

Membership

Education Committee

Responsible officer University Secretary

Approval Authority Academic Board

Membership

4.1.1. Associate Provost (Chair) Professor Lorelle Burton	Ex officio
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) Professor Noeleen McNamara	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2027.
4.1.3. Dean (Academic) Professor Geoff Slaughter	Ex officio
4.1.4. Associate Dean (Learning and Teaching) Associate Professor Tanya Machin	Ex officio
4.1.5 Dean (Graduate Research School) Professor Charlotte Brownlow	Ex officio
4.1.6 Head of College (College for First Nations) Professor Odette Best	Ex officio
4.1.7. Dean (Academic Transformation) Professor Lyn Alderman	Ex officio
4.1.8. Head of College and Dean (Pathways Education) Professor Ian Wells	Ex officio
4.1.9. Deputy Academic Registrar and Director (Student Administration) Belinda Reimers	Ex officio
4.1.10 University Librarian and Director (Library Services) Carmel O'Sullivan	Ex officio
4.1.11 Dean (Learning and Teaching Futures) Professor Jo-Anne Ferreira	Ex officio
4.1.12 Associate Director (Academic Program Support Services) TBC	Ex officio
4.1.13 Chair, Learning and Teaching Innovation Subcommittee Professor Elizabeth Cardell	Ex officio

<p>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</p> <p>Associate Professor Lisa Beccaria Professor Noeleen McNamara Associate Professor Eric Ng Dr Rohan Genrich</p>	<p>Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2027.</p>
<p>4.1.15. Four academic staff members, elected by and from the academic staff of the University</p> <p>Catherine Hills Dr Kathy Reeves Shane Simmons Dr Dianne Stratton-Maher</p>	<p>Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2027.</p>
<p>4.1.16. One First Nations academic staff member, elected by and from the First Nations academic staff of the University</p> <p>Emerson Zerafa-Payne</p>	<p>Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July 2027.</p>
<p>4.1.17. Two undergraduate students, elected by and from the students of the University</p> <p>Rachel Reading Vacant</p>	<p>Term of Office: One year, up to and including 31 March 2025, with annual opportunity to continue membership to a maximum term of three years.</p>
<p>4.1.18. One elected postgraduate coursework student, elected by and from the students of the University</p> <p>Vacant</p>	<p>Term of Office: One year, up to and including 31 March 2025, with annual opportunity to continue membership to a maximum term of three years.</p>
<p>SECRETARY (EDUCATION COMMITTEE)</p> <p>Governance Officer (Academic Board) – Tracey Tyers</p>	

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 – Academic Registrar
22/06/2023	EC	Update to add co-opted member – University Librarian and Director (Library Services)
12/7/2023		Update to reflect election of new members.
19/09/2023	AB	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"> - University Librarian and Director (Library Services) as ex officio member rather than co-opted member - Replace PVC (First Nations Education and Research) with Head (College for First Nations) (ex officio) - Add Dean (Learning and Teaching Futures) (ex officio) - Remove Chair, Academic Quality Policy Review and Implementation subcommittee
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.
02/05/2024		Updated to reflect title changes
05/08/2024	Admin	Updated to reflect new term of Academic Board and Education Committee commencing 1/7/24 – elected members.
23/09/2024	Admin	Updated to replace Academic Registrar with Associate Provost ex officio position due to Students Portfolio realignment.

31/10/2024	Admin	Updated to reflect change of Terms of Reference of the Learning and Teaching Innovation Subcommittee to a single Chair and the graduation of a student representative.
12/11/2024	AB	Updated to reflect change to Terms of Reference – Change of Chair from Provost to Associate Provost. Change Associate Provost position to Deputy Academic Registrar and Director (Student Administration)