



## Membership

# ACADEMIC BOARD

Accountable Officer	University Secretary
Approval Authority	USQ Council

<p><b>3.1.1 CHAIR OF THE BOARD APPOINTED BY COUNCIL</b></p> <p>Professor Grant Daggard</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p><b>DEPUTY CHAIR ELECTED FROM THE ELECTED MEMBERS OF THE ACADEMIC BOARD BY THE MEMBERS ACADEMIC BOARD</b></p> <p>Associate Professor Fernando Padro</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p><b>3.1.2 VICE-CHANCELLOR</b></p> <p>Professor Geraldine Mackenzie</p>	<p>Ex officio</p>
<p><b>3.1.3 DEPUTY VICE-CHANCELLOR (ACADEMIC)</b></p> <p>Professor Karen Nelson</p>	<p>Ex officio</p>
<p><b>3.1.4 DEPUTY VICE-CHANCELLOR (RESEARCH AND INNOVATION)</b></p> <p>Professor John Bell</p>	<p>Ex officio</p>
<p><b>3.1.5 PRO VICE-CHANCELLOR (STUDENT SERVICES)</b></p> <p>Mrs Helen Nolan</p>	<p>Ex officio</p>
<p><b>3.1.6 PRO VICE-CHANCELLOR (EDUCATION)</b></p> <p>Professor Helen Partridge</p>	<p>Ex officio</p>
<p><b>3.1.7 EXECUTIVE DEANS OF FACULTIES</b></p> <p>Professor Glen Coleman</p> <p>Professor Barbara de la Harpe</p>	<p>Ex officio</p>

<p><b>3.1.8 FOUR PROFESSORS, TWO MALE AND TWO FEMALE WHO DO NOT QUALIFY UNDER CATEGORIES 3.1.1 TO 3.1.6 ELECTED BY AND FROM THE ACADEMIC STAFF</b></p> <p>Professor Jeffrey Soar</p> <p>Professor Thiru Aravinthan</p> <p>Professor Jill Lawrence</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><b>3.1.9. ONE FEMALE AND ONE MALE ACADEMIC STAFF MEMBER FROM PATHWAY ORGANISATIONAL UNITS, WHO DO NOT QUALIFY UNDER CATEGORIES 3.1.1 TO 3.1.6 ELECTED BY AND FROM THE ACADEMIC STAFF OF THE PATHWAY ORGANISATIONAL UNITS</b></p> <p>Ms Charmaine Davis</p> <p>Associate Professor Fernando Padro</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p><b>3.1.10. ONE FEMALE AND ONE MALE ACADEMIC STAFF MEMBER FROM NON-FACULTY ORGANISATIONAL UNITS, WHO DO NOT QUALIFY UNDER CATEGORIES 3.1.1 TO 3.1.6 AND 3.1.8 ELECTED BY AND FROM THE ACADEMIC STAFF OF THE NON-FACULTY ORGANISATIONAL UNITS</b></p> <p>Dr Kate Davis</p> <p>Dr Anbarasu 'Eddie' Thangavelu</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>
<p><b>3.1.11. THREE MALE AND THREE FEMALE ACADEMIC STAFF MEMBERS FROM EACH FACULTY, WHO DO NOT QUALIFY UNDER CATEGORIES 3.1.1 TO 3.1.6 ELECTED BY AND FROM THE ACADEMIC STAFF OF THE FACULTY</b></p> <p><b>Faculty of Business, Education, Law and Arts</b></p> <p>Mr Rohan Genrich</p> <p>Professor Peter McIlveen</p> <p>Dr Eric Ng</p> <p>Associate Professor Jane Summers (Acting)</p> <p>Dr Bonnie Hampson</p> <p>Associate Professor Rasheda Khanam (Acting)</p> <p><b>Faculty of Health, Engineering and Sciences</b></p> <p>Dr Steven Goh</p> <p>Associate Professor Alexander Kist</p> <p>Mr Shane Simmons</p>	<p>Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.</p>

Mrs Justine Baillie Mrs Vicki Horner Associate Professor Amy Mullens	
<b>3.1.12. ONE ACADEMIC STAFF MEMBER FROM EDUCATION PORTFOLIO WHO DOES NOT QUALIFY UNDER CATEGORIES 3.1.1 TO 3.1.6 ELECTED BY AND FROM THE ACADEMIC STAFF OF EDUCATION PORTFOLIO</b> Dr Sara Hammer	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
<b>3.1.13. ONE ACADEMIC STAFF MEMBER FROM RESEARCH AND INNOVATION DIVISION WHO DOES NOT QUALIFY UNDER CATEGORIES 3.1.1 TO 3.1.6 ELECTED BY AND FROM THE ACADEMIC STAFF OF RESEARCH AND INNOVATION DIVISION</b> Professor Peter Terry	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
<b>3.1.14 ONE INDIGENOUS ACADEMIC STAFF MEMBER ELECTED BY THE INDIGENOUS ACADEMIC STAFF MEMBERS OF THE UNIVERSITY</b> Ms Tonia Chalk	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021.
<b>3.1.15 PRESIDENT OF THE STUDENT GUILD</b> Mr Gene Clarke	Ex officio
<b>3.1.16 ONE UNDERGRADUATE STUDENT ELECTED BY AND FROM THE UNDERGRADUATE STUDENTS OF THE UNIVERSITY</b> Ms Kirstie Smith	Term of Office: One year from 1 April to 31 March the following year with the opportunity to continue up to a maximum of three terms.
<b>3.1.17 ONE POSTGRADUATE COURSEWORK STUDENT ELECTED BY AND FROM THE POSTGRADUATE COURSEWORK STUDENTS OF THE UNIVERSITY</b> Vacant	Term of Office: One year from 1 April to 31 March the following year with the opportunity to continue up to a maximum of three terms.
<b>3.1.18 ONE HDR STUDENT ELECTED BY AND FROM THE HDR STUDENTS OF THE UNIVERSITY</b> Ms Courtney Feldman	Term of Office: One year from 1 April to 31 March the following year with the opportunity to continue up to a maximum of three terms.

