



TERMS OF REFERENCE

COMMITTEE	HONORARY AWARDS COMMITTEE
PURPOSE	<p>The role of the Honorary Awards Committee is to advise Senate on</p> <ul style="list-style-type: none">a) candidates for honorary degrees and honorary fellowships; andb) naming proposals in relation to University buildings and other significant assets, including scholarships and prizes, centres and institutes, and foundations.
TERMS OF REFERENCE	<p>The Committee's Terms of Reference are reflected in the <i>University of Sydney Delegations of Authority Rule 2024</i> ('the Delegations').</p> <p>The Committee is to advise Senate on:</p> <ul style="list-style-type: none">a) suggestions for honorary degrees and honorary fellowships; andb) naming proposals, changes to existing names or the discontinuation of existing names in relation to University buildings and other significant assets, including scholarships and prizes, centres and institutes, and foundations
CHAIR	Appointed by Senate from the Fellows of Senate ¹
MEMBERSHIP	<p>The Honorary Awards Committee is comprised of the following members:</p> <p>Ex-officio members</p> <ul style="list-style-type: none">• Chancellor• Deputy Chancellor• Vice-Chancellor• Chair of Academic Board. <p>Two Fellows of Senate appointed by the Nominations Committee.</p> <p>Co-opted members appointed by the Nominations Committee on the advice of the Chair of the Committee.</p>
TERM OF OFFICE	All members, including the Chair, are appointed for a term of office of two years. Terms of office are staggered where possible so that expertise and continuity can be maintained.
ATTENDEES	Any others as determined by the Chair when necessary.
QUORUM	At any meeting of the Committee three members shall form a quorum.
SECRETARIAT	Chief Governance Officer
MEETINGS	The Committee meets at least annually or at the Chair's discretion.
REPORTING	The Committee reports to Senate following each meeting.
MINUTES	Available on Diligent.

¹ Not a staff or student Fellow