

Replaces (please remove) Section 3.2.1 Issued 04/09

3.2.1 ACADEMIC BOARD MEMBERSHIP

CHAIR OF THE BOARD ELECTED BY AND FROM AMONG THE MEMBERS OF THE ACADEMIC BOARD	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.
Professor M Toleman	
DEPUTY CHAIR	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.
Professor P Terry	
3.1 VICE-CHANCELLOR	Ex officio
Professor W Lovegrove	
3.2 DEPUTY VICE-CHANCELLOR (GLOBAL LEARNING)	Ex officio
Professor P Candy	
3.3 DEPUTY VICE-CHANCELLOR (SCHOLARSHIP)	Ex officio
Professor G Baker	
3.4 PRO VICE-CHANCELLOR (STUDENT MANAGEMENT)	Ex officio
Mr C Rallings	
3.5 PRO VICE-CHANCELLOR (LEARNING & TEACHING)	Ex officio
Professor L Hunt	
3. 6 PROVOST, USQ FRASER COAST	Ex-officio
Professor K Stott	
3.7 DIRECTOR, USQ SPRINGFIELD	Ex officio
Mr D Fraser	
3.8 DEANS OF FACULTIES OF THE UNIVERSITY	Ex officio
Arts: Professor P Goodall, Pro Vice-Chancellor (Social Justice and Equity)	
Business: Professor A Layton, Pro Vice-Chancellor (Instiitutional Partnerships)	
Education: Professor N Temmerman, Pro Vice-Chancellor (Academic Quality)	
Engineering and Surveying: Professor F Bullen, Pro Vice-Chancellor (Research)	
Sciences: Professor J Verbyla	
3.9 DIRECTOR, LEARNING AND TEACHING SUPPORT UNIT	Ex officio
Dr MSankey (Acting Director)	
3.10 EXECUTIVE DIRECTOR, DIVISION OF ACADEMIC INFORMATION SERVICES	Ex officio
Professor A Smith	

3.11 SIX PROFESSORS, TO INCLUDE REPRESENTATION BY BOTH GENDERS, WHO DO NOT QUALIFY UNDER CATEGORIES 3.1 TO 3.10 ABOVE, ELECTED BY AND FROM THE ACADEMIC STAFF

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

- Professor J Billingsley
- Professor D Gorman
- Professor S Raine
- Professor C Rogers-Clark
- Professor P Terry
- Professor M Toleman

3.12 FOUR MALE STAFF MEMBERS, WHO DO NOT QUALIFY UNDER CATEGORIES 3.1 TO 3.10 ABOVE, ELECTED BY AND FROM THE ACADEMIC STAFF

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

- Associate Professor P Albion
- Mr D Bull
- Dr J Mula
- Associate Professor H Wang

3.13 FOUR FEMALE STAFF MEMBERS, WHO DO NOT QUALIFY UNDER CATEGORIES 3.1 TO 3.10 ELECTED BY AND FROM THE ACADEMIC STAFF

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

- Dr A Lamont-Mills
- Associate Professor Y Li
- Associate Professor R Reilly
- Dr S Reushle

3.14 FIVE FEMALE MEMBERS OF FACULTIES, ONE TO BE ELECTED BY AND FROM THE ACADEMIC STAFF OF EACH FACULTY

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

- Arts: Dr L Lamb
- Business: Professor R Erwee
- Education: Mrs P Redmond
- Engineering and Surveying: Dr R Mossad
- Sciences: Associate Professor C Perrin

3.15 FIVE MALE MEMBERS OF FACULTIES, ONE TO BE ELECTED BY AND FROM THE ACADEMIC STAFF OF EACH FACULTY

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

- Arts: Dr M Brown
- Business: Professor R Gururajan
- Education: Mr M Dawson
- Engineering and Surveying: Dr D Thorpe
- Sciences: Dr A Le Brocque

3.16 PRESIDENT OF THE STUDENT GUILD OR NOMINEE

Ex officio

- Ms T Case

3.17 AN UNDERGRADUATE STUDENT APPOINTED BY A MEETING OF THE BOARD OF THE STUDENT GUILD

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

- Ms J Taylor

3.18 A POSTGRADUATE STUDENT APPOINTED BY A MEETING OF THE BOARD OF THE STUDENT GUILD

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

Ms C Athanitis

3.19 ONE INDIGENOUS ACADEMIC STAFF MEMBER ELECTED BY THE ACADEMIC STAFF MEMBERS OF THE UNIVERSITY

Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2012.

Mr R Hampton

BY INVITATION

Registrar – Mr B Lillis

Academic Registrar

ACTING SECRETARY

Mrs M McGilvray ext 2573