

## Senate Rule — Endowed Lectureships

Rule inserted in terms of Senate resolution passed on 29 August 2013 –

Senate delegates to the Deputy Vice Chancellor (Academic) its powers to approve spending of funds if the expenditure is for an endowed lectureship funded by bequest, donation or special grant. This delegation is made in terms of section 11(3) of the University of Queensland Act 1998.

The S.W. Brooks Visiting Lectureships .....	
The Douglas Ormonde Butler Memorial Lectureship .....	
The Lloyd Davis Memorial Visiting Professorship in Shakespeare Studies .....	
The Bryan Emmerson Visiting Professorship .....	
The Edwin John Grigg Memorial Lectureship in Innovative Structural Engineering .....	
The T.G.H. Jones Memorial Lectureship .....	
The John Murtagh Macrossan Lectureship .....	
R.D. Milns Classics and Ancient History Perpetual Endowment Fund.....	

### The S.W. Brooks Visiting Lectureships

(Established in 1962 by a bequest to the University of approximately \$60,000 under the will of Arnold Edwin Brooks, Architect, of Brisbane, who died in 1958 and who in his will expressed the wish that half of the amount bequeathed, to be known in memory of his father as the Samuel Wood Brooks Fund, should be devoted to promoting the study of Literature and Political Economy, and half of it, to be known as the Arnold Edwin Brooks Fund, to promoting the study of Architecture.)

1. The object of the Lectureships is to promote visits to the University of Queensland by scholars in English Literature and Economics in order that staff and senior students of the University may benefit from their special knowledge and experience.
2. The income from the Samuel Wood Brooks Fund shall be applied as follows —
  - (a) 50 per cent to the maintenance of Visiting Lecturers in English Literature; and
  - (b) 50 per cent to the maintenance of Visiting Lecturers in Economics.
3. The Visiting Lectureships shall be awarded by the Senate at such time and on such conditions as to period of tenure and emolument and otherwise as the Senate deems appropriate in the case of each award made. Recommendations may be made to the Senate by the Head of the School of Communication and Arts concerning the Visiting Lectureships in English Literature and by the Head of the Department of Economics concerning the Visiting Lectureships in Economics.
4. Income which in any year is available for Visiting Lectureships in English Literature or Visiting Lectureships in Economics but is not expended shall be available for the purpose of a later award in English Literature or Economics, as the case may be, except in so far as Senate directs that accumulated income, or part of it, be added to the Fund.

### The Douglas Ormonde Butler Memorial Lectureship

(Established in 1977 with a bequest from the estate of Douglas Ormonde Butler for the purpose of the teaching of Genetics and for the dissemination to the public of knowledge and importance of Genetics)

1. There shall be established from the moneys bequeathed to the University by Douglas Ormonde Butler, later of Toorbul Road, Toorbul and formerly of Kilcoy, a fund to be known as the – Douglas Ormonde Butler Memorial Fund.
2. There shall be established in the University a memorial public lectureship to be called - The Douglas Ormonde Butler Memorial Lectureship.
3. The Senate shall annually appoint a person of outstanding merit and international reputation in the field of genetics to be the Douglas Ormonde Butler Lecturer.
4. There shall be paid to the Lecturer out of the fund, the income thereof as Senate shall determine.
5. It shall be the duty of the Douglas Ormonde Butler Lecturer –
  - (i) to deliver a public lecture in Brisbane in a field of genetics approved by the Senate;
  - (ii) to give one or more specialist seminars open to staff and students of interested departments, to consult with staff and students and to perform such other duties as are specified by the Senate in his case.

