

# **MEETING SCHEDULE 2024**

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	ACAD	EMIC I	BOARD	AND (	COUNC	IL					
Academic Board 10.00am Wednesdays, Online + Senate Room Chair: Prof Marc Tennant EO: Dr Kabilan Krishnasamy ext. 3213	-	13	-	-	19	-	-	18	-	13	-
Document deadline CoB to: academic-secretary@uwa.edu.au	-	21 Feb	-	-	29 May	-	-	28 Aug	-	23 Oct	-
Academic Council 10.00am Wednesdays, Senate Room Chair: Prof Marc Tennant EO: Dr Kabilan Krishnasamy ext. 3213	14	-	24	22	-	24	28	-	23	-	-
Document deadline CoB to: academic-secretary@uwa.edu.au	31 Jan	-	03	8	-	03	07	-	02	-	-
ACA	DEMIC	BOAR	D STA	NDING	СОММ	ITTEES	S		I		ı
Board of Graduate Research School 10.00am Tuesdays, Senate Room Chair: Prof Imelda Whelehan	13	-	09	-	11	-	13	v	08	-	10
EO: Patricia Cardoso ext. 7134  Document deadline CoB to: patricia.cardoso@uwa.edu.au	01	-	26 Mar	-	28 May	-	30 Jul		24 Sep	-	26 Nov
University Education Committee 10.00am Mondays, Senate Room Chair: Prof David Sadler, DVCE EO: Dr Kabilan Krishnasamy ext. 3213	-	18	-	27	-	-	05	-	28	- 1	-
Document deadline CoB to: academic-secretary@uwa.edu.au	=	26 Feb	-	06	-	=	15 Jul	-	07	-	-
Academic Quality and Standards Committee 10.00am Thursdays, Senate Room Chair: Assoc Prof Daniela Ulgiati EO: Wing Chung ext. 8125	15	14	18	02	06	18	-	-	17	28	-
Document deadline CoB to: academicquality@uwa.edu.au	01	29 Feb	04	18 Apr	23 May	04	-	-	03	14	-
University Research Committee 10.00am Thursdays, Senate Room Chair: Prof Anna Nowak, DVCR EO: Dr Kabilan Krishnasamy ext. 3213	08	28	-	02	27	-	-	12	-	07	-
Document deadline CoB to: academic-secretary@uwa.edu.au	18 Jan	07	-	11 Apr	06	-	-	22 Aug	-	17 Oct	-
University Curriculum Committee 10.00am Wednesdays, Senate Room Chair: Prof David Sadler, DVCE EO: Katherine Williams ext. 1410	-	-	-	08	12	-	-	-	-	06	-
Document deadline CoB to: eo-CurriculumCtee@uwa.edu.au	-	-	-	24 Apr	29 May	-	-	-	-	23 Oct	-
University Admissions Committee est. July 2023 Chair: Prof David Sadler, DVCE EO: Katherine Williams ext. 1410 Document deadline CoB to:	November.							10			
katherine.williams@uwa.edu.au			to meetir								
University Appeals Committee Chair: Prof Carmela Pestell EO: academic-secretary@uwa.edu.au	<b>Note:</b> Hearings are scheduled monthly on the third Tuesday and held in the Senate Room as and when required during the period February to December.							n as			
Academic Year Planning Committee and	Note: T	hese Sta	nding Co	mmittees	meet as	and whe	n require	d.			
Academic Board Legislative Committee  E0: academic-secretary@uwa.edu.au	Two weeks prior to meeting date.										
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					ОММІ	TEES	<u> </u>				
HDR Scholarships Committee 10am Thursday, Venue as required Note - additional dates as required. Chair : Prof Imelda Whelehan EO: Heather Gordon ext. 2472	-	-	-	-	-	-	•	-	10	-	5
Document deadline CoB to: heather.gordon@uwa.edu.au	-	-	-	-	-			-	03	-	28 Nov
HDR Candidature Committee 10.00am, Tuesdays, MS Teams Chair: Prof Imelda Whelehan EO: Patricia Cardoso ext. 7134	20	26	-	28		23	-	24	-	26	-
Document deadline CoB to: patricia.cardoso@uwa.edu.au	06	12	-	14		09	-	10	-	12	-
BoS Design and Creative Arts 1-2.30pm Thursdays, MSTeams Chair: Dr Andrew Foote EO: Gabi Reay ext. 1757	22	21	18	23	20	18	22	19	24	21	-
Document deadline CoB to: bos-designandcreative@uwa.edu.au	8	7	4	9	6	4	8	5	10	7	-
BoS Life, Health & Natural Sciences 1-3pm Tuesdays, MS Teams Chair: Prof Elizabeth (Liz) Quail EO: Sally Jackson ext. 7551	20	19	16	21	18	16	20	17	22	19	-
