
<i>Agency number:</i>	47
<i>Agency title:</i>	Professorial Board
<i>Start date:</i>	1949
<i>End date:</i>	1988
<i>Creation:</i>	by-laws, Chapter III passed at Council meeting 12th September, 1949 (resolution 5)
<i>Abolition:</i>	Chapter III of the by-laws altered at Council meeting 14th September, 1987 (resolution 87/99c)
<i>Administrative history note:</i>	<p>The formation of the Professorial Board was provided for in Chapter III of the by-laws passed by Council on 12th September, 1949 (resolution 5). These stated that "the Professors and Associate Professors in the several Faculties and such other persons as Council may appoint shall form a Board, to be called the Professorial Board" (III, 1). The Board was to be "specially charged with the duty of furthering and co-ordinating the work of Faculties and Departments and of encouraging scholarship and research and of considering the studies and discipline of the University" (III, 4, i). Specifically the Board could consider reports made to it by any faculty, appoint internal and external examiners, prescribe books and details of subjects for lectures, determine the conditions of competition for any post-graduate award, decide all questions of admission ad eundem gradum and advanced standing and submit recommendations to Council regarding teaching staff and academic standing (III, 4, ii). As well, any member of the Professorial Board was given the power to suspend any student, as long as the misconduct occurred in the Department or presence of the member (III, 5, a). The by-laws also dictated that the first Chairman of the Professorial Board would be elected in May, 1950 (III, 2). Meetings would be held at the discretion of the Chairman or at the written request of the President, Director or three members of the Board (III, 6, a).</p> <p>At the 13th March, 1950 meeting of Council it was determined that "until July, 1950, the professors already appointed should act as a committee with authority to consider all matters which, in accordance with the provision of Chapter III of the By-laws (the Professorial Board), shall be within the jurisdiction of the Professorial Board when constituted" (resolution 40ii). The first meeting of Professorial staff had in fact already taken place on 1st February, 1950, with Director A. Denning as Chairman, and meetings were held generally on a weekly</p>

Unregistered preceding agencies:

Succeeding agencies:		1988 -	Succession date
2	Academic Board		1988

Unregistered succeeding agencies:

Superior agencies:		Period of relationship
1	Council	1949 - 1988

Unregistered superior agencies:

Subordinate agencies:		Period of relationship
30	Faculty of Architecture (1950 - 1993) / Faculty of the Built Environment (1993 -)	1950 - 1988
7	Faculty of Engineering	1950 - 1988
28	Faculty of Science (1)	1950 - 1988
73	Publications & Library (1950 - 1951) / Library (1951 - 1988) Committee of the Pro	1950 - 1988
72	Academic Studies & Standards (1950 - 1951) / Academic Standards & Studies (195	1950 - 1988
75	Graduate Studies & Research (1952) / Research & Graduate Studies (1952 - 1961) /	1952 - 1988
124	Interfaculty Timetables & Accommodation Committee of the Professorial Board	1953 - 1984
49	Faculty of Humanities and Social Sciences	1954 - 1959
22	Faculty of Commerce (c.1954 - 1988) / Faculty of Commerce & Economics (1988 -	1954 - 1988
125	Open Day (1955 - 1969) / Open Day Steering (1969 - c.1977) Committee of the Pro	1955 - 1977
31	Faculty of Technology (1956 - 1960) / Faculty of Applied Science (1960 - 1997)	1956 - 1988
104	Interfaculty Enrolment Procedures Committee of the Professorial Board	1957 - 1988
77	Executive Committee of the Professorial Board	1959 - 1988

Agency details

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100	Bachelor of Science (Technology) Courses Review Committee of the Professorial B	1966 - 1969
85	Ad Hoc Committee to Consider Examination Procedures of the Professorial Board	1967 - 1968
132	Ad Hoc Committee on Semester System, Unit Courses & Credit Systems of the Pro	1967 - 1975
110	Faculty of Military Studies	1967 - 1985
121	Accreditation Committee for Staff of the Roya	

*Unregistered subordinate
agencies:*

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1950 - 1988