6. All Douglas Ormonde Butler Memorial public lectures shall be delivered in Brisbane on a day or days to be fixed by the Senate and shall be open to the staff and students of the University and general public free of charge.
7. The Academic Board shall annually, acting on the advice of the Committee constituted under rule 11 of these rules, consider for submission to the Senate the name of the person whom it recommends for appointment as Douglas Ormonde Butler Lecturer for the ensuing year, and shall at the same time recommend to the Senate the subject of the lecture and the lecturer's duties.
8. The management of the Douglas Ormonde Butler memorial Fund and the income thereof shall, subject to the control of the Senate, be entrusted to the Finance Committee of the Senate.
9. If the Committee constituted under rule 11 recommends and Senate approves, provision may be made for an additional lecture or lectures in any year or for the purchase and preparation of teaching material, library books or other material appropriate to the dissemination of the knowledge of genetics.
10. If in any year the Senate is of the opinion that no person of sufficient merit is available for appointment as the Douglas Ormonde Butler Lecturer and that no other suitable project as specified in rule 9 has been proposed the income of the Fund in that year shall be added to the capital.
11. A committee is established to advise the Academic Board on the use of the income of the Fund. The membership of the committee is –
  - (a) Deputy Executive Dean, Faculty of Science (chair);
  - (b) members of the academic staff, appointed by the Academic Board on the recommendation of the relevant Executive Deans (Science and Health Sciences) and Institute Directors (Institute for Molecular Bioscience and the University of Queensland Diamantina Institute), representing the field of genetics across the University.

### **The Lloyd Davis Memorial Visiting Professorship in Shakespeare Studies**

(The Lloyd Davis Memorial Visiting Professorship in Shakespeare Studies was established in 2006 in the School of English, Media Studies and Art History in memory of Associate Professor Lloyd Davis, scholar of the literary Renaissance who died in 2005. Capital funding was provided by the Davis family, the Vice-Chancellor, the Faculty of Arts and the School of English, Media Studies and Art History.)

1. The object of the Professorship is to bring one distinguished international scholar in the field of Shakespeare studies to the University of Queensland each year, to teach and share their scholarship with University of Queensland Shakespearean scholars and students.
2. The University has established the Lloyd Davis Memorial Visiting Professorship in Shakespeare Studies Fund (the Fund).
3. The Head of School has discretion whether to recommend an appointment despite the income of the Fund being insufficient to support the recommended visit. A shortfall must be met from the capital of the Fund.
4. The Visiting Professorship is awarded annually by Senate on the recommendation of the Head, School of Communication and Arts.
5. The conditions of appointment for each visit, including the term and enrolment, are to be set by the Executive Dean after advice from the Head of School.
6. Income not expended in that year is to be added to the Fund.
7. Other donations for the Professorship must be added to the Fund.

### **The Bryan Emerson Visiting Professorship**

(Established in 2000 by a donation to the University by Emeritus Professor Bryan Emerson, formerly Head of the Department of Medicine between 1985 and 1994.)

1. The object of the professorship is to fund visits by distinguished persons in the discipline of internal medicine.
2. The visiting professorship is awarded by Senate on a biennial or triennial basis for at least a one week period.
3. Candidates must have a research interest in internal medicine or its specialties but need not hold an existing professorial appointment.
4. A recommendation of a suitable candidate will be made to Senate by the Executive Dean, Faculty of Health Sciences after consideration of nominated candidates by a committee comprising the Executive Dean (as chair), Head, Graduate School of Medicine, 2 members of the Department of Medicine (Princess Alexandra Hospital (PAH) Section), one of which must be the Head, PAH Director of Research and a nominee from the PAH Senior Staff Specialists Association.
5. The visiting professor will be attached to the PAH Section of the Department of Medicine.
6. The agreed expenses of the visiting professor will be met from the income of the fund. An honorarium may be paid.

## The Edwin John Grigg Memorial Lectureship in Innovative Structural Engineering

(Established in 1983 by a bequest to the University of approximately \$20,000 to be known as the Edwin John Grigg Fund, under the will of W.G. Grigg who died in 1977 and who in his will expressed the wish that the monies should be applied towards the furtherance of practical engineering within the School of Civil Engineering in memory of his father, the late Edwin John Grigg, who was a prominent builder in the early days of Brisbane.)