## Modification History

03.06.2013		Update to members – Dean of Education and Secretary
07.07.2013		Update to members – Deputy Chair

26.08.2013	Council	Revised Terms of Reference and Membership of Academic Board
03.10.2013		Update to Category 4.18
05.11.2013		Update to Chair, Deputy Chair, Category 4.19 and Category 4.20 following Academic Board elections, and update to 4.7
13.11.2013		Update to HES representatives following commencement of Faculty Election processes
09.01.2014		Update to Executive Deans and vacant position
04.02.2014		Update to 4.11 following Dr M Sankeys leave of absence
14.02.2014		Update to 4.11 following close of election
24.02.2014		Update to 4.10 following members resignation, update to numbering
14.03.2014		Update to 4.10 following Close of Nominations for One Professor; update to 4.18 following Dr K Price stepping down from filling temporary vacancy
11.04.2014		Update to Undergraduate Student Representative
08.05.2014		Update to Executive Dean BELA
26.05.2014		Update to 4.14 following acceptance to fill Leave of Absence
11.08.2014		Update to 4.6 following commencement of new PVC position, 4.8 following Acting appointment, 4.10 following approval of Leave of Absence and acceptance to fill temporary vacancy, 4.11 following end of Leave of Absence, 4.18 following end of Leave of Absence, and By Invitation as is no longer an Acting position
12.02.2015		Update to 4.9 following ex officio vacancy, 4.10 following end of Leave of Absence, 4.13 following resignation of member and acceptance to fill casual vacancy, 4.14 following end of Leave of Absence, 4.16 and 4.17 following resignation of members, and 4.19 following approval of Leave of Absence and acceptance to fill temporary vacancy
31.03.2015		Update to 4.16 and 4.17 following co-option
28.05.2015		Administrative updates following Council approval of changes to Academic Board Terms of Reference, and update to Secretary
22.07.2015		Update to 4.9 following appointment of Director Library Services, and 4.19 following end of LoA
04.08.2015		Updates to elected membership categories to reflect new Academic Board term - 4 August 2015 up to but not including regular meeting of the Academic Board in July 2018.
09.02.2016		Removal of Fraser Coast representative, and updates to 4.14 following end of LoA and new LoA
01.12.2016		Update to 4.10, 4.11, and 4.12 to reflect Leave of Absence arrangements, update to 4.14 following resignation and filling of casual vacancy, update to 4.15 following election of new Student Guild president
15.12.2016		Update to 4.8 following advice of changed positions after ASD restructure, update to 4.7 following Exec Dean departure, and title change within 4.12
23.01.2017		Update following change to Vice-Chancellor arrangements Update to 4.14 following effect of Academic Promotion
20.03.2017		Update following resignations and end of LoA
28.03.2017		Update to 4.11 following resignation
21.04.2017		Update to 4.8 following appointment of Director, Office for the Advancement of Learning & Teaching and recognition of Acting Chair and Acting Deputy Chair

19.06.2017		Update following appointment of Chair and Undergraduate Member
14.08.2017		Update following elections and appointment of Deputy Chair
19.09.2017		Update to reflect change in Vice-Chancellor, President USQ Student Guild and DVC (AS).
29.01.2018		Update to reflect new members
28.02.2018		Update to reflect membership change
31.07.2018	Council 11/12/2017	Update to reflect change of AB membership structure and membership change due to commencement of new term
27.09.2018		Update to 3.1.5 to reflect acting appointment
01.01.2019		Update to reflect promotion outcomes – title changes
18.02.2019		Update to 3.1.5 to reflect change of position title
25.02.2019	Council 25/02/2019	Update to add 3.1.3 due to commencement of DVC(A) position Update to 3.1.4 to reflect resignation of DVC(R&I)
15.04.2019		Update to reflect resignation of President, Student Guild
31.05.2019		Update to reflect new membership for 3.1.10
16.07.2019		Update to reflect election of new Student Guild President
20.08.2019		Update to reflect commencement of new DVC(R&I). Update to reflect resignation of members 3.1.9 and 3.1.16
30.09.2019		Update to reflect election of new members 3.1.9 and 3.1.16 and vacated position 3.1.17