ECU Meeting Schedule 2024 [as at 27 February 2024]

Meeting Schedule 2024

	Jo Miceling Schedule 2024	Įuo ut	27 7 007	uary 20	24]							eting Sche	
Cou	ncil and its Committees/Advisory Boards	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Chair: Ms Denise Goldsworthy AO (3.00pm on Thurs) A Meeting will be held on Saturday at 12.00pm prior to the Bunbury graduation			24 ^A			2	27		22 &		17		12
^A Meeting will be held on Saturday at 12.00pm prior to the Bunbury graduation ceremony. ^B Annual Council Strategy Workshop to be held Fri 9 Aug - Sat 10 Aug		-	sw	-	-	JO	JO	-	9-10 ^B JO	-	JO	-	ML
Ann	ual Council Strategy Workshop to be held Fri 9 Aug - Sat 10 Aug Governance and Nominations Committee												
Committees / Boards	Chair: Ms Denise Goldsworthy AO (ML Campus at 8.00am on Fri)	-	9	-	12	-	7	-	2	27	-	22	-
	Council Remuneration Committee Chair: Ms Denise Goldsworthy AO (ML Campus Fri morning - time to be confirmed)	-	9	-	-	-	-	-	2	-	-	-	-
	ECU Foundation Board Chair: Ms Denise Goldsworthy AO (ML Campus at 9.00am on Fri)	-	-	-	12	ı	7	-	-	27	-	22	-
	Honorary Awards Committee Chair: Ms Denise Goldsworthy AO (JO Campus at 1.00pm on Thurs)	-	-	-	-	-	27	-	-	-	-	-	-
	Quality, Audit and Risk Committee Chair: Ms Gaye McMath (ML Campus at 4.30pm on Mon) C Joint Meeting of QARC and Resources Committee then followed by the ^D first regular meeting of QARC.	-	5 ^{cad}	11 (and OAG Exit)	-	27	-	22	-	16	-	11	-
	Resources Committee Chair: Mr Robert Radley (ML Campus at 4.00pm on Tues) County Joint Meeting of OARC and Resources Committee	-	5 ^c	19	-	28	-	-	13	-	-	19	-
	Legislative Committee Chair: Ms Elizabeth Tylich (ML Campus at 8.00am on Wed)	-	-	-	17	-	12	-	7	-	-	27	-
Boards	South West Campus (Bunbury) Advisory Board Chair: Mr Jeffrey Williams (SW Campus at 2.00pm on Tues)	-	-	-	2	-	18	-	-	-	22	-	-
Advisory	Western Australian Academy of Performing Arts Board Chair: TBC (ML Campus at 4.00pm on Tues)	-	-	-	-	-	-	30	-	-	29	-	-
	(ME Campus at 4.00pm on rues)												
	demic Board and its Committees	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Aca Acad Chair	1, , , , , , , , , , , , , , , , , , ,	JAN -	FEB 8 29	MAR -	APR 23	MAY	JUN 13	JUL -	AUG 8	SEP	OCT 3	NOV 28	DEC
Acad Chair (JO C Educ Chair	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie	- 30	8							- 17			
Acad Chair (JO C Educ Chair (JO C Rese Chair	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO	-	8 29	-	23	-	13	-	8	-	3	28	-
Acad Acad Chair (JO C Chair (JO C Rese Chair (JO C Interr	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee	-	8 29 20	-	23	- 28	13	23	8	-	3	28	-
Acad Chair (JO C Chair (JO C Rese Chair (JO C Interr Chair (JO C Huma	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) and Research Ethics Committee : Dr Julia Morris	-	8 29 20	- - 26	9 -	- 28		23	8 - 27	-	3 - 29	28	-
Acad Acad Chain (JO C Chain (JO C Rese Chain (JO C Intern Chain (MC C Anim Chain	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) an Research Ethics Committee : Dr Julia Morris ampus at 1.00pm on Fri) al Ethics Committee : Associate Professor Annette Koenders	-	8 29 20 6	- - 26	9 - 18	- 28 14	- - 20	- 23 9	27 29	- 17	29	28	-