1. The object of the Lectureship is to promote visits to the University of Queensland by professional civil engineers who have demonstrated outstanding ability and creativity in the practice of structural engineering in order that staff and senior undergraduate students may benefit from their special knowledge and experience.
2. Senate may annually appoint a person to be the Edwin John Grigg Lecturer.
3. Applications for the Lectureship shall be invited by the Head of the School of Civil Engineering before the end of each year for consideration for appointment for the following academic year.
4. Subject to this rule, the Edward John Grigg Lecturer is to be a person with significant achievements in structural engineering or another branch of civil engineering. If there is no suitably qualified applicant, the Head of the School of Civil Engineering must inform the Executive Dean of the Faculty of Engineering, Architecture and Information Technology (the **Executive Dean**). The Executive Dean, after consultation with the Heads of other Engineering schools and at their discretion, may then invite applications from fields of engineering other than civil engineering.
5. (a) The appointment of a person from the field of civil engineering shall be made by Senate on the recommendation of the Head of the School of Civil Engineering. Before making a recommendation, the Head shall consult with other senior members of the academic staff of the School.  
(b) The appointment of a person from a field of engineering other than civil engineering shall be made by Senate on the recommendation of the Executive Dean. Before making a recommendation, the Executive Dean shall consult with other senior members of the academic staff of the Faculty.
6. A suitable candidate may be appointed to the Lectureship on more than one occasion, but may not be appointed for more than two years in succession.
7. It shall be the duty of the Edwin John Grigg Lecturer —
  - (a) to deliver a public lecture in Brisbane on an aspect of the practice of Structural Engineering with emphasis on new developments; and
  - (b) under the general direction of the Head of the School of Civil Engineering, to provide leadership and expert assistance in the instruction of undergraduate students in the practice of Structural Engineering and in the development of their skills in modern techniques of design through such scheduled courses, lectures, seminars and drawing office practice sessions as the head of department may determine.
8. An honorarium shall be paid to the Lecturer. The maximum amount of the honorarium shall be that sum which has the same value in real terms as \$3,000 had in 1983.
9. Senate shall have the power to expend capital in payment of the honorarium and to discontinue the Lectureship if the Fund should become exhausted.
10. The Fund may be supplemented from other sources.

## The T.G.H. Jones Memorial Lectureship

(Established in 1985 as a memorial to the late Thomas Gilbert Henry Jones and maintained by a fund subscribed by graduates, students and staff of the Department of Chemistry.)

1. The object of the Lectureship is to promote visits to the University of Queensland by scholars in Chemistry in order that staff and students of the University may benefit from their special knowledge and experience.
2. The Memorial Lectureship shall be awarded by Senate on the recommendation of the Head of the Department of Chemistry, at such time and on such conditions as to the period of tenure and emolument and otherwise as Senate deems appropriate in the case of each award made.
3. It shall be the duty of the T.G.H. Jones Lecturer —
  - (i) to deliver a public lecture in Brisbane in a field of chemistry approved by Senate on the recommendation of the Head of the Department of Chemistry; and
  - (ii) to give one or more specialist seminars open to the staff and to students and to perform such other duties as are specified by Senate on the recommendation of the Head of the Department of Chemistry.

## The John Murtagh Macrossan Lectureship

(Founded in 1925 by a gift of \$4,000 from the Trustees of the estate of the late John Murtagh Macrossan, formerly Secretary for Mines and Works and a colleague of Sir Thomas McIlwraith and Sir Robert Philip.)

