



## 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> 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> Associate Professor Alexander Kist</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> Professor Geraldine Mackenzie</p>	<p>Ex officio</p>
<p><b>SENIOR DEPUTY VICE-CHANCELLOR OR NOMINEE</b> Professor Janet Verbyla</p>	<p>Ex officio</p>
<p><b>ONE NOMINEE FROM THE VICE-CHANCELLOR'S COMMITTEE</b> Vacant</p>	<p>Ex officio</p>
<p><b>ONE ACADEMIC BOARD ELECTED MEMBER FROM THE EDUCATION COMMITTEE</b> 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 (Academic Board) appointment
29.08.2017		Update to reflect Deputy Chair (Academic Board) appointment
19.9.2017		Update following resignation and change to Vice-Chancellor.