Acaa Acada Chain (JO C Educin (JO C C Chain (JO C C Chain (JO C C Chain (JO C C Chain (ML C C C C C C C C C C C C C C C C C C C	demic Board and its Committees amic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) antionalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) an Research Ethics Committee : Dr Julia Morris ampus at 1.00pm on Fri) at Ethics Committee	-	8 29 20 6 -	- 26 -	9 - 18 12	28	13 - - 20 7	- 23 9 - 5	27 29 2	- 17 - - 6	3 - 29 24 4	28 12 - - 1	- - - 6
Acal Acad Acad Acad Chain (JO C Educo Chain (JO C Interr Chain (JO C Anim Chain (ML C Anim Chain (ML C Con Unive	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) an Research Ethics Committee : Dr Julia Morris ampus at 1.00pm on Fri) al Ethics Committee : Associate Professor Annette Koenders ampus at 1.30pm on Fri)	30	8 29 20 6 - 2 9	- 26 - 1	23 9 - 18 12	- 28 14 - 3 17	13 20 7 14	- 23 9 - 5	8 - 27 29 2 9	- 17 6	3 - 29 24 4 11	28 12 - - 1	- - - 6
Acad Acad Chain (JO C Educin (JO C Rese Chain (JO C Chain (JO C Chain (JO C Chain (ML C Chain (ML C Chain (2.00) Professor (2.00)	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) an Research Ethics Committee : Dr Julia Morris tampus at 1.00pm on Fri) al Ethics Committee : Associate Professor Annette Koenders tampus at 1.30pm on Fri) tamittees of the Vice-Chancellor tristy Executive : Professor Steve Chapman CBE to The Stott Henderson to The Stott Henderson to The Stott Henderson to Tues Of the More to Tues Of the Mo	30	8 29 20 6 - 2 9 FEB 7	- 26 - 1 8 MAR 6	23 9 - 18 12 19 APR 3	- 28 14 - 3 17 MAY 1	13 20 7 14 JUN 12	- 23 9 - 5 12 JUL 10	8 - 27 29 2 9 AUG 7	- 17 - 6 13 SEP 4	3 - 29 24 4 11 OCT 2 16	28 12 - 1 8 NOV 13	6 13 DEC
Acad Acad Chain (JO C Educ Chain (JO C) Interr Chain (MC C Anim (ML C Anim (ML C C)) Vice-Chain (2.00) Vice-Chain (12.00) Chain	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) at Research Ethics Committee : Dr Julia Morris ampus at 1.00pm on Fri) al Ethics Committee : Associate Professor Annette Koenders ampus at 1.30pm on Fri) amittees of the Vice-Chancellor arsity Executive : Professor Steve Chapman CBE om - 5.00pm Wed) Chancellor's Student Advisory Forum : Professor Steve Chapman CBE on on - 2.00pm Mod and Thur)	- 30 JAN -	8 29 20 6 - 2 9 FEB 7 21	- 26 - 1 8 MAR 6 20	23 9 - 18 12 19 APR 3 17	- 28 14 - 3 17 MAY 1 15 29	13 - 20 7 14 JUN 12 26	- 23 9 - 5 12 JUL 10 24	8 - 27 29 2 9 AUG 7 21	- 17 - 6 13 SEP 4 18	3 - 29 24 4 11 OCT 2 16 30	28 12 - 1 8 NOV 13 27	6 13 DEC 11
Acad Acad Chain (JO C Educ Chain (JO C) Interr Chain (ML C Anim (ML C C)) Vice-Chain (12.00) Vice-Chain (12.00) Chain (12.00) Ch	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Fri) all Ethics Committee : Associate Professor Annette Koenders ampus at 1.30pm on Fri) committees of the Vice-Chancellor arsity Executive : Professor Steve Chapman CBE om - 5.00pm Wed) Chancellor's Student Advisory Forum : Professor Steve Chapman CBE onon - 2.00pm Mon and Thur) y and Diversity Committee : Professor Braden Hill) alam - 12noon Mon)	- 30 JAN	8 29 20 6 - 2 9 FEB 7 21 14	- 26 - 1 8 MAR 6 20 27 7 18	23 9 - 18 12 19 APR 3 17	- 28 14 - 3 17 MAY 1 15 29 8 13 -	13 20 7 14 JUN 12 26 19 - 17	- 23 9 - 5 12 JUL 10 24 31	8 - 27 29 2 9 AUG 7 21 - 15 26	- 17 - 6 13 SEP 4 18 11	3 - 29 24 4 11 OCT 2 16 30 23 14 -	28 12 1 8 NOV 13 27 - 4	6 13 DEC 11 4