1. There shall be established in the University a Public Lectureship to be called "The John Murtagh Macrossan Lectureship".
2. The Senate shall annually, about the month of September, appoint a lecturer to be called the John Murtagh Macrossan Lecturer, to carry out the duties of the said lectureship, and shall pay to him such sum as the Senate shall determine out of the dividends, interest and income derived from the fund known as the "Macrossan Memorial Fund", held by the University upon the Trusts of an Indenture dated the 7th day of August, 1925.
3. It shall be the duty of the John Murtagh Macrossan Lecturer to lecture in Brisbane on some subject to be approved by the Senate relating to —
  - (a) The life and work of any person, not living at the time of the lecture, who has rendered distinguished service in public life to Australia or any of the Australian States and Colonies;
  - (b) Australian History;
  - (c) Political Economy;
  - (d) Sociology;
  - (e) Science;
  - (f) Law;
  - (g) Art; or
  - (h) Literature;
 provided that at least every alternate lecture shall be on some subject coming under either the first or second heading.
4. Repealed.
5. All John Murtagh Macrossan lectures shall be delivered in Brisbane on a day or days to be fixed by the Senate and shall be open to the general public free of charge.
6. The Academic Board shall annually, in the month of July in each year, consider for submission to the Senate the name of the person whom they recommend for appointment as John Murtagh Macrossan Lecturer for the ensuing 12 months and shall at the same time recommend to the Senate the subject of the lecture.
7. The management of the Macrossan Memorial Fund and the dividends, interest and annual income arising therefrom shall, subject to the control of the Senate, be entrusted to the Finance Committee of the Senate.
8. If the dividends, interest and annual income of the said John Murtagh Macrossan Memorial Fund shall suffice, the Senate may make provision for an additional lecture or lectures, provided that the fundamental object of the endowment — namely, the delivery at least once a year of a public lecture to be called the John Murtagh Macrossan Lecture — be observed and maintained; and no part of the said Macrossan Memorial Fund shall be applied to any other purpose than defraying the expenses of and incidental to the delivery and publication of such public lectures.
9. If in any year the dividends, interest and annual income shall exceed the expenses of and incidental to the lectureship, the balance unexpended shall be added to and become part of the principal fund to be used for the purposes of the lectureship.

## R. D. Milns Classics and Ancient History Perpetual Endowment Fund

(The R D Milns Classics and Ancient History Perpetual Endowment Fund was established in 2007 to acknowledge the contribution to the University of Queensland by Emeritus Professor Robert Milns who was Professor of Classics and Ancient History from 1970 to 2003 and to benefit the discipline of Classics and Ancient History and its students.)

1. The objective of the R. D. Milns Classics and Ancient History Perpetual Endowment Fund ("the Fund") is to provide financial support to enable, at least on a biennial basis, a distinguished Visiting Scholar in the field of Classics and Ancient History to visit the University to —
  - (a) give lectures and seminars; and
  - (b) interact with graduate students, and if sufficient funds are available —
  - (c) develop the R. D. Milns Antiquities Museum; and
  - (d) fund an academic position in Classics and Ancient History.
2. The Lectureship is awarded by the Executive Dean, Faculty of Arts on the recommendation of an advisory committee consisting of —
  - (a) Head, School of History, Philosophy, Religion and Classics (as chair); and
  - (b) Convenor of the Discipline of Classics and Ancient History; and
  - (c) President of the Friends of Antiquity, or nominee.
3. The Executive Dean may, in consultation with the advisory committee, distribute the annual income of the Fund towards —
  - (a) the Visiting Scholar; and

- (b) (i) artifacts and/or services for the Antiquities Museum; or
  - (ii) full or partial funding of an academic position in Classics and Ancient History; or
  - (iii) a combination of (i) and (ii).
4. The conditions of appointment for each visit must be set by the Executive Dean, on the recommendation of the advisory committee, which may include the guidelines of the University of Queensland for a Visiting Fellow/Scholar.
  5. The Convenor of the Discipline of Classics and Ancient History must provide a report on the outcome of the Scholar's visit to the Head of the School of History, Philosophy, Religion and Classics.

#### **Endnotes**

- §. Subject to final approval
- 1. Under review.
- 2. To be repealed, subject to final approval.