Document deadline CoB to: bos-lifehealthandnaturalsciences@uwa.edu.au	6	5	2	7	4	2	6	3	8	5	-
BoS Mathematical and Physical Sciences 10am-12pm Tuesdays, MS Teams Chair: Prof Zach Aman EO: Carol Brett ext. 3642	27	26	23	28	25	23	27	24	29	26	-
Document deadline CoB to: bos-mathematicalandphysicalsciences@uwa.edu.au	13	12	9	14	11	9	13	10	15	12	-
BoS Management and Commerce 1-3pm Mondays, MS Teams Chair: Mr Andrew Williams EO: Ekta Shah ext. 4504	26	25	22	27	24	22	26	16	28	25	-
Document deadline CoB to: bos-managementandcommerce@uwa.edu.au	12	11	8	13	10	8	12	2	14	11	-
BoS Society and Culture 10am-12pm Wednesdays, MS Teams Chair: Assoc Prof Kati Tonkin EO: Jessica Stubbs ext.n/a	28	20	17	22	26	17	21	25	30	27	-
Document deadline CoB to: bos-societyandculture@uwa.edu.au	14	6	3	8	12	3	7	11	16	13	-
UWA College Board of Studies 4-5pm Wednesdays, MS Teams Chair: Assoc Prof Daniela Ulgiati EO: Ekta Shah ext. 4504	14	-	10	-	-	10	-	11	•	•	-
Document deadline CoB to: bosuwacollege@uwa.edu.au	31 Jan	-	27 Mar	-	-	26 Jun	-	28 Aug	-	-	-
Student Experience Committee 1-2.30pm, Tuesdays, MS Teams/Senate Rm Chair: Ms Lisa Goldacre EO: Bhav Gohil ext. n/a	20	-	-	21	-	30	-	-	22	-	-
Document deadline CoB to: bhav.gohil@uwa.edu.au	30 Jan	-	-	30 Apr	-	09	-	-	01	-	-
University Learning and Teaching Committee 10am-12pm 1 <sup>st</sup> Fridays, MS Teams Chair: Assoc Prof Daniela Ulgiati EO: Gabi Reay ext. 1757	-	1	5	3	7	5	2	6	4	1	6
Document deadline CoB to: ultc@uwa.edu.au	-	16 Feb	22 Mar	19 Apr	24 May	21 Jun	16 Jul	23 Aug	20 Sep	18 Oct	22 Nov
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University Research Facilities Committee 11am-1pm Tuesdays, Venue TBA Chair: Prof Andrew Page EO: Amy Howell ext. 3025	22	-	4	-	6	-	15	-	17	-	-
Document deadline CoB to: amy.howell@uwa.edu.au	05	-	18 Mar	-	20 May	-	29 Jul	ı	30 Sep	-	-
University Research Data Committee 11am or 2pm Mon/Tue, MS Teams Chair: Prof Anna Nowak EO: Kate Croker ext. 4705	-	18	-	-	10	-	-	16	-	-	9
Document deadline CoB to: kate.croker@uwa.edu.au	-	4	-	-	27 May	-	-	2	-	-	25 Nov
University Research Entities Committee 11am or 2pm Tue/Thu, MS Teams Chair: Prof Anna Nowak E0: Emily Fogarty ext. 6935	1	07	-	-	-	-	08	•	31	•	-
Document deadline CoB to: emily.fogarty@uwa.edu.au	-	22 Feb	-	-	-	-	25 Jul	1	17	-	-
Global Engagement Committee 2.00pm Tuesday, MS Teams Chair: Prof Jennifer Howell EO: Michelle Bailey ext. 2453	20	-	2	14	25	-	6	17	29	-	10
Document deadline CoB to: michelle.bailey@uwa.edu.au	6	-	19 Mar	30 Apr	11	-	23 Jul	3	15	-	26 Nov
Employability and Careers Development Committee est. Jul 2023 2pm, Wednesday Day, MS Teams Chair: Ms Amanda Fritz EO: Jun Hua Guo ext. 3562	21	-	-	15	-	-	21	-	-	20	-
Document deadline CoB to: junhua.guo@uwa.edu.au	07	-	-	01	-	-	07	-	-	06	-
Note: The following Sub Committees meet as and when required.											
Chair: Assoc Prof Daniela Ulgiati	EO: <u>Lauren Mainwaring</u> ext. 3109 lauren.mainwaring@uwa.edu.au courseworkschols@uwa.edu.au										
Joint Boards of Studies Student Matters	EO: <u>Sally Jackson</u> ext. 7551 sally.jackson@uwa.edu.au										
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### Dates are subject to change

If you have any queries, please make contact with the relevant EO as indicated for each committee.

#### EO = Executive Officer

Revision History	Date	Amendments
V1/2023	31 October 2023	New
V2/2023	8 November 2023	UAC meeting dates + EO TBA
V3/2023	14 November 2023	Curriculum Cmtees + new EO's
V4/2023	15 November 2023	AB appts to Cmttees Election Results
V5/2023	24 November 2023	URC new EO