



Membership

RESEARCH COMMITTEE

Accountable Officer	Vice Chancellor
Approval Authority	USQ Council

Membership - Research Committee

DEPUTY VICE-CHANCELLOR (RESEARCH AND INNOVATION) (CHAIR) Professor Mark Harvey	Ex officio
SENIOR DEPUTY VICE-CHANCELLOR Professor Janet Verbyla	Ex officio
ASSOCIATE DEANS (RESEARCH AND RESEARCH TRAINING) FROM EACH FACULTY Professor Patrick Danaher Associate Professor Andrea Lamont-Mills (Acting)	Ex officio
DIRECTOR (RESEARCH TRAINING AND DEVELOPMENT) Professor Peter Terry	Ex officio
FOUR ELECTED STAFF MEMBERS OF ACADEMIC BOARD ELECTED BY MEMBERS OF ACADEMIC BOARD Ms Angela Windsor Dr Benjamin Gussen Associate Professor Hao Wang Vacant	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2018.

<p>TWO ELECTED RESEARCH HIGHER DEGREE STUDENTS ELECTED BY AND FROM THE RESEARCH HIGHER DEGREE STUDENTS OF THE UNIVERSITY</p> <p>Ms Christa Pudmenzky Ms Susan Griffiths</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 EARLY-CAREER RESEARCHER, WHO DOES NOT QUALIFY UNDER CATEGORIES 4.1.1 TO 4.1.4, ELECTED BY THE ACADEMIC STAFF OF THE UNIVERSITY</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>ONE MID-CAREER RESEARCHER, WHO DOES NOT QUALIFY UNDER CATEGORIES 4.1.1 TO 4.1.4, ELECTED BY THE ACADEMIC STAFF OF THE UNIVERSITY</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>ONE PROFESSOR, WHO DOES NOT QUALIFY UNDER CATEGORIES 4.1.1 TO 4.1.4, ELECTED BY THE ACADEMIC STAFF OF THE UNIVERSITY</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>ONE NOMINEE FROM UNIVERSITY RESEARCH CENTRE DIRECTORS</p> <p>Professor Roger Stone</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 Rasheda Khanam Associate Professor Andrea Lamont-Mills</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
25.01.2013		Establishment of Membership document separate from Terms of Reference

03.06.2013		Update to Chair, Associate Dean (Research and Research Training) and Secretary
26.08.2013	Council	Revised Terms of Reference and Membership of Research Committee
13.11.2013		Updated positions of Chair, Research Centre Director, Research Institute Director and Director (Research Training and Development)
26.11.2013		Update to category of three additional members from Academic Board and Associate Deans (Research and Research Training)
04.04.2014		Update to membership – Prof R Gururajan LoA and Student Reps
31.03.2015		Update to membership – Prof R Gururajan no longer on LoA
28.05.2015		Updated following Council approval of Terms of Reference
04.08.2015		Update following start of new term – three members from Academic Board, student members, nominee from Institute Executive Directors, and nominee from Centre Directors. Update title to Institute Executive Directors.
09.02.2016		Update to elected staff members of Academic Board, following end of Academic Board Leave of Absence
07.03.2016		Addition of category - Additional members, as required, to meet gender representation requirements
23.03.2016		Update to additional category following resignation and appointment of replacement member
20.03.2017		Update to Student Rep membership
21.04.2017		Update to elected staff member of Academic Board, following the resignation of Prof A Cater-Steel
14.08.2017		Update Associate Dean
14.11.2017	Academic Board	Revision of Terms of Reference