

UNIVERSITY MEETING SCHEDULE

USQ MEETING SCHEDULE – 2020

COMMITTEE	DAY, TIME	VENUE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	CONTACT OFFICER
COUNCIL	Mon 12.30pm♥ - 5.00pm	Council Chamber		21*	9**		11♦		13		7♦♦	26		14■	Executive Officer (Council)
Council Agenda Planning Meeting	Mon 10.00am - 11.00am	S508A		18●		20		22		17		1●●	23		Executive Officer (Council)
Finance and Facilities Committee	Thurs 8.30am – 10.45am	Council Chamber		13		16		18		13		1	19		Executive Officer (Council)
Audit and Risk Committee	Thurs 11.00am - 1.15pm	Council Chamber		13		16		18		13		1	19		Executive Officer (Council)
Chancellor's Committee	Thurs 1.30pm – 3.00pm	Council Chamber		13^		16		18		13		1	19		Executive Officer (Council)
Remuneration Sub-Committee	Thurs 1.30pm – 2.15pm	Council Chamber		13											Executive Director (HR)
Honorary Awards Committee	Thurs 3.00pm - 4.00pm	Council Chamber						18					19		Executive Assistant (Chancellor & Governance)
ACADEMIC BOARD	Tues 1.00pm – 4.00pm	Council Chamber		18		21		9	28		22		17		Governance Officer (Academic Board)
Academic Board Executive Committee	Tue 2.00pm – 3.00pm	S502		4		7	26		14		8		2^^		Governance Officer (Academic Board)
Research Committee	Wed 2.00pm – 4.00pm	Council Chamber	22		18		6	24		19		14			Governance Officer (Academic Board)
Academic Program Committee	Thurs 10.00am – 12.00pm	Council Chamber	23		19	9	7	25		20	10	15			Governance Officer (Academic Board)
Education Quality Committee	Thurs 2.00pm – 4.00pm	Council Chamber	23		19		7	25		20		15			Governance Officer (Academic Board)
Academic Appeals Committee	Wed 9.00am – 11.00am	B103			25			17			23			16	Senior Complaints & Appeals Officer (Student Services)
MANAGEMENT COMMITTEES															
Vice-Chancellor's Executive	Wed 9.00am - 12.00pm	VCCR (B Block)	22	5, 19	4, 18	1, 15, 29	13, 27	10, 24	8, 22	5, 19	2, 16, 30	14, 28	11, 25	9	Senior Executive Coordinator, Office of VC
Load Forecasting and Review Committee	Thurs 2.00pm – 3.00pm	B205	16, 30	13, 27	12, 26	16, 30	14, 28	4, 18	2, 16, 30	13, 27	10, 24	8, 22	5, 19	3, 17	Senior Executive Officer (DVC Academic)
University Safety Committee	Tues 10.00am – 12.00pm	Y392		11		7			7		1		10		Senior Executive Officer, Campus Services
Social Justice Strategy Board	Thurs 9.30am - 11.30am	T357		20				18					19		Social Justice Support Officer
Aboriginal & Torres Strait Islander Peoples Workforce Strategy C'ttee	Wed 1.00pm - 2.00pm	B103		12			13			12			11		Social Justice Support Officer
Markets and Partners Strategy and Management Committee	Tues 9.30am – 11.30am	B103	21	25	24	21	19	16	14	11	8	6	3	1	Senior Project Coordinator, Office of Acad Director, EPM#
Animal Ethics Committee	Thurs 2.30pm - 5.00pm	Q303		6		2		4		6		1		3	Ethics Officer
Human Research Ethics Committee	Tues 12.30pm - 2.30pm	T452	28		3	7	12	16	21	25	29		3	8	Ethics Coordinator
Institutional Biosafety Committee	Thur 10.00am-12.00noon	S302			12		21			13			12		Manager, Research Integrity and Ethics

