

Membership

Education Committee

Responsible officer University Secretary

Approval Authority Academic Board

Membership

4.1.1. PROVOST (CHAIR) Professor Karen Nelson	Ex officio
4.1.2. ONE ELECTED STAFF MEMBER OF ACADEMIC BOARD, APPOINTED BY THE CHAIR, ACADEMIC BOARD, FOLLOWING AN EXPRESSION OF INTEREST PROCESS (DEPUTY CHAIR) Shane Simmons (Acting)	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2024.
4.1.3. DEAN (ACADEMIC) Professor Geoff Slaughter	Ex officio
4.1.4. ASSOCIATE DEAN (LEARNING AND TEACHING) Associate Professor Tanya Machin	Ex officio
4.1.5 ASSOCIATE DEAN (GRADUATE RESEARCH SCHOOL) Professor Charlotte Brownlow	Ex officio
4.1.6 PRO VICE-CHANCELLOR (FIRST NATIONS EDUCATION AND RESEARCH) Professor Tony Dreise	Ex officio
4.1.7. DEAN (ACADEMIC TRANSFORMATION) Professor Lyn Alderman	Ex officio
4.1.8. DIRECTOR (UniSQ COLLEGE) Professor Ian Wells	Ex officio
4.1.9. CO-CHAIRS, AQ POLICY REVIEW AND IMPLEMENTATION COMMITTEE Professor Lorelle Burton Shane Simmons	Ex officio
4.1.10. CO-CHAIRS, LEARNING AND TEACHING INNOVATION COMMITTEE Professor Linda Galligan Dr Naomi Ryan	Ex officio

4.1.11. TWO STAFF MEMBERS OF ACADEMIC BOARD FROM ACADEMIC BOARD'S MEMBERSHIP CATEGORIES 3.1.10 TO 3.1.12, ELECTED BY THE MEMBERS OF ACADEMIC BOARD Associate Professor Renee Desmarchelier Dr Naomi Ryan	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2024.
4.1.12. TWO STAFF MEMBERS OF ACADEMIC BOARD FROM EACH FACULTY FROM ACADEMIC BOARD'S MEMBERSHIP CATEGORY 3.1.13, ELECTED BY THE MEMBERS OF ACADEMIC BOARD Associate Professor Eric Ng Professor Alexander Kist Associate Professor Gavin Beccaria Shane Simmons	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2024.
4.1.13. ONE ELECTED ABORIGINAL AND/OR TORRES STRAIT ISLANDER ACADEMIC STAFF MEMBER, ELECTED BY AND FROM THE ABORIGINAL AND TORRES STRAIT ISLANDER ACADEMIC STAFF OF THE UNIVERSITY Vacant	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2024.
4.1.14. ONE ELECTED UNDERGRADUATE STUDENT FROM EACH FACULTY, ELECTED BY AND FROM THE UNDERGRADUATE STUDENTS OF THE UNIVERSITY Samuel McClelland Vacant	Term of Office: One year, up to and including 31 March 2023, with annual opportunity to continue membership to a maximum term of three years.
4.1.15. ONE ELECTED POSTGRADUATE COURSEWORK STUDENT FROM EACH FACULTY, ELECTED BY AND FROM THE POSTGRADUATE COURSEWORK STUDENTS OF THE UNIVERSITY Vacant Vacant	Term of Office: One year, up to and including 31 March 2023, with annual opportunity to continue membership to a maximum term of three years.
4.4. CO-OPTION Academic Registrar Mark Erickson	Term of Office: Up until appointment of the Academic Registrar, at such time the Academic Registrar will be co-opted to the Committee
ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2024.
SECRETARY (EDUCATION COMMITTEE) Governance Officer (Academic Board) Tracey Tyers ext. 1912	

Modification History

Date	Source	Details
21/09/2021	AB	Establishment of Education Committee approved by Academic Board.
16/11/2021	AB	Addition of membership position 4.1.14 One elected Aboriginal and/or Torres Strait Islander academic staff member, elected by and from the Aboriginal and Torres Strait Islander academic staff of the University, as approved by Academic Board.
22/02/2022	AB	Update to membership due to changes in senior leadership roles in the University as approved by Academic Board.
16/05/2022	EC	Addition of co-opted membership – Director (Student and Academic Support), until appointment of Academic Registrar who will then be co-opted to the Committee.
15/08/2022		Update to membership to reflect ADOSP – Deputy Chair.
15/08/2022		Update to membership due to AB membership changes (Early Retirement Scheme) 4.1.11.
15/08/2022		Update to membership to reflect resignation of student representatives.
01/09/2022		Update to reflect election of new student representative.
28/11/2022		Administrative update 4.1.3 and 4.1.4 to reflect realignment of Academic Affairs portfolio.