



## Membership

# ACADEMIC BOARD EXECUTIVE COMMITTEE

Accountable Officer	Vice Chancellor
Approval Authority	USQ Council

## 1 Membership

### 1.1 Academic Board Executive Membership

<p><b>CHAIR OF THE ACADEMIC BOARD (CHAIR)</b></p> <p>Professor Aileen Cater-Steel</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 OF THE ACADEMIC BOARD</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>VICE-CHANCELLOR OR NOMINEE</b></p> <p>Professor Janet Verbyla</p>	<p>Ex officio</p>
<p><b>SENIOR DEPUTY VICE-CHANCELLOR OR NOMINEE</b></p> <p>Professor Janet Verbyla</p>	<p>Ex officio</p>
<p><b>ONE NOMINEE FROM THE VICE-CHANCELLOR'S COMMITTEE</b></p> <p>Professor Ken Udas</p>	<p>Ex officio</p>
<p><b>ONE ACADEMIC BOARD ELECTED MEMBER FROM THE EDUCATION COMMITTEE</b></p> <p>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><b>ONE ACADEMIC BOARD ELECTED MEMBER FROM THE RESEARCH COMMITTEE</b></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><b>ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS</b></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><b>SECRETARY</b></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)
19.06.2017		Update to reflect Chair appointment