

# ECU Meeting Schedule 2025 [as at 17 March 2025]

Meeting Schedule 2025

Council and its Committees/Advisory Boards		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chair: <b>Ms Gaye McMath</b> (3.00pm on Thurs) <sup>A</sup> Annual Council Strategy Workshop to be held on Fri 5 Sep		-	-	13 JO	-	8 JO	26 JO	-	28 JO	5 <sup>A</sup>	16 JO	-	11 TBC
Committees / Boards	Governance and Nominations Committee Chair: <b>Ms Gaye McMath</b> (ML Campus at 8.00am on Fri)	-	28	-	11	-	6	25	-	26	-	21	-
	Council Remuneration Committee Chair: <b>Ms Gaye McMath</b> (ML Campus Fri at 9:00am on Fri)	-	28	-	-	-	-	25	-	-	-	-	-
	ECU Foundation Board* Chair: <b>Ms Gaye McMath</b> (ML Campus at 9.00am on Fri)	-	-	14	-	-	6	-	-	26	-	21	-
	Honorary Awards Committee Chair: <b>Ms Gaye McMath</b> (JO Campus at 1.00pm on Thurs)	-	-	-	-	-	26	-	-	-	-	-	-
	Quality, Audit and Risk Committee Chair: <b>Mr Mike Rundus</b> (ML Campus at 4.30pm on Mon) <sup>B</sup> Joint Meeting of QARC and Resources Committee followed by the regular meeting of QARC.	-	10 <sup>B</sup>	10 <sup>A</sup> (and OAG Exit)	-	26	-	21	-	15	-	10	-
	Resources Committee Chair: <b>Mr Robert Radley</b> (ML Campus at 4.00pm on Tues) <sup>C</sup> Joint Meeting of QARC and Resources Committee commencing 4:30pm	-	10 <sup>C</sup>	10 <sup>C</sup> 25	-	27	-	-	5	-	-	18	-
	Legislative Committee Chair: <b>Ms Elizabeth Tylich</b> (ML Campus at 8.00am on Wed)	-	-	-	9	-	18	-	6	-	-	26	-
Advisory Boards	South West Campus (Bunbury) Advisory Board Chair: <b>Ms Kerry Winsor</b> (SW Campus at 2.00pm on Tues)	-	-	18	-	-	24	-	-	-	21	-	-
	Western Australian Academy of Performing Arts Board Chair: <b>Ms Di Bain</b> (ML Campus at 4.00pm on Tues)	-	11	-	-	-	3	-	-	9	-	4	-
Other	ECU Holdings Pty Ltd Chair: <b>Mr Robert Radley</b> (ECU City Office at 3.00pm on Tues; <sup>D</sup> 4.00pm start)	-	-	18 <sup>D</sup>	-	13	-	22	-	-	-	4	-
	Honorary Awards Working Group Chair: <b>Professor Cobie Rudd</b> (MS Teams at 11.00am on Mon)	-	-	-	-	19	-	-	-	-	-	-	-
Academic Board and its Committees		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Academic Board Chair: <b>Associate Professor Madeleine Ogilvie</b> (JO Campus at 2.00pm on Thurs)		-	6	20	-	1	12	-	7	-	2	27	-
Education Committee Chair: <b>Professor Rowena Harper</b> (JO Campus at 2.00pm on Tues)		28	-	4	-	-	-	-	-	-	-	-	-
Education Quality and Standards Committee Chair: <b>Professor Rowena Harper</b> (JO Campus at 2.00pm on Tues)		-	-	-	8	27	-	22	-	16	-	11	-
Curriculum Committee Chair: <b>Professor Rowena Harper</b> (JO Campus at 2.00pm on Thurs)		-	-	-	-	15	19	17	21	18	23	13	-
Research and Higher Degrees Committee Chair: <b>Professor Caroline Finch AO</b> (JO Campus at 2.00pm on Tues)		-	4	25	-	13	-	8	26	-	28	-	-
Human Research Ethics Committee Chair: <b>Dr Julia Morris</b> (ML Campus at 1.00pm on Fri)		-	7	7	4	2	6	4	1	5	3	7	5
Animal Ethics Committee Chair: <b>Associate Professor Annette Koenders</b> (ML Campus at 1.30pm on Fri)		-	14	14	11	16	13	11	8	12	10	14	12
Committees of the Vice-Chancellor		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
University Executive Chair: <b>Vice-Chancellor</b> (2.00pm - 5.00pm on Wed)		-	5 19	5 19	2 16 30	14 28	11 25	9 23	6 20	3 17	1 15 29	12 26	10
Vice-Chancellor's Student Advisory Forum Chair: <b>Vice-Chancellor</b> (12.00 noon - 2.00pm on Tues, Wed or Thur)		-	-	26	-	6	-	-	14	-	14	-	-
Equity and Diversity Committee Chair: <b>Professor Braden Hill</b> (10.00am - 12noon on Mon)		-	-	17	-	-	16	-	25	-	-	3	-
Graduation Ceremonies - Semesters 1 & 2		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Bunbury		-	22	-	-	-	-	-	-	-	-	-	-
Perth		-	8, 9	-	-	-	-	-	-	6, 7	-	-	-
Graduation ceremonies for Schools are at 10.00am; 2.00pm; and 6.00pm. All dates are indicative only and may change. Please email <a href="mailto:universitygovernance@ecu.edu.au">universitygovernance@ecu.edu.au</a> with date changes during the course of the year.													