

Membership

Research Committee

Responsible officer University Secretary

Approval Authority Academic Board

Membership

4.1.1. DEPUTY VICE-CHANCELLOR (RESEARCH AND INNOVATION) (CHAIR) Professor John Bell	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) Professor Petrea Redmond	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2024.
4.1.3. ASSOCIATE DEAN (RESEARCH) Professor Andrea Lamont-Mills (HES)	Ex officio
4.1.4. DEPUTY VICE-CHANCELLOR (ACADEMIC AFFAIRS) Professor Glen Coleman	Ex officio
4.1.5. DIRECTOR (FIRST NATIONS RESEARCH ALLIANCE) Professor Odette Best	Ex officio
4.1.6. DEAN (GRADUATE RESEARCH SCHOOL) Professor Peter Terry	Ex officio
4.1.7. TWO ELECTED STAFF MEMBERS OF ACADEMIC BOARD REPRESENTING DIFFERENT ORGANISATIONAL UNITS WITHIN THE UNIVERSITY, ELECTED BY THE MEMBERS OF ACADEMIC BOARD Professor Eliza Whiteside Associate Professor Polly Burey	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2024.
4.1.8. DIRECTOR, OFFICE OF RESEARCH Dr Samantha Rose	Ex Officio
4.1.9. 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 Tonia Chalk	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2024.

4.1.10. TWO ELECTED RESEARCH HIGHER DEGREE STUDENTS ELECTED BY AND FROM THE RESEARCH HIGHER DEGREE STUDENTS OF THE UNIVERSITY Damien Lowe Shaima Chowdhury Sharna	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.
4.1.11. ONE EARLY-CAREER RESEARCHER OF THE UNIVERSITY, WHO DOES NOT QUALIFY UNDER CATEGORIES 4.1.1 TO 4.1.7, ELECTED BY THE ACADEMIC STAFF OF THE UNIVERSITY Dr Douglas Eacersall	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2024.
4.1.12. ONE MID-CAREER RESEARCHER OF THE UNIVERSITY, WHO DOES NOT QUALIFY UNDER CATEGORIES 4.1.1 TO 4.1.7, ELECTED BY THE 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.
4.1.13. ONE PROFESSOR OR ASSOCIATE PROFESSOR OF THE UNIVERSITY, WHO DOES NOT QUALIFY UNDER CATEGORIES 4.1.1 TO 4.1.7, ELECTED BY THE ACADEMIC STAFF OF THE UNIVERSITY Professor Sonia Osborne	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2024.
4.1.14. ONE NOMINEE FROM UNIVERSITY RESEARCH CENTRE DIRECTORS OR INSTITUTE EXECUTIVE DIRECTORS, APPOINTED BY THE DEPUTY VICE-CHANCELLOR (RESEARCH AND INNOVATION) Professor Scott Power	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2024.
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 (RESEARCH COMMITTEE) GOVERNANCE OFFICER (ACADEMIC BOARD) Ms Tracey Tyers x1912	

Modification History

Date	Source	Details
26.04.2019	Academic Board	Research Committee Re-structure
10.06.2019		Update to add elected members
20.08.2019		Update to reflect commencement of new DVC (R&I)
20.01.2020		Update to membership 4.1.3 to reflect commencement of Faculty Associate Deans roles. Update to titles to reflect academic promotions. Update to add acting Deputy Chair and 4.1.6 due to LOA.

21.04.2020	Academic Board	Update to reflect updated Terms of Reference - Membership
20.05.2020		Updates to Deputy Chair and 4.1.11 to reflect return from LOA.
11.01.2021		Update to 4.1.12 to reflect resignation of member
05.05.2021		Update to 4.1.9, 4.1.10, 4.1.12 reflect resignation of members and end of student representative term.
28.05.2021		Update to add newly elected student member.
27.08.2021		Update to reflect new term - Deputy Chair and elected members.
21.09.2021	Academic Board	Update to Terms of Reference – Memberships; and Standing Committees and Sub-Committees.
19.04.2022	Academic Board	Update to membership 4.1.4 due to change in Leadership Structure