

Statute 8: The Boards of the Colleges or bodies equivalent to a Faculty as defined in the Ordinance

8(D): The Board of the School of Energy and Environment

1. Within the policies, procedures and priorities established by the Senate, the School Board shall have the power:
 - (1) to advise the Senate or Dean of the School, as appropriate, on all matters pertaining to the planning, development, implementation and monitoring of the academic work of the School;
 - (2) to be responsible for the establishment, maintenance and monitoring of academic standards in the School, in particular through:
 - (a) the submission of proposals to the Senate for approval of all new programmes of study planned to be introduced in the School and for the discontinuation of existing programmes of study;
 - (b) the monitoring and review of undergraduate programmes of study in the School, and reporting thereon annually through the Board of Undergraduate Studies to the Senate;
 - (c) the monitoring and review of research studies and taught postgraduate programmes in the School, and reporting thereon annually through the Board of Graduate Studies to the Senate;
 - (d) deciding on the minimum requirements for entry to particular programmes of study in the School, including the identification of qualifications deemed to be equivalent, or appropriate, for entry;
 - (e) guidance to the Dean on the implementation of Academic Regulations.
 - (3) to determine recipients of prizes, scholarships, bursaries and similar awards pertaining to the School;
 - (4) to establish such committees as the Board deems appropriate to assist in the exercise of its objectives and/or in support of the academic work of the School;
 - (5) to consider and make recommendations on all matters which may be referred to it by the Senate, President or Dean of the School;
 - (6) to exercise such additional responsibilities and powers as may be assigned to it by the Senate from time to time.
2. The Board of the School of Energy and Environment shall comprise:
 - (1) the Dean of the School, who shall be the chairman;
 - (2) Associate Dean(s), if any;

- (3) all full-time academic staff of the School;
 - (4) all full-time Teaching Fellows and Senior Teaching Fellows of the School, if any;
 - (5) two to four members of the full-time academic staff of academic departments outside the School of Energy and Environment, or full-time staff of administrative and academic support units, appointed by the Board, such that no department or unit shall be represented by more than one member;
 - (6) up to seven members appointed by the Board of the School of Energy and Environment for a term of two years and including a representative from various segments of the energy and environment-related professions as the Board may determine from time to time.
 - (7) up to four students elected by and from the students of the School of Energy and Environment.
3. The School Secretary shall be the Secretary to the Board of the School of Energy and Environment.
 4. One half of the number of members for the time being shall form a quorum at a meeting of the Board of the School of Energy and Environment.