

Terms of Reference - Academic Board Executive Committee

Section 1 - Purpose

(1) The Academic Board Executive Committee is a subcommittee of Academic Board. It will:

- a. provide advice and recommendations to the Academic Board on any academic matter requested by the Board;
- b. provide advice and recommendations to the Vice Chancellor or the Chair, Academic Board on any urgent academic matter as requested by the Vice Chancellor or the Chair, Academic Board;
- c. act on behalf of the Academic Board in the event of urgent or exceptional circumstances which require a decision normally in the purview of the Academic Board and which cannot be delayed until the next meeting of the Board;
- d. make decisions on behalf of the Academic Board as delegated by the Board; and
- e. report any decisions and actions to the subsequent meeting of the Academic Board.

Section 2 - Composition

(2) The membership of Academic Board Executive Committee is:

- a. Chair: Chair, Academic Board;
- b. Vice Chancellor;
- c. Deputy Chair (Teaching and Learning), Academic Board;
- d. Deputy Chair (Research), Academic Board;
- e. Deputy Vice Chancellor (Research and Academic Capability)
- f. Pro Vice Chancellor (Academic Innovation); and
- g. Pro Vice Chancellor (Academic Quality).

(3) The Committee may co-opt such other persons to its membership as it determines from time to time.

Section 3 - Meetings

(4) The Committee will meet at such times when requested to consider matters referred to it by the Vice Chancellor, the Academic Board or by the Chair, Academic Board

Status and Details

Status	Historic
Effective Date	27th June 2022
Review Date	27th June 2024
Approval Authority	Academic Board
Approval Date	27th June 2022
Expiry Date	23rd August 2022
Responsible Executive	Tyrone Carlin Vice-Chancellor +61 2 66269189
Head of Work Unit	Mark Dixon Council Secretary
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