

UniSQ MEETING SCHEDULE - 2023

COMMITTEE	DAY, TIME	VENUE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	CONTACT OFFICER
COUNCIL	Mon 12.30pm♥ - 5.00pm	Council Chamber		17*	13**		8	26		14		9		4 ■	Executive Officer (Council)
Council Agenda Planning Meeting	Mon 10.00am - 11.00am	S508A		13		6^^		5	24		18		13		Executive Officer (Council)
Finance and Facilities Committee	Thurs 8.30am - 10.30am	Council Chamber		9		6		1	20		14		9		Executive Officer (Council)
Audit and Risk Committee	Thurs 10.45am - 1.15pm	Council Chamber		9		6		1	20		14		9		Executive Officer (Council)
Chancellor's Committee	Thurs 1.30pm - 3.00pm	Council Chamber		9^		6		1	20		14		9		Executive Officer (Council)
Remuneration Sub-Committee	Thurs 1.30pm - 2.15pm	Council Chamber		9											Chief People Officer
Honorary Awards Committee	Thurs 3.00pm - 4.00pm	Council Chamber						1					9		Executive Assistant (Chancellor & Governance)
ACADEMIC BOARD	Tues 1.00pm - 4.00pm	Council Chamber		21		11		6	25		19		14		Governance Officer (Academic Board)
Academic Board Executive Committee	Tue 2.00pm - 3.00pm	S502		7	28		23		11		5	30■			Governance Officer (Academic Board)
Research Committee	Wed 2.00pm - 4.00pm	Council Chamber	18		15		3	21		16		11			Governance Officer (Academic Board)
Education Committee	Thurs 2.00pm - 4.00pm	Council Chamber	19		16		4	22		17		12			Governance Officer (Academic Board)
Student Academic Appeals Committee	Thurs 9.00am - 11.00am	Zoom			9			22			21			14	Principal Advisor (Academic Governance and Standards)
MANAGEMENT COMMITTEES															
Vice-Chancellor's Executive	Wed 9.00am - 1.00pm	VCCR	18	1, 15	1, 15, 29	12,26	10, 24	7, 21	5, 19	2, 16, 30	13, 27	11, 25	8, 22	6	Senior Executive Coordinator, Office of VC
Load Strategy Committee	Thurs 2.00pm - 4.00pm	Zoom	19	23	30	27	25	29	27	31	28	26	30	14	Senior Executive Officer (Provost)
University Safety Committee	Tues 10.00am - 12.00pm	Zoom			21			27			26		28		Manager (Strategic Initiatives) (DVC Enterprise Services)
Facilities Strategy Board	Tues 10.00am - 11.00 am	Zoom		7	7	4	2	6	4	8	5	3	7	5	Manager (Strategic Initiatives) (DVC Enterprise Services)
Data, Information and Technology Committee	Thurs 2.00pm - 3.30pm	Zoom		16	16	13	11	15	13	17	21	12	16	14	Manager (Strategic Initiatives) (DVC Enterprise Services)
First Nations Workforce Strategy Committee	tba	tba													Executive Assistant (Office of the PVC First Nations Education & Research)
Markets and Partners Strategy and Management Committee	Tues 9.30am - 11.30am	Zoom		21	28		23		25		26		21		Senior Partner Relationship Officer
Animal Ethics Committee	Thurs 2.30pm - 5.00pm	Q303		16		13		8		10		5	30		Ethics Coordinator
Human Research Ethics Committee	Tues 12.30pm - 2.30pm	T452		7	7	11	16	13	25	29		3	7, 28		Ethics Coordinator
Institutional Biosafety Committee	Thurs 10.00am-12.00noon	Zoom		23			25			24			23		Senior Biosafety Advisor

♥ Members will convene at 12.00noon for a light lunch, with meetings commencing at 12:30pm unless otherwise stated – meetings held at Toowoomba Campus unless otherwise stated

* Meeting to sign-off audited 2022 financial statements and 2022 Annual Report; **9.00am start** ^ Meeting to commence at 2.30pm (immediately following Remuneration Sub-Committee, 09/02/2023) ■ Meeting to be held at QCWT, Stanthorpe; **10.30am** arrival; meeting followed by community reception and Council dinner

** **10.00am start**; Council Reflective Forum to follow ^^ Meeting to commence immediately following Chancellor's Committee, 06/04/2023) ■■ Meeting to be held on Monday 30/10 (due to Graduations)

2023 PUBLIC HOLIDAYS

New Year's Day (1 January) – Monday 2 January
Australia Day – Thursday 26 January
Stanthorpe Show Holiday (for Queensland College of Wine Tourism) – Friday 3 February
Toowoomba Show Holiday – Friday 31 March
Good Friday – Friday 7 April
Easter Monday – Monday 10 April
ANZAC Day – Tuesday 25 April
Labour Day – Monday 1 May
Ipswich Show Holiday (for Ipswich and Springfield Campuses) – Friday 19 May
Royal National Show (Brisbane area only) – Wednesday 16 August
Queen's Birthday – Monday 2 October
Christmas Day – Monday 25 December
Boxing Day – Tuesday 26 December

2023 GRADUATION DATES

Location	Venue	Ceremony dates/times
Toowoomba	Empire Theatres	Tue 27 June – 9.30am & 1.30pm & (as required) 5.30pm Wed 28 June - 9.30am & 1.30pm, & 5.30pm (Doctoral)
Ipswich	Ipswich Civic Centre	Wed 26 July – 9.30am & 1.30pm & (as required) 5.30pm Thu 27 July – 9.30am & 1.30pm & (as required) 5.30pm
Ipswich	Ipswich Civic Centre	Tue 17 October – 9.30am & 1.30pm & (as required) 5.30pm Wed 18 October - 9.30am & 1.30pm & (as required) 5.30pm
Toowoomba	Empire Theatres	Tue 31 October - 9.30am & 1.30pm & (as required) 5.30pm Wed 1 November - 9.30am & 1.30pm, & 5.30pm (Doctoral)
Sydney	Doltone House JBW	Mon 6 November – 1.30pm & 5.30pm

2023 SCHOOL HOLIDAYS

10 Dec 2022 – 22 Jan 2023 (resumes Mon 23 Jan 2023)
1 April 2023 – 16 April 2023 (resumes Mon 17 April 2023)
24 June 2023 – 9 July 2023 (resumes Mon 10 July 2023)
16 Sept 2023 – 2 October 2023 (resumes Tues 3 October 2023)
9 Dec 2023 – 21 Jan 2024 (resumes Mon 22 Jan 2024)