



Membership

Academic Program Committee

Accountable Officer	University Secretary
Approval Authority	Academic Board

Membership - Academic Program Committee

4.1.1. DEPUTY VICE-CHANCELLOR (ACADEMIC) (CHAIR) Professor Karen Nelson	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) Associate Professor Fernando Padro	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
4.1.3. PRO VICE-CHANCELLOR (EDUCATION) Professor Helen Partridge	Ex officio
4.1.4. ONE ACADEMIC STAFF MEMBER FROM EACH FACULTY, NOMINATED BY THE EXECUTIVE DEAN OF THAT FACULTY Associate Professor Angela Fitzgerald (BELA) Professor Alfio Parisi (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 (INTERNATIONAL) Professor Ren Yi	Ex officio
4.1.6. DEAN, GRADUATE RESEARCH SCHOOL, OR NOMINEE Professor Charlotte Brownlow (Nominee)	Ex officio
4.1.7. ASSOCIATE DIRECTOR (PROGRAM QUALITY AND ENHANCEMENT) Dr Sara Hammer	Ex officio

<p>4.1.8. DIRECTOR (STUDENT AND ACADEMIC SUPPORT)</p> <p>Mrs Belinda Reimers</p>	<p>Ex officio</p>
<p>4.1.9. ACADEMIC PROGRAM SUPPORT MANAGERS FROM EACH FACULTY</p> <p>Ms Tracey Rasheed (Acting) Ms Nicole Zimmerle (Acting)/Anita Wheeldon (Acting)</p>	<p>Ex officio</p>
<p>4.1.10. TWO ELECTED STAFF MEMBERS OF ACADEMIC BOARD FROM EACH FACULTY, ELECTED BY THE MEMBERS OF ACADEMIC BOARD</p> <p>Mr Rohan Genrich (BELA) Dr Eric Ng (BELA) Mr Shane Simmons (HES) Dr Steven Goh (HES)</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p>4.1.11. ONE ELECTED STAFF MEMBER 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>Professor Karen Trimmer</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p>4.1.12. 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>4.1.13. ONE ELECTED UNDERGRADUATE STUDENT FROM EACH FACULTY, ELECTED BY AND FROM THE UNDERGRADUATE STUDENTS OF THE UNIVERSITY</p> <p>Ms Danielle Nottage - (BELA) Ms Sally Williams (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>4.1.14. 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>4.1.15. ONE ELECTED RESEARCH BY HIGHER DEGREE STUDENT, ELECTED BY AND FROM THE RESEARCH BY HIGHER DEGREE STUDENTS OF THE UNIVERSITY</p> <p>Ms Danielle Shaw</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>

ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
SECRETARY (ACADEMIC PROGRAM COMMITTEE) - GOVERNANCE OFFICER (ACADEMIC BOARD) Ms Tracey Tyers ext. 1912	

Modification History

Date	Source	Details
26.04.2019	AB 16.04.2019	Academic Program Committee created.
21.05.2019		Updated to add elected members
19.06.2019		Updated to add elected members
20.08.2019		Updated to reflect nominee for membership 4.1.6
30.09.2019		Updated to add elected members to 4.1.13 and 4.1.14