

# ECU Meeting Schedule 2018

[14 Sept 2018]

File Ref: SUB/81077

Meeting Schedule 2018

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>Council and its committees</b>												
<b>Council</b> (4.30pm Thurs)	-	-	8 JO	-	3 JO	28 BU	-	23 JO	-	18 JO	-	13 ML
<b>Governance and Nominations, Legislative and Remuneration Committees - Gov&amp;Nom Leg Rem</b> (8.00am Fri) ML Campus <i>[Dates in brackets include Remuneration Committee]</i>	-	[16]	-	20	-	15	-	10	-	9	[30]	-
<b>Honorary Awards Committee - HAC</b> (ML Campus & JO Campus @ 2.30pm on Thurs)	-	-	-	-	3 JO	-	-	23 JO	-	-	-	-
<b>Foundation Board - FoBd</b> (JO Campus @ 9.00am Thurs)	-	1	-	-	10	-	-	2	-	-	1	-
<b>Resources Committee - Resrc</b> (ML Campus @ 4.00pm Tues)	-	5*	20	-	29	-	-	14	-	-	20	-
<b>Quality, Audit and Risk Committee - QARC</b> (ML Campus @ 4.30pm Mon)	-	5*	12 & OAG Exit	-	-	14	-	27	-	-	12	-
<b>South West Campus (Bunbury) Advisory Board - SWCAB</b> (4.30pm Mon)	-	26	-	-	21**	-	-	13	-	-	19	-
<b>Western Australian Academy of Performing Arts Board - WAAPA</b> (ML Campus @ 4.00pm Tues)	-	20	-	-	15	-	-	7	-	-	6	-
* Joint Meeting of QARC and Resources ** Joint Meeting with South Regional TAFE (SRT) & Manea Senior College												
<b>Academic Board and its committees</b>												
<b>Academic Board - AcBd</b> (2.00pm Thurs)	-	22	-	-	10	-	5	16	-	25	-	6
<b>Education Committee - EDC</b> [formerly CTLC and ASC] (2.00pm Tues; 8/9 wks)	-	13	-	24	-	19	31	-	-	9	20	-
<b>Research and Higher Degrees Committee - RHDC</b> (9.00am Tues; 8/9 wks)	-	6	-	17	-	12	24	-	-	2	13	-
<b>Animal Ethics Committee - AEC</b> (1.30pm Fri)	-	16	16	20	18	15	20	17	21	19	16	7
<b>Human Research Ethics Committee - HREC</b> (1.00pm Fri)	-	2	2	6	4	1	6	3	7	5	2	7
<b>Committees of the Vice-Chancellor</b>												
<b>University Executive - UE</b> (2.00-5.00pm Wed)	-	7 21	7 21	4 18	2 16 30	13 27	11 25	8 22	5 19	3 17 31	14 28	12
<b>Professional Services Leadership Group - PSLG</b> (2.00-4.00pm Wed)	-	14	14	11	9	6	4	1	12	10	7	5
<b>Vice-Chancellor's Student Advisory Forum - VCSAF</b> (12.00-2.00pm)	-	-	-	6	28	-	-	10	-	29	-	-
<b>Graduation Ceremonies</b>												
	Semester 1						Semester 2					
<b>South West Campus - SWC</b>	-	17	-	-	-	-	-	-	-	-	-	-
<b>School of Engineering - SENG</b> <b>School of Business &amp; Law - SBL</b>	-	3 & 4	-	-	-	-	-	-	9	-	-	-
<b>School of Nursing &amp; Midwifery - SNM</b> <b>School of Medical &amp; Health Sciences - SMHS</b> <b>School of Science - SSCI</b>	-	3 & 4	-	-	-	-	-	-	9	-	-	-
<b>School of Arts &amp; Humanities - SAH</b> <b>School of Education - SED</b> <b>Western Australian Academy of Performing Arts - WAAPA</b>	-	3 & 4	-	-	-	-	-	-	9	-	-	-
<b>Graduation Ceremonies for Schools are at 10.00am; 2.00pm; and 6.00pm</b>	-	-	-	-	-	-	-	-	-	-	-	-
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
All dates are indicative only and may change depending on local circumstances. Please e-mail <a href="mailto:j.bartolomei@ecu.edu.au">j.bartolomei@ecu.edu.au</a> with date changes during the course of the year. During 2018, an up-to-date schedule may be accessed at: <a href="http://www.ecu.edu.au/centres/strategic-and-governance-services/our-services/university-council-its-committees-and-boards">http://www.ecu.edu.au/centres/strategic-and-governance-services/our-services/university-council-its-committees-and-boards</a>												