

1.5 UNIVERSITY MEETING SCHEDULE

USQ MEETING SCHEDULE – 2009

COMMITTEE	DAY, TIME	VENUE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DE	SECRETARY
COUNCIL	Mon 12.30pm▼	Council Chamber	27♣		2	27♦		22		17♦♦		5	30		Secretary to Council
Council Agenda Planning Committee	Tues 9:30am	V-Cs office		17		14		9		4	22		11		
Chancellor's	Thurs 2.00pm - 3.30pm	VCCR (B Block)		5		2	28		23		10		5		Secretary to Council
Audit and Risk	Thurs 8.30am – 10.30am	VCCR (B Block)		5	10*	2	28		23		10		5		Secretary to Council
Discipline	As required	Council Chamber													Secretary to Council
Finance and Facilities	Thurs 10.45am – 1.45pm	VCCR (B Block)		5	10*	2	28		23		10		5		Secretary to Council
Investments & Contracts Sub-Committee	As required	VCCR (B Block)													Secretary to Council
Governance and Legislation	Thurs 3.30pm – 5.00pm	VCCR (B Block)		5		2	28		23		10		5		Secretary to Council
Honorary Awards	Tues 11.30am, twice yearly (min)	VCCR (B Block)				14					22				Secretary to Council
University Appeals Board (for Student Discipline Matters)	As required	Council Chamber													Secretary to Council
ACADEMIC BOARD	Wed 2.00pm	Council Chamber		11		8		3	29		23		18		Secretary, Academic Board
Academic Board Executive	Thurs 10:00am	VCCR (B Block)	29		25**		21		16		14***		9***		Secretary, Academic Board
Learning and Teaching	Tue 10.00am	VCCR (B Block)	27		24		19		14		8		3		EA to Director, LTSU
International and Educational Partnership	Mon 9:30am	VCCR (B Block)	28##		23		18		13		7		2		EA to Dean of Business
Program and Policy Review	Wed 9.30am	Council Chamber		4	18		13		8		2	28			EA to Dean of Education
Research	Thur 10.00am	VCCR (B Block)	22		19		14		9		3	29			Research Support Officer
VICE-CHANCELLOR'S COMMITTEE	Wed 9:00am	VCCR	21, 28	11, 25	11, 25	8, 22	6, 20	3, 17	1, 15, 29	12, 26	9, 23	7, 21	4, 18	2, 16	Executive Officer, VC
Senior Leadership Forum	Fri 2:00pm	Council Chamber		20		17		12		7		2	27		Executive Officer, VC
Senior Executive	Thur 9:00am	V-C Office	15, 22,29	5,12,19,26	5,12,19,26	2,9,16,23,29	7,14,21,28	4,11,18,25	2,9,16,23,30	6,13,20,27	3,10,17,24	1,8,15,22,29	5,12,19,26	3,10,17	No formal support
Social Justice	Tues 9:30am	Council Chamber			10		5	30		25		27		15	EA to the PVC (SJ)
Disability Advisory Committee	Tues 10:30am	Council Chamber		3		7		2		4	15	20			Equity Officer, DAP
Student Equity Network	Wed 2:00pm	Council Chamber		18		22		17		12		28			Student Equity Officer
Staff Equity Advisory	As required	Council Chamber													EO Manager
Status of Women in Employment	Mon 10:00am	Council Chamber		2		6			6	10		19			EO Officer
Indigenous Affairs	Tues 1:00pm	Council Chamber		17		14		23		18		6			Nominee of Chair
Multicultural & Transnational Advisory	Tues 2:00pm	Council Chamber		10	31			16		11		13			Mgr, Multicultural Centre
ICT Strategy	Tues 9:00am	VCCR (B Block)			17	15	12	10	17	11	11	16	10	8	EA to the Chief Technology Officer
Planning, Quality & Review	Fri, 2.30pm	VCCR (B Block)			17	3		5		14	18		20		EA to the Director SBMI
Budget Management	Thurs 2:00pm	VCCR (B Block)	29+	19	12+, 19	9+, 16, 30	14	4+, 11, 25	9, 30	6,13,20, 27	3, 17	1, 15, 29	12, 26	10	EA to the CFO
Staff Planning and Policy Committee	Mon 9:30am	VCCR (B Block)		16		20		29		24		26			EA to the Ex. Director HR
Staff Consultative	Tue 10.30am	Council Chamber													Employee Relations Officer
Executive Workplace Health and Safety	Tues 10:00am	VCCR (B Block)		3		28			21		15			15	Mgr, USQSafe
Environment and Sustainability	Thur 10:00am	Council Chambers		26		23		25		20		22		17	tbc
University Program Management	Thurs 10.00am	VCCR (B Block)		12	12	9	7	11	30		17	15			SEO, Academic Program Portfolio
AUQA Project Board	Wed 9:00am	Council Chamber	21	4	4	1, 29	27	24	22	19	16	14		9	Executive Officer, VC

▼ An earlier starting time for Council meetings has been scheduled, to ensure adequate time for discussion of all agenda items. Members will convene at 12.30pm for a light lunch, with meetings commencing at 1pm.

Warning – Uncontrolled when printed. The current version of this document is kept on the USQ website

