

# Membership

## Education Committee

**Responsible officer** University Secretary

**Approval Authority** Academic Board

### Membership

<b>4.1.1. PROVOST (CHAIR)</b> Professor Karen Nelson	Ex officio
<b>4.1.2. ONE ELECTED STAFF MEMBER OF ACADEMIC BOARD DRAWN FROM CATEGORY 4.1.14 BELOW, APPOINTED BY THE CHAIR, ACADEMIC BOARD, FOLLOWING AN EXPRESSION OF INTEREST PROCESS (DEPUTY CHAIR)</b> Professor Alexander Kist	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
<b>4.1.3. DEAN (ACADEMIC)</b> Professor Geoff Slaughter	Ex officio
<b>4.1.4. ASSOCIATE DEAN (LEARNING AND TEACHING)</b> Associate Professor Tanya Machin	Ex officio
<b>4.1.5 DEAN (GRADUATE RESEARCH SCHOOL)</b> Professor Charlotte Brownlow	Ex officio
<b>4.1.6 PRO VICE-CHANCELLOR (FIRST NATIONS EDUCATION AND RESEARCH) OR NOMINEE</b> Professor Odette Best	Ex officio
<b>4.1.7. DEAN (ACADEMIC TRANSFORMATION)</b> Professor Lyn Alderman	Ex officio
<b>4.1.8. HEAD (UNISQ COLLEGE) AND DEAN (PATHWAYS EDUCATION)</b> Professor Ian Wells	Ex officio
<b>4.1.9. ACADEMIC REGISTRAR</b> Mr Mark Erickson	Ex officio
<b>4.1.10 UNIVERSITY LIBRARIAN AND DIRECTOR (LIBRARY SERVICES)</b> Carmel O'Sullivan	Ex officio
<b>4.1.11 DEAN (LEARNING AND TEACHING FUTURES)</b> Professor Jo-Anne Ferreira	Ex officio

<b>4.1.12 ASSOCIATE DIRECTOR (ACADEMIC PROGRAM SUPPORT SERVICES)</b> Meg Ting	Ex officio
<b>4.1.13 CHAIR, LEARNING AND TEACHING INNOVATION COMMITTEE</b> Dr Naomi Ryan	Ex officio
<b>4.1.14 FOUR MEMBERS OF ACADEMIC BOARD FROM ACADEMIC BOARD'S ELECTED STAFF MEMBERSHIP CATEGORIES, ELECTED BY AND FROM THE MEMBERS OF ACADEMIC BOARD</b> Dr Naomi Ryan Professor Alexander Kist Associate Professor Eric Ng Associate Professor Gavin Beccaria Shane Simmons	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
<b>4.1.15. FOUR ACADEMIC STAFF MEMBERS, ELECTED BY AND FROM THE ACADEMIC STAFF OF THE UNIVERSITY</b> Vacant Vacant Vacant Vacant	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
<b>4.1.16. ONE FIRST NATIONS ACADEMIC STAFF MEMBER, ELECTED BY AND FROM THE FIRST NATIONS ACADEMIC STAFF OF THE UNIVERSITY</b> Geoff Keating	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
<b>4.1.17. TWO UNDERGRADUATE STUDENTS, ELECTED BY AND FROM THE STUDENTS OF THE UNIVERSITY</b> Peter Giess Jazmynn Tozer	Term of Office: One year, up to and including 31 March, with annual opportunity to continue membership to a maximum term of three years.
<b>4.1.18. ONE ELECTED POSTGRADUATE COURSEWORK STUDENT, ELECTED BY AND FROM THE STUDENTS OF THE UNIVERSITY</b> Vacant	Term of Office: One year, up to and including 31 March, with annual opportunity to continue membership to a maximum term of three years.
<b>SECRETARY (EDUCATION COMMITTEE)</b> Governance Officer (Academic Board) - Emma Phillips	

## Modification History

Date	Source	Details
21/09/2021	AB	Establishment of Education Committee approved by Academic Board.
16/11/2021	AB	Addition of membership position 4.1.14 One elected Aboriginal and/or Torres Strait Islander academic staff member, elected by and from the Aboriginal and Torres Strait Islander academic staff of the University, as approved by Academic Board.
22/02/2022	AB	Update to membership due to changes in senior leadership roles in the University as approved by Academic Board.
16/05/2022	EC	Addition of co-opted membership – Director (Student and Academic Support), until appointment of Academic Registrar who will then be co-opted to the Committee.
15/08/2022		Update to membership to reflect ADOSP – Deputy Chair.
15/08/2022		Update to membership due to AB membership changes (Early Retirement Scheme) 4.1.11.
15/08/2022		Update to membership to reflect resignation of student representatives.
01/09/2022		Update to reflect election of new student representative.
28/11/2022		Administrative update 4.1.3 and 4.1.4 to reflect realignment of Academic Affairs portfolio.
	EC	Updated to membership to add member – Mark Erickson
22/06/2023	EC	Updated to membership to add co-opted member – Carmel O'Sullivan
12/7/2023		Update to reflect election of 4.1.13. ONE ELECTED ABORIGINAL AND/OR TORRES STRAIT ISLANDER ACADEMIC STAFF MEMBER, ELECTED BY AND FROM THE ABORIGINAL AND TORRES STRAIT ISLANDER ACADEMIC STAFF OF THE UNIVERSITY – Geoff Keating
19/09/2023		Updated to reflect changes endorsed by Education Committee 17/08/2023 and approved by Academic Board 19/09/2023 <ul style="list-style-type: none"> <li>- University Librarian and Director (Library Services) as ex officio member rather than co-opted member</li> <li>- Replace PVC (First Nations Education and Research) with Head (College for First Nations) (ex officio)</li> <li>- Add Dean (Learning and Teaching Futures) (ex officio)</li> <li>- Remove Chair, Academic Quality Policy Review and Implementation subcommittee</li> </ul>
14/11/2023		Updated to replace the Associate Dean (Graduate Research School) with the Dean (GRS) ex officio position due to Research Services Re-alignment.
21/2/2024	AB	Updated to align with ToR approved at Academic Board 21/2/2024.