

# ECU Meeting Schedule 2025 [as at 5 August 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><br>(3.00pm on Thurs)<br><sup>A</sup> Annual Council Strategy Workshop to be held on Fri 5 Sep  |  | -   | -               | 13<br>JO                             | -             | 8<br>JO  | 26<br>JO | -       | 28<br>JO | 5 <sup>A</sup> | 16<br>JO      | -        | 11<br>TBC |
| Committees / Boards   | Governance and Nominations Committee<br>Chair: <b>Ms Gaye McMath</b><br>(ML Campus at 8.00am on Fri)   | -   | 28              | -                                    | 11            | -        | 6        | 25      | -        | 26             | -             | 21       | -         |
|   | Council Remuneration Committee<br>Chair: <b>Ms Gaye McMath</b><br>(ML Campus Fri at 9:00am on Fri)   | -   | 28              | -                                    | -             | -        | -        | 25      | -        | -              | -             | -        | -         |
|   | ECU Foundation Board*<br>Chair: <b>Ms Gaye McMath</b><br>(ML Campus at 9.00am on Fri)  | -   | -               | 14                                   | -             | -        | 6        | -       | -        | 26             | -             | 21       | -         |
|   | Honorary Awards Committee<br>Chair: <b>Ms Gaye McMath</b><br>(JO Campus at 1.00pm on Thurs)  | -   | -               | -                                    | -             | -        | 26       | -       | -        | -              | -             | -        | -         |
|   | Quality, Audit and Risk Committee<br>Chair: <b>Mr Mike Rundus</b><br>(ML Campus at 4.30pm on Mon)<br><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<br>OAG<br>Exit) | -             | 26       | -        | 21      | -        | 15             | -             | 10       | -         |
|   | Resources Committee<br>Chair: <b>Mr Robert Radley</b><br>(ML Campus at 4.00pm on Tues)<br><sup>C</sup> Joint Meeting of QARC and Resources Committee commencing 4:30pm                                   | -   | 10 <sup>C</sup> | 10 <sup>C</sup><br>25                | -             | 27       | -        | -       | 5        | -              | -             | 18       | -         |
|   | Legislative Committee<br>Chair: <b>Ms Elizabeth Tylich</b><br>(ML Campus at 8.00am on Wed)   | -   | -               | -                                    | 9             | -        | 18       | -       | -        | -              | 2             | 26       | -         |
| Advisory Boards   | South West Campus (Bunbury) Advisory Board<br>Chair: <b>Ms Kerry Winsor</b><br>(SW Campus at 2.00pm on Tues)   | -   | -               | 18                                   | -             | -        | 24       | -       | -        | -              | 21            | -        | -         |
|   | Western Australian Academy of Performing Arts Board<br>Chair: <b>Ms Di Bain</b><br>(ML Campus at 4.00pm on Tues)   | -   | 11              | -                                    | -             | -        | 3        | -       | -        | 9              | -             | 4        | -         |
| Other   | ECU Holdings Pty Ltd<br>Chair: <b>Mr Robert Radley</b><br>(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<br>Chair: <b>Professor Cobie Rudd</b><br>(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<br>Chair: <b>Associate Professor Madeleine Ogilvie</b><br>(JO Campus at 2.00pm on Thurs)   |  | -   | 6               | 20                                   | -             | 1        | 12       | -       | 7        | -              | 2             | 27       | -         |
| Education Committee<br>Chair: <b>Professor Rowena Harper</b><br>(JO Campus at 2.00pm on Tues)   |  | 28  | -               | 4                                    | -             | -        | -        | -       | -        | -              | -             | -        | -         |
| Education Quality and Standards Committee<br>Chair: <b>Professor Rowena Harper</b><br>(JO Campus at 2.00pm on Tues)   |  | -   | -               | -                                    | 8             | 27       | -        | 22      | -        | 16             | -             | 11       | -         |
| Curriculum Committee<br>Chair: <b>Professor Rowena Harper</b><br>(JO Campus at 2.00pm on Thurs)   |  | -   | -               | -                                    | -             | 15       | 19       | 17      | 21       | 18             | 23            | 13       | -         |
| Research and Higher Degrees Committee<br>Chair: <b>Professor Caroline Finch AO</b><br>(JO Campus at 2.00pm on Tues)   |  | -   | 4               | 25                                   | -             | 13       | -        | 8       | 26       | -              | -             | 6        | -         |
| Human Research Ethics Committee<br>Chair: <b>Dr Julia Morris</b><br>(ML Campus at 1.00pm on Fri)  |  | -   | 7               | 7                                    | 4             | 2        | 6        | 4       | 1        | 5              | 3             | 7        | 5         |
| Animal Ethics Committee<br>Chair: <b>Associate Professor Annette Koenders</b><br>(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<br>Chair: <b>Vice-Chancellor</b><br>(2.00pm - 5.00pm on Wed)   |  | -   | 5<br>19         | 5<br>19                              | 2<br>16<br>30 | 14<br>28 | 11<br>25 | 9<br>23 | 6<br>20  | 3<br>17        | 1<br>15<br>29 | 12<br>26 | 10        |
| Vice-Chancellor's Student Advisory Forum<br>Chair: <b>Vice-Chancellor</b><br>(12.00 noon - 2.00pm on Tues, Wed or Thur)   |  | -   | -               | 26                                   | -             | 6        | -        | -       | 14       | -              | 14            | -        | -         |
| Equity and Diversity Committee<br>Chair: <b>Professor Braden Hill</b><br>(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.<br>Please email <a href="mailto:universitygovernance@ecu.edu.au">universitygovernance@ecu.edu.au</a> with date changes during the course of the year. |  |     |                 |                                      |               |          |          |         |          |                |               |          |           |