♥ Members will convene at 12.00noon for a light lunch, with meetings commencing at 12:30pm – meetings held at Toowoomba Campus unless otherwise stated		
* Meeting to sign-off audited 2019 financial statements and 2019 Annual Report; Note: Friday meeting, 9.00am start	■ Meeting to be held at QCWT, Stanthorpe	^ Meeting to commence at 2.30pm (immediately following Remuneration Sub-Committee on 13 February 2020)
** Note: 10.00am start; Council Reflective Forum to follow	# EPM = Education Partner Management	● Meeting to be held on Tuesday 18/2 (due to Chancellor's absence 17/2)
♦ Meeting to be held at Ipswich Campus; Note: 10.00am start	●● Meeting to be held immediately following Council Committees meeting due to public holiday (5/10)	^^ Meeting to be held on Monday 2/11 (due to Melbourne Cup 3/11)
♦♦ Meeting to be held at Springfield Campus		

2020 PUBLIC HOLIDAYS

New Year's Day – Wednesday 1 January
Australia Day (26 January) – Monday 27 January
Stanthorpe Show Holiday (for Queensland College of Wine Tourism) – Friday 31 January
Toowoomba Show Holiday – Thursday 26 March
Good Friday – Friday 10 April
Easter Monday – Monday 13 April
ANZAC Day – Saturday 25 April
Labour Day – Monday 4 May
Ipswich Show Holiday (for Ipswich and Springfield Campuses) – Friday 15 May
Royal National Show (Brisbane area only) – Wednesday 12 August
Queen's Birthday – Monday 5 October
Christmas Day – Friday 25 December
Boxing Day (26 December) – Monday 28 December

2020 GRADUATION DATES

Wednesday 22 April	10.00am	Venue: Empire Theatres, Toowoomba	Business & Commerce; Information Technology; Law & Justice
Wednesday 22 April	2.00pm	Venue: Empire Theatres, Toowoomba	Creative Arts & Media; Education; Humanities & Communication
Thursday 23 April	10.00am	Venue: Empire Theatres, Toowoomba	Health & Community
Thursday 23 April	2.00pm	Venue: Empire Theatres, Toowoomba	Engineering & Built Environment; Sciences
Thursday 7 May	2.00pm	Venue: Ipswich Civic Centre, Ipswich	Engineering & Built Environment; Health & Community; Sciences
Friday 8 May	10.00am	Venue: Ipswich Civic Centre, Ipswich	Business & Commerce; Information Technology; Law & Justice
Friday 8 May	2.00pm	Venue: Ipswich Civic Centre, Ipswich	Creative Arts & Media; Education; Humanities & Communication
Tuesday 26 May	5.00pm	Venue: Doltone House, Jones Bay Wharf, Sydney	All disciplines
Monday 31 August	2.00pm	Venue: Ipswich Civic Centre, Ipswich	Engineering & Built Environment; Health & Community; Sciences
Tuesday 1 September	10.00am	Venue: Ipswich Civic Centre, Ipswich	Business & Commerce; Information Technology; Law & Justice
Tuesday 1 September	2.00pm	Venue: Ipswich Civic Centre, Ipswich	Creative Arts & Media; Education; Humanities & Communication
Thursday 17 September	10.00am	Venue: Empire Theatres, Toowoomba	Business & Commerce; Creative Arts & Media; Education; Humanities & Communication; Information Technology; Law & Justice
Thursday 17 September	2.00pm	Venue: Empire Theatres, Toowoomba	Engineering & Built Environment; Health & Community; Sciences
Thursday 10 December	10.00am	Venue: Royal International Convention Centre, Brisbane Showgrounds	Engineering & Built Environment; Sciences
Thursday 10 December	2.00pm	Venue: Royal International Convention Centre, Brisbane Showgrounds	Health & Community
Friday 11 December	10.00am	Venue: Royal International Convention Centre, Brisbane Showgrounds	Business & Commerce; Information Technology; Law & Justice
Friday 11 December	2.00pm	Venue: Royal International Convention Centre, Brisbane Showgrounds	Creative Arts & Media; Education; Humanities & Communication

2020 SCHOOL HOLIDAYS

14 Dec 2019 – 27 Jan 2020 (resumes Tues 28 Jan 2020)
4 April 2020 – 19 April 2020 (resumes Mon 20 April 2020)
27 June 2020 – 12 July 2020 (resumes Mon 13 July 2020)
19 Sept 2020 – 5 October 2020 (resumes Tues 6 October 2020)
12 Dec 2020 – 26 Jan 2021 (resumes Wed 27 Jan 2021)