

# ECU Meeting Schedule 2024 [as at 11 June 2024]

Meeting Schedule 2024

Council and its Committees/Advisory Boards		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>Chair: Ms Denise Goldsworthy AO</b> (3.00pm on Thurs) <sup>A</sup> Meeting will be held on Saturday at 12.00pm prior to the Bunbury graduation ceremony. <sup>B</sup> Annual Council Strategy Workshop to be held Fri 9 Aug - Sat 10 Aug		-	24 <sup>A</sup> SW	-	-	2 JO	27 JO	-	22 & 9-10 <sup>B</sup> JO	-	17 JO	-	12 ML
Committees / Boards	<b>Governance and Nominations Committee</b> <b>Chair: Ms Denise Goldsworthy AO</b> (ML Campus at 8.00am on Fri)	-	9	-	12	-	7	-	2	27	-	22	-
	<b>Council Remuneration Committee</b> <b>Chair: Ms Denise Goldsworthy AO</b> (ML Campus Fri morning - time to be confirmed)	-	9	-	-	-	-	-	2	-	-	-	-
	<b>ECU Foundation Board</b> <b>Chair: Ms Denise Goldsworthy AO</b> (ML Campus at 9.00am on Fri)	-	-	-	12	-	-	23	-	27	-	22	-
	<b>Honorary Awards Committee</b> <b>Chair: Ms Denise Goldsworthy AO</b> (JO Campus at 1.00pm on Thurs)	-	-	-	-	-	27	-	-	-	-	-	-
	<b>Quality, Audit and Risk Committee</b> <b>Chair: Ms Gaye McMath</b> (ML Campus at 4.30pm on Mon) <sup>C</sup> Joint Meeting of QARC and Resources Committee then followed by the <sup>D</sup> first regular meeting of QARC.	-	5 <sup>C&amp;D</sup>	11 (and OAG Exit)	-	27	-	22	-	16	-	11	-
	<b>Resources Committee</b> <b>Chair: Mr Robert Radley</b> (ML Campus at 4.00pm on Tues) <sup>C</sup> Joint Meeting of QARC and Resources Committee	-	5 <sup>C</sup>	19	-	28	-	-	13	-	-	19	-
	<b>Legislative Committee</b> <b>Chair: Ms Elizabeth Tylich</b> (ML Campus at 8.00am on Wed)	-	-	-	17	-	12	-	7	-	-	27	-
Advisory Boards	<b>South West Campus (Bunbury) Advisory Board</b> <b>Chair: Mr Jeffrey Williams</b> (SW Campus at 2.00pm on Tues)	-	-	-	2	-	18	-	-	-	22	-	-
	<b>Western Australian Academy of Performing Arts Board</b> <b>Chair: TBC</b> (ML Campus at 4.00pm on Tues)	-	-	-	-	-	-	30	-	-	29	-	-
Academic Board and its Committees		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>Academic Board</b> <b>Chair: Associate Professor Madeleine Ogilvie</b> (JO Campus at 2.00pm on Thurs, except for Tues 23 April)		-	8 29	-	23	-	13	-	8	-	3	28	-
<b>Education Committee</b> <b>Chair: Professor Rowena Harper</b> (JO Campus at 2.00pm on Tues)		30	20	-	9	28	-	23	-	17	-	12	-
<b>Research and Higher Degrees Committee</b> <b>Chair: Professor Caroline Finch AO</b> (JO Campus at 2.00pm on Tues)		-	6	26	-	14	-	9	27	-	29	-	-
<b>Internationalisation Committee</b> <b>Chair: Professor Jake Garman</b> (JO Campus at 2.00pm on Thurs except for 18 April to start at 2.30pm)		-	-	-	18	-	20	-	29	-	24	-	-
<b>Human Research Ethics Committee</b> <b>Chair: Dr Julia Morris</b> (ML Campus at 1.00pm on Fri)		-	2	1	12	3	7	5	2	6	4	1	6
<b>Animal Ethics Committee</b> <b>Chair: Associate Professor Annette Koenders</b> (ML Campus at 1.30pm on Fri)		-	9	8	19	17	14	12	9	13	11	8	13
Committees of the Vice-Chancellor		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>University Executive</b> <b>Chair: Professor Steve Chapman CBE</b> (2.00pm - 5.00pm Wed)		-	7 21	6 20	3 17	1 15 29	12 26	10 24	7 21	4 18	2 16 30	13 27	11
<b>Professional Services Leadership Group</b> <b>Chair: Mr Scott Henderson</b> (2.00pm - 4.00pm Wed)		-	14	27	-	8	19	31	-	11	23	-	4
<b>Vice-Chancellor's Student Advisory Forum</b> <b>Chair: Professor Steve Chapman CBE</b> (12.00 noon - 2.00pm Mon and Thur)		-	-	7	-	13	-	-	15	-	14	-	-
<b>Equity and Diversity Committee</b> <b>Chair: Professor Braden Hill</b> (10.00am - 12noon Mon)		-	-	-	-	-	-	-	5	-	-	4	-
Graduation Ceremonies - Semesters 1 & 2		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Bunbury		-	24	-	-	-	-	-	-	-	-	-	-
Perth		-	3 & 4	-	-	-	-	-	-	7 & 8	-	-	-
Graduation ceremonies for Schools are at 10.00am; 2.00pm; and 6.00pm. All dates are indicative only and may change. Please email <a href="mailto:universitygovernance@ecu.edu.au">universitygovernance@ecu.edu.au</a> with date changes during the course of the year.													