



<b>Membership</b>
<b>ACADEMIC BOARD</b>

Accountable Officer	Vice Chancellor
Approval Authority	USQ Council

## 1 Membership

### 1.1 Academic Board Membership

<p><b>CHAIR OF THE BOARD ELECTED BY AND FROM AMONG THE MEMBERS OF THE ACADEMIC BOARD</b></p> <p>Professor Aileen Cater-Steel (Acting)</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>DEPUTY CHAIR</b></p> <p>Associate Professor Alexander Kist (Acting)</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.1 VICE-CHANCELLOR</b></p> <p>Professor Janet Verbyla</p>	<p>Ex officio</p>
<p><b>4.2 SENIOR DEPUTY VICE-CHANCELLOR</b></p> <p>Professor Janet Verbyla</p>	<p>Ex officio</p>
<p><b>4.3 DEPUTY VICE-CHANCELLOR (ACADEMIC SERVICES)</b></p> <p>Professor Ken Udas</p>	<p>Ex officio</p>
<p><b>4.4 DEPUTY VICE-CHANCELLOR (RESEARCH AND INNOVATION)</b></p> <p>Professor Mark Harvey</p>	<p>Ex officio</p>

<p><b>4.5 DEPUTY VICE-CHANCELLOR (STUDENTS AND COMMUNITIES)</b></p> <p>Mr Carl Rallings</p>	<p>Ex officio</p>
<p><b>4.6 PRO VICE-CHANCELLOR (SCHOLARLY INFORMATION AND LEARNING SERVICES)</b></p> <p>Professor Helen Partridge</p>	<p>Ex officio</p>
<p><b>4.7 EXECUTIVE DEANS OF FACULTIES</b></p> <p>Vacant</p> <p>Professor Barbara de la Harpe</p>	<p>Ex officio</p>
<p><b>4.8 DIRECTOR, OFFICE FOR THE ADVANCEMENT FOR LEARNING AND TEACHING</b></p> <p>Professor Shelley Kinash</p>	<p>Ex officio</p>
<p><b>4.9 DIRECTOR, LIBRARY SERVICES</b></p> <p>Ms Carmel O’Sullivan</p>	<p>Ex officio</p>
<p><b>4.10 SIX PROFESSORS, TO INCLUDE REPRESENTATION BY BOTH GENDERS, WHO DO NOT QUALIFY UNDER CATEGORIES 4.1 TO 4.9, ELECTED BY AND FROM THE ACADEMIC STAFF</b></p> <p>Professor John Billingsley</p> <p>Professor Aileen Cater-Steel</p> <p>Vacant</p> <p>Professor Don Gorman</p> <p>Professor Shahjahan Khan</p> <p>Professor Hao Wang</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.11 FOUR MALE ACADEMIC STAFF MEMBERS, WHO DO NOT QUALIFY UNDER CATEGORIES 4.1 TO 4.9 ELECTED BY AND FROM THE ACADEMIC STAFF</b></p> <p>Associate Professor Alexander Kist</p> <p>Vacant</p> <p>Dr Marcus Harmes</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>

Dr Steven Goh	
<p><b>4.12 FOUR FEMALE ACADEMIC STAFF MEMBERS, WHO DO NOT QUALIFY UNDER CATEGORIES 4.1 TO 4.9 ELECTED BY AND FROM THE ACADEMIC STAFF</b></p> <p>Associate Professor Andrea Lamont-Mills</p> <p>Associate Professor Helen Farley</p> <p>Associate Professor Yan Li</p> <p>Dr Jo Devine</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.13 SIX MALE MEMBERS OF FACULTIES, THREE TO BE ELECTED BY AND FROM THE ACADEMIC STAFF OF EACH FACULTY</b></p> <p><b>Faculty of Business, Education, Law and Arts</b></p> <p>Dr David Akenson</p> <p>Mr Benjamin Gussen</p> <p>Associate Professor Barrie Todhunter</p> <p><b>Faculty of Health, Engineering and Sciences</b></p> <p>Dr Andrew Maxwell</p> <p>Mr Mark Norman</p> <p>Mr Shane Simmons</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.14 SIX FEMALE MEMBERS OF FACULTIES, THREE TO BE ELECTED BY AND FROM THE ACADEMIC STAFF OF EACH FACULTY</b></p> <p><b>Faculty of Business, Education, Law and Arts</b></p> <p>Associate Professor Lindy Abawi</p> <p>Mrs Bernadette Meenach</p> <p>Dr Rasheda Khanam</p> <p><b>Faculty of Health, Engineering and Sciences</b></p> <p>Vacant</p> <p>Dr Ruth Mossad</p> <p>Dr Cheryl Ross</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>

