued.

#### **Section 9 - Secretariat**

(13) A nominee of the Executive Dean of the relevant faculty is secretary.

## **Section 10 - Application**

(14) Consistent with <u>Management of Student Misconduct Policy</u>, the QUT College will establish a Faculty Academic Misconduct Committee as set out in this policy.

#### **Status and Details**

Status	Current
Effective Date	22nd March 2024
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Approval Authority	QUT Council
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Expiry Date	To Be Advised
Responsible Officer	Sonya Betros Director, Governance and Performance
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