## Membership

## **Research Committee**



Responsible officer University Secretary Approval Authority Academic Board

## Membership

4.1.1. Deputy Vice-Chancellor (Research and Innovation) (Chair)	Ex officio	
Professor John Bell		
4.1.2. One elected staff member of Academic Board drawn from category 4.1.11 below, appointed by the Chair, Academic Board, following an expression of interest process (Deputy Chair)	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in	
Associate Professor Polly Burey	July.	
4.1.3. Dean (Research Infrastructure)	Ex officio	
Professor Brad Carter		
4.1.4. Associate Dean (Research)	Ex officio	
Professor Andrea Lamont-Mills		
4.1.5. Deputy Vice-Chancellor (Academic Affairs)	Ex officio	
Professor Glen Coleman		
4.1.6. Pro Vice-Chancellor (First Nations Strategy)	Ex officio	
Professor Odette Best		
4.1.7. Dean (Graduate Research School)	Ex officio	
Professor Charlotte Brownlow		
4.1.8. Director (Office of Research)	Ex Officio	
Dr Samantha Rose		
4.1.9. University Librarian and Director (Library Services)	Ex Officio	
Carmel O'Sullivan		
4.1.10. One Nominee from University Research Centre Directors or Institute Executive Directors, appointed by the Deputy Vice-Chancellor (Research and Innovation)	Ex Officio	
Professor Bernadette McCabe		
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4.1.11. Three Members of Academic Board from Academic Board's elected staff membership categories, elected by and from the members of Academic Board  Associate Professor Polly Burey Dr Alison McCarthy Dr Anita Wheeldon	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July.
4.1.12. 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.
4.1.13. One early-career academic staff member (PhD conferred within the past five years), elected by and from the academic staff of the University  Dr Jenny Wang	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July.
4.1.14. One mid-career academic staff member (PhD conferred within the past five to 15 years and who is not a member of the professoriate), elected by and from the academic staff of the University  Associate Professor Min Hong	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July.
4.1.15. One member of the professoriate, elected by and from the academic staff of the University  Associate Professor Simon Murphy	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July.
4.1.16 One academic staff member, elected by and from the academic staff of the University  Dr Ahmad Sharifian-Barforoush	Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July.
4.1.17. Two Higher Degree by Research students, elected by and from the students of the University  Shaima Chowdhury Sharna (2022-23, 23-24, 24-25)  Hina Inam (2024-25)  Term of Office: One ye and including 31 March annual opportunity to comembership to a maxim of three years.	
Term of Office: One year and including 31 March, warnual opportunity to commembership to a maximu of three years.	
SECRETARY (RESEARCH COMMITTEE)  Governance Officer (Academic Board) – Tracey Tyers	



## **Modification History**

Date	Source	Details
26.04.2019	Academic Board	Research Committee Re-structure
10.06.2019		Update to add elected members
20.08.2019		Update to reflect commencement of new DVC (R&I)
20.01.2020		Update to membership 4.1.3 to reflect commencement of Faculty Associate Deans roles. Update to titles to reflect academic promotions. Update to add acting Deputy Chair and 4.1.6 due to LOA.
21.04.2020	Academic Board	Update to reflect updated Terms of Reference - Membership
20.05.2020		Updates to Deputy Chair and 4.1.11 to reflect return from LOA.
11.01.2021		Update to 4.1.12 to reflect resignation of member
05.05.2021		Update to 4.1.9, 4.1.10, 4.1.12 reflect resignation of members and end of student representative term.
28.05.2021		Update to add newly elected student member.
27.08.2021		Update to reflect new term - Deputy Chair and elected members.
21.09.2021	Academic Board	Update to Terms of Reference – Memberships; and Standing Committees and Sub-Committees.
19.04.2022	Academic Board	Update to membership 4.1.4 due to change in Leadership Structure
25.07.2023	Academic Board	Update to membership to add UniSQ Librarian and Director (Library Services) ex officio. Update to reflect membership changes due to resignations and LOA.
21/2/2024	AB	Updated to align with ToR approved at Academic Board 21/2/2024.
5/8/2024		Updated to reflect new term of Academic Board and Research Committee - commencing 1/7/24 – elected members.