<p><b>4.15 PRESIDENT OF THE STUDENT GUILD</b></p> <p>Ms JiSun Kim</p>	<p>Ex officio</p>
<p><b>4.16 ONE UNDERGRADUATE STUDENT ELECTED BY AND FROM THE UNDERGRADUATE STUDENTS OF THE UNIVERSITY</b></p> <p>Vacant</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.17 ONE POSTGRADUATE STUDENT ELECTED BY AND FROM THE POSTGRADUATE STUDENTS OF THE UNIVERSITY</b></p> <p>Ms Carly Smith</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.18 ONE INDIGENOUS ACADEMIC STAFF MEMBER ELECTED BY THE ACADEMIC STAFF MEMBERS OF THE UNIVERSITY</b></p> <p>Ms Tonia Chalk</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.19 ONE USQ SPRINGFIELD ACADEMIC STAFF MEMBER ELECTED BY THE ACADEMIC STAFF MEMBERS OF THE UNIVERSITY</b></p> <p>Associate Professor David Thorpe</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>4.20 ONE USQ IPSWICH ACADEMIC STAFF MEMBER ELECTED BY THE ACADEMIC STAFF MEMBERS OF THE UNIVERSITY</b></p> <p>Ms Angela Windsor</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p><b>BY INVITATION</b></p> <p>University Secretary – Professor Mark Toleman</p>	
<p><b>SECRETARY</b></p> <p>Ms Connie Venning ext 1414</p>	

## Modification History

Date	Source	Details
25.01.2013		Update to position titles; addition of indigenous staff member
26.03.2013		Update to members - Deputy Chair, Pro Vice-Chancellor (Learning and Teaching) and Dean of the Faculty of Engineering and Surveying

03.06.2013		Update to members – Dean of Education and Secretary
07.07.2013		Update to members – Deputy Chair
26.08.2013	Council	Revised Terms of Reference and Membership of Academic Board
03.10.2013		Update to Category 4.18
05.11.2013		Update to Chair, Deputy Chair, Category 4.19 and Category 4.20 following Academic Board elections, and update to 4.7
13.11.2013		Update to HES representatives following commencement of Faculty Election processes
09.01.2014		Update to Executive Deans and vacant position
04.02.2014		Update to 4.11 following Dr M Sankeys leave of absence
14.02.2014		Update to 4.11 following close of election
24.02.2014		Update to 4.10 following members resignation, update to numbering
14.03.2014		Update to 4.10 following Close of Nominations for One Professor; update to 4.18 following Dr K Price stepping down from filling temporary vacancy
11.04.2014		Update to Undergraduate Student Representative
08.05.2014		Update to Executive Dean BELA
26.05.2014		Update to 4.14 following acceptance to fill Leave of Absence
11.08.2014		Update to 4.6 following commencement of new PVC position, 4.8 following Acting appointment, 4.10 following approval of Leave of Absence and acceptance to fill temporary vacancy, 4.11 following end of Leave of Absence, 4.18 following end of Leave of Absence, and By Invitation as is no longer an Acting position
12.02.2015		Update to 4.9 following ex officio vacancy, 4.10 following end of Leave of Absence, 4.13 following resignation of member and acceptance to fill casual vacancy, 4.14 following end of Leave of Absence, 4.16 and 4.17 following resignation of members, and 4.19 following approval of Leave of Absence and acceptance to fill temporary vacancy
31.03.2015		Update to 4.16 and 4.17 following co-option
28.05.2015		Administrative updates following Council approval of changes to Academic Board Terms of Reference, and update to Secretary
22.07.2015		Update to 4.9 following appointment of Director Library Services, and 4.19 following end of LoA
04.08.2015		Updates to elected membership categories to reflect new Academic Board term - 4 August 2015 up to but not including regular meeting of the Academic Board in July 2018.
09.02.2016		Removal of Fraser Coast representative, and updates to 4.14 following end of LoA and new LoA
01.12.2016		Update to 4.10, 4.11, and 4.12 to reflect Leave of Absence arrangements, update to 4.14 following resignation and filling of casual vacancy, update to 4.15 following election of new Student Guild president
15.12.2016		Update to 4.8 following advice of changed positions after ASD restructure, update to 4.7 following Exec Dean departure, and title change within 4.12
23.01.2017		Update following change to Vice-Chancellor arrangements Update to 4.14 following effect of Academic Promotion
20.03.2017		Update following resignations and end of LoA
28.03.2017		Update to 4.11 following resignation
21.04.2017		Update to 4.8 following appointment of Director, Office for

		the Advancement of Learning & Teaching and recognition of Acting Chair and Acting Deputy Chair
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