Acad Acad Chain (JO C Educ Chain (JO C Rese Chain (JO C Interr Chain (ML C Anim (ML C Chain (2.00) Vice- Chain (2.10) Chai	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AO ampus at 2.00pm on Tues) and tionalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) an Research Ethics Committee : Professor Jake Garman ampus at 1.00pm on Fril) at Ethics Committee : Associate Professor Annette Koenders ampus at 1.30pm on Fril) at Ethics Committee : Associate Professor Annette Koenders ampus at 1.30pm on Fril) at Ethics Committee : Professor Steve Chapman CBE om - 5.00pm Wed) chancellor's Student Advisory Forum : Professor Steve Chapman CBE on - 2.00pm Mon and Thur) y and Diversity Committee : Professor Steaden Hill) am - 12noon Mon) stration Ceremonies - Semesters 1 & 2	- 30 JAN	8 29 20 6 - 2 9 FEB 7 21 14 -	- 26 - 1 8 MAR 6 20 27 7	23 9 - 18 12 19 APR 3 17 -	- 28 14 - 3 17 MAY 1 15 29 8 13	13 20 7 14 JUN 12 26 19	- 23 9 - 5 12 JUL 10 24 31 -	8 - 27 29 2 9 AUG 7 21 - 15	- 17 - 6 13 SEP 4 18 11 -	3	28 12 1 8 NOV 13 27	6 13 DEC 11 4 -
Acad Acad Chain (JO C Educ Chain (JO C Rese Chain (JO C Chain (ML C Con V Chain (2.00) Profe Chain (2.00) Profe Chain (12.00 Chain (12.00 Chain (12.00 Con	demic Board and its Committees emic Board : Associate Professor Madeleine Ogilvie ampus at 2.00pm on Thurs, except for Tues 23 April) ation Committee : Professor Rowena Harper ampus at 2.00pm on Tues) arch and Higher Degrees Committee : Professor Caroline Finch AQ ampus at 2.00pm on Tues) ationalisation Committee : Professor Jake Garman ampus at 2.00pm on Thurs except for 18 April to start at 2.30pm) an Research Ethics Committee : Dr Julia Morris ampus at 1.00pm on Fri) al Ethics Committee : Associate Professor Annette Koenders tampus at 1.30pm on Fri) sumittees of the Vice-Chancellor strity Executive : Professor Steve Chapman CBE om - 5.00pm Wed) Sistonal Services Leadership Group : Mr Scott Henderson om - 4.00pm Wed) Chancellor's Student Advisory Forum : Professor Steve Chapman CBE 0 noon - 2.00pm Mon and Thur) y and Diversity Committee : Professor Braden Hill) barn - 12noon Mon) Stration Ceremonies - Semesters 1 & 2 ury	- 30 JAN	8 29 20 6 - 2 9 FEB 7 21 14 FEB	- 26 - 1 8 MAR 6 20 27 7 18 MAR	23 9 - 18 12 19 APR 3 17 - APR	- 28 14 - 3 17 MAY 1 15 29 8 13 -	13 20 7 14 JUN 12 26 19 - 17	- 23 9 - 5 12 JUL 10 24 31	8 - 27 29 2 9 AUG 7 21 - 15 26 AUG	- 17 - 6 13 SEP 4 18 11	3 - 29 24 4 11 OCT 2 16 30 23 14 -	28 12 1 8 NOV 13 27 - 4	6 13 DEC 11 4

Graduation ceremonies for Schools are at 10.00am; 2.00pm; and 6.00pm. All dates are indicative only and may change.

Please email universitygovernance@ecu.edu.au with date changes during the course of the year.