



Membership

Education Quality Committee

Accountable Officer	University Secretary
Approval Authority	Academic Board

Membership - Education Quality Committee

4.1.1. PRO VICE-CHANCELLOR (EDUCATION) (CHAIR) Professor Helen Partridge	Ex officio
4.1.2. ONE ELECTED STAFF MEMBER OF ACADEMIC BOARD, APPOINTED BY THE CHAIR, ACADEMIC BOARD, FOLLOWING AN EXPRESSION OF INTEREST PROCESS (DEPUTY CHAIR) Professor Jeffrey Soar	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
4.1.3. DEPUTY VICE-CHANCELLOR (ACADEMIC) Professor Karen Nelson	Ex officio
4.1.4. ONE ACADEMIC STAFF MEMBER FROM EACH FACULTY, NOMINATED BY THE EXECUTIVE DEAN OF THAT FACULTY Dr Renee Desmarchelier (BELA) Associate Professor Peter Gibbings (HES)	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
4.1.5. PRO VICE-CHANCELLOR (STUDENT SERVICES) Mrs Helen Nolan	Ex officio
4.1.6. DIRECTOR (ADVANCEMENT OF LEARNING AND TEACHING) Professor Shelley Kinash	Ex officio
4.1.7. DEAN, GRADUATE RESEARCH SCHOOL, OR NOMINEE Professor Charlotte Brownlow (Nominee)	Ex officio

<p>4.1.8. THREE ELECTED STAFF MEMBERS OF ACADEMIC BOARD FROM ACADEMIC BOARD'S MEMBERSHIP CATEGORIES 3.1.8 TO 3.1.10, ELECTED BY THE MEMBERS OF ACADEMIC BOARD</p> <p>Mrs Justine Baillie Associate Professor Jane Summers (Acting) 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 2021.</p>
<p>4.1.9. ONE ELECTED ABORIGINAL AND/OR TORRES STRAIT ISLANDER ACADEMIC STAFF MEMBER, ELECTED BY AND FROM THE ABORIGINAL AND/OR TORRES STRAIT ISLANDER ACADEMIC STAFF OF THE UNIVERSITY</p> <p>Professor Marie Kavanagh</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p>4.1.10. ONE ELECTED UNDERGRADUATE STUDENT FROM EACH FACULTY, ELECTED BY AND FROM THE UNDERGRADUATE STUDENTS OF THE UNIVERSITY</p> <p>Vacant - BELA Ms Kym Armytage - (HES)</p>	<p>Term of Office: One year, up to and including 31 March 2020, with annual opportunity to continue membership to a maximum term of three years.</p>
<p>4.1.11. ONE ELECTED POSTGRADUATE COURSEWORK STUDENT FROM EACH FACULTY, ELECTED BY AND FROM THE POSTGRADUATE COURSEWORK STUDENTS OF THE UNIVERSITY</p> <p>Vacant - BELA Mr Ibin Samu - HES</p>	<p>Term of Office: One year, up to and including 31 March 2020, with annual opportunity to continue membership to a maximum term of three years.</p>
<p>4.1.12. ONE ELECTED RESEARCH BY HIGHER DEGREE STUDENT, ELECTED BY AND FROM THE RESEARCH BY HIGHER DEGREE STUDENTS OF THE UNIVERSITY</p> <p>Miss Vanessa Crouch</p>	<p>Term of Office: One year, up to and including 31 March 2020, with annual opportunity to continue membership to a maximum term of three years.</p>
<p>ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p>SECRETARY (EDUCATION QUALITY COMMITTEE) - GOVERNANCE OFFICER (ACADEMIC BOARD)</p> <p>Ms Tracey Tyers ext. 1912</p>	

Modification History

Date	Source	Details
26.04.2019	AB 16.04.2019	Education Quality Committee created.
21.05.2019		Updated to add elected members
19.06.2019		Updated to add elected members
20.08.2019		Updated to reflect new nominee for membership 4.1.7 and leave of absence for membership 4.1.8
30.09.2019		Updated to add elected members 4.1.10 and 4.1.11