



Membership

ACADEMIC BOARD EXECUTIVE COMMITTEE

Accountable Officer	University Secretary
Approval Authority	Academic Board

Membership - Academic Board Executive Committee

CHAIR (ACADEMIC BOARD) (CHAIR) Professor Aileen Cater-Steel	Ex officio
DEPUTY CHAIR (ACADEMIC BOARD) Associate Professor Alexander Kist	Ex officio
VICE-CHANCELLOR or nominee Professor Geraldine Mackenzie	Ex officio
SENIOR DEPUTY VICE-CHANCELLOR or nominee Professor Janet Verbyla	Ex officio
CHAIR (EDUCATION COMMITTEE) or nominee Associate Professor Helen Farley	Ex officio
CHAIR (RESEARCH COMMITTEE) or nominee Professor Mark Harvey	Ex officio
ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS Dr Benjamin Gussen Associate Professor David Thorpe	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.
SECRETARY Ms Connie Venning ext 1414	

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.
14.11.2017	AB 14.11.17	Revision of Terms of Reference and update membership.