

Membership

Education Committee

Responsible officer University Secretary

Approval Authority Academic Board

Membership

4.1.1. PROVOST (CHAIR) Professor Karen Nelson	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 Alexander Kist	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
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 PRO VICE-CHANCELLOR (FIRST NATIONS STRATEGY) OR NOMINEE Professor Odette Best	Ex officio
4.1.7. DEAN (ACADEMIC TRANSFORMATION) Professor Lyn Alderman	Ex officio
4.1.8. HEAD (UNISQ COLLEGE) AND DEAN (PATHWAYS EDUCATION) Professor Ian Wells	Ex officio
4.1.9. ACADEMIC REGISTRAR Tony Reed (Interim)	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) Meg Ting	Ex officio
4.1.13 CHAIR, LEARNING AND TEACHING INNOVATION COMMITTEE Dr Naomi Ryan	Ex officio
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 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.
4.1.15. FOUR ACADEMIC STAFF MEMBERS, ELECTED BY AND FROM THE ACADEMIC STAFF OF THE UNIVERSITY Vacant Vacant Vacant Vacant	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
4.1.16. ONE FIRST NATIONS ACADEMIC STAFF MEMBER, ELECTED BY AND FROM THE FIRST NATIONS ACADEMIC STAFF OF THE UNIVERSITY Geoff Keating	Term of Office: Three years, up to but not including the regular meeting of the Academic Board in July.
4.1.17. TWO UNDERGRADUATE STUDENTS, ELECTED BY AND FROM THE STUDENTS OF THE UNIVERSITY Peter Giess 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.
4.1.18. ONE ELECTED POSTGRADUATE COURSEWORK STUDENT, ELECTED BY AND FROM THE STUDENTS OF THE UNIVERSITY 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.
SECRETARY (EDUCATION COMMITTEE) 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 - 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