



Membership

ACADEMIC BOARD EXECUTIVE COMMITTEE

Accountable Officer	Vice Chancellor
Approval Authority	USQ Council

1 Membership

1.1 Academic Board Executive Membership

<p>CHAIR OF THE ACADEMIC BOARD (CHAIR) 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>DEPUTY CHAIR OF THE ACADEMIC BOARD 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>VICE-CHANCELLOR OR NOMINEE Professor Janet Verbyla</p>	<p>Ex officio</p>
<p>SENIOR DEPUTY VICE-CHANCELLOR OR NOMINEE Professor Janet Verbyla</p>	<p>Ex officio</p>
<p>ONE NOMINEE FROM THE VICE-CHANCELLOR'S COMMITTEE Professor Ken Udas</p>	<p>Ex officio</p>
<p>ONE ACADEMIC BOARD ELECTED MEMBER FROM THE EDUCATION COMMITTEE Associate Professor Helen Farley</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>

<p>ONE ACADEMIC BOARD ELECTED MEMBER FROM THE RESEARCH COMMITTEE</p> <p>Professor Don Gorman</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.</p>
<p>ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS</p> <p>Dr Benjamin Gussen 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>SECRETARY</p> <p>Ms Connie Venning ext 1414</p>	

Modification History

Date	Source	Details
	12/G/43	Previously USQ Calendar Management 3.3.5
26.02.2013	13/9345C	Establishment of Membership document separate from Terms of Reference
17.04.2013	13/9345C	Update of nominee from VCC – Prof Ken Udas
06.06.2013	13/9345C	Update of Deputy Chair of the Academic Board, member titles, and Secretary
04.07.2013	13/9345C	Update of Deputy Chair of the Academic Board
13.11.2013		Update to Chair and Deputy Chair of Academic Board
03.06.2015		Update to Secretary
04.08.2015		Update following start of new term – Chair and Deputy Chair of Academic Board, Member from Education Committee, and Member from Research Committee.
07.03.2016		Addition of category - Additional members, as required, to meet gender representation requirements
23.01.2017		Update following change to Vice-Chancellor arrangements
20.03.2017		Update following resignations
04.05.2017		Update to include Acting Chair and Acting Deputy Chair (Academic Board)