

[as at 27 February 2024]

Meeting Schedule 2024

Council and its Committees/Advisory Boards		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Chair: <u>Ms Denise Goldsworthy AO</u> (3.00pm on Thurs) ^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		-	24 ^A SW	-	-	2 JO	27 JO	-	22 & 9-10 ^B JO	-	17 JO	-	12 ML	
Committees / Boards	Governance and Nominations Committee Chair: <u>Ms Denise Goldsworthy AO</u> (ML Campus at 8.00am on Fri)	-	9	-	12	-	7	-	2	27	-	22	-	
	Council Remuneration Committee Chair: <u>Ms Denise Goldsworthy AO</u> (ML Campus Fri morning - time to be confirmed)	-	9	-	-	-	-	-	2	-	-	-	-	
	ECU Foundation Board Chair: <u>Ms Denise Goldsworthy AO</u> (ML Campus at 9.00am on Fri)	-	-	-	12	-	7	-	-	27	-	22	-	
	Honorary Awards Committee Chair: <u>Ms Denise Goldsworthy AO</u> (JO Campus at 1.00pm on Thurs)	-	-	-	-	-	27	-	-	-	-	-	-	
	Quality, Audit and Risk Committee Chair: <u>Ms Gaye McMath</u> (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 ^{C&D}	11 (and OAG Exit)	-	27	-	22	-	16	-	11	-	
	Resources Committee Chair: <u>Mr Robert Radley</u> (ML Campus at 4.00pm on Tues) ^C Joint Meeting of QARC and Resources Committee	-	5 ^C	19	-	28	-	-	-	13	-	-	19	-
	Legislative Committee Chair: <u>Ms Elizabeth Tylich</u> (ML Campus at 8.00am on Wed)	-	-	-	17	-	12	-	7	-	-	27	-	
Advisory Boards	South West Campus (Bunbury) Advisory Board Chair: <u>Mr Jeffrey Williams</u> (SW Campus at 2.00pm on Tues)	-	-	-	2	-	18	-	-	-	22	-	-	
	Western Australian Academy of Performing Arts Board Chair: <u>TBC</u> (ML Campus at 4.00pm on Tues)	-	-	-	-	-	-	30	-	-	29	-	-	
Academic Board and its Committees		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Academic Board Chair: <u>Associate Professor Madeleine Ogilvie</u> (JO Campus at 2.00pm on Thurs, except for Tues 23 April)		-	8 29	-	23	-	13	-	8	-	3	28	-	
Education Committee Chair: <u>Professor Rowena Harper</u> (JO Campus at 2.00pm on Tues)		30	20	-	9	28	-	23	-	17	-	12	-	
Research and Higher Degrees Committee Chair: <u>Professor Caroline Finch AO</u> (JO Campus at 2.00pm on Tues)		-	6	26	-	14	-	9	27	-	29	-	-	
Internationalisation Committee Chair: <u>Professor Jake Garman</u> (JO Campus at 2.00pm on Thurs except for 18 April to start at 2.30pm)		-	-	-	18	-	20	-	29	-	24	-	-	
Human Research Ethics Committee Chair: <u>Dr Julia Morris</u> (ML Campus at 1.00pm on Fri)		-	2	1	12	3	7	5	2	6	4	1	6	
Animal Ethics Committee Chair: <u>Associate Professor Annette Koenders</u> (ML Campus at 1.30pm on Fri)		-	9	8	19	17	14	12	9	13	11	8	13	
Committees of the Vice-Chancellor		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
University Executive Chair: <u>Professor Steve Chapman CBE</u> (2.00pm - 5.00pm Wed)		-	7 21	6 20	3 17	1 15 29	12 26	10 24	7 21	4 18	2 16 30	13 27	11	
Professional Services Leadership Group Chair: <u>Mr Scott Henderson</u> (2.00pm - 4.00pm Wed)		-	14	27	-	8	19	31	-	11	23	-	4	
Vice-Chancellor's Student Advisory Forum Chair: <u>Professor Steve Chapman CBE</u> (12.00 noon - 2.00pm Mon and Thur)		-	-	7	-	13	-	-	15	-	14	-	-	
Equity and Diversity Committee Chair: <u>Professor Braden Hill</u> (10.00am - 12noon Mon)		-	-	18	-	-	17	-	26	-	-	4	-	
Graduation Ceremonies - Semesters 1 & 2		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
Bunbury		-	24	-	-	-	-	-	-	-	-	-	-	
Perth		-	3 & 4	-	-	-	-	-	-	7 & 8	-	-	-	
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.														