



University Council & Academic Senate Committee Meeting Schedule 2021

Date	Meeting	Time	Venue	Secretariat	Agenda closes
FEBRUARY					
Wed 3	Academic Senate	10.00am - 1.00pm	VC	Tony Heywood	Wed 20 Jan
Fri 5	Investment Committee	10.00am - 12.00pm	VC	Kate Hayden	Fri 22 Jan
Mon 8	Faculty Board (FOS)	9.00am - 12.00pm	VC	Kim Sharp	Mon 25 Jan
Tues 9	Faculty Board (FOAE)	9.00am - 12.00pm	VC	Hannah Brimstone	Wed 27 Jan
Tues 9	Faculty Board (FOBJBS)	1:00pm - 4:00pm	VC	Verinnia Lansom	Wed 27 Jan
Wed 10	Finance, Audit and Risk Committee	10.00am - 1.00pm	VC	Kate Hayden	Wed 27 Jan
Mon 22	University Learning & Teaching Committee	9.00am - 11.00am	VC	Kim Sharp	Mon 8 Feb
Mon 22	Faculty Courses (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Mon 1 Feb
Mon 22	Faculty Courses (FOAE)	9.00am - 11.00am	VC	Hannah Brimstone	Mon 8 Feb
Tues 23	Faculty Courses (FOS)	9.00am - 11.00am	VC	Kim Sharp	Tue 2 Feb
Wed 24	Faculty Assessment (FOS)	9.00am - 11.00am	VC	Kim Sharp	Wed 10 Feb
Wed 24	Faculty Assessment (FOAE)	9.00am - 11.00am	VC	Hannah Brimstone	Wed 10 Feb
Wed 24	Faculty Assessment (FOBJBS)	11.00am – 1.00pm	VC	Verinnia Lansom	Wed 10 Feb
Fri 26	COUNCIL	1.00pm – 4.00pm	VC	Natalie Nixon	Fri 12 Feb*
Fri 26	University Research Committee	9.30am - 12.30pm	VC	Regan McIntosh	Fri 12 Feb
MARCH <i>Public Holiday - 8 (ACT/SA/VIC/TAS)</i>					
Mon 15	Foresighting Committee	3.00pm - 5.00pm	VC	Hannah Brimstone	Mon 1 Mar
Mon 22	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Mon 8 Mar
Wed 24	Faculty Assessment (FOS)	9.00am - 11.00am	VC	Kim Sharp	Wed 10 Mar
Wed 24	Faculty Assessment (FOAE)	9.00am - 11.00am	VC	Hannah Brimstone	Wed 10 Mar
Wed 24	Faculty Assessment (FOBJBS)	11.00am - 1.00pm	VC	Verinnia Lansom	Wed 10 Mar
Mon 29	Faculty Board (FOS)	9.00am - 12.00pm	VC	Kim Sharp	Mon 15 Mar
Tues 30	Faculty Board (FOAE)	9.00am - 12.00pm	VC	Hannah Brimstone	Tues 16 Mar
Tues 30	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Tues 16 Mar
Wed 31	Nomination and Remuneration Committee (cancelled)	N/A	N/A	Natalie Nixon / Kate Hayden	N/A
APRIL <i>Public Holidays - 2, 5</i>					
Wed 7	Academic Senate	10.00am - 1.00pm	VC	Tony Heywood	Wed 24 Mar
Mon 12	Faculty Courses (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Mon 22 Mar
Mon 12	Faculty Courses (FOAE)	9.00am - 11.00am	VC	Hannah Brimstone	Mon 29 Mar

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Tues 13	Faculty Courses (FOS)	9.00am - 11.00am	VC	Kim Sharp	Tue 23 Mar
Fri 16	University Research Committee	9.30am - 12.30pm	VC	Regan McIntosh	Thurs 1 Apr
Mon 19	University Learning & Teaching Committee	9.00am - 11.00am	VC	Kim Sharp	Mon 6 Apr
Mon 19	Finance, Audit and Risk Committee (Annual Accounts)	1.00pm - 2.00pm	VC	Kate Hayden	-
Thu 19	COUNCIL (Annual Accounts)	2.00pm – 3.00pm	VC	Natalie Nixon	-
Wed 28	Finance, Audit and Risk Committee	10.00am - 1.00pm	VC	Kate Hayden	Wed 14 Apr
MAY <i>Public Holiday - 31 (ACT)</i>					
Thu 6	COUNCIL	10.00am - 1.00pm	VC	Natalie Nixon	Thu 22 Apr*
Fri 7	Investment Committee	10.00am - 12.00pm	VC	Kate Hayden	Fri 23 Apr
Wed 12	University Courses Committee	1.00pm - 4.00pm	VC	Verinnia Lansom	Wed 28 Apr
Mon 24	Foresighting Committee	9.00am - 12.00pm	VC	Hannah Brimstone	Mon 10 May
Mon 24	Faculty Courses (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Mon 3 May
Tues 25	Faculty Courses (FOS)	9.00am - 12.00pm	VC	Kim Sharp	Tues 4 May
Tues 25	Faculty Courses (FOAE)	1.30pm – 4.30pm	VC	Hannah Brimstone	Tues 11 May
Mon 31	Faculty Board (FOS)	9.00am - 11.00am	VC	Kim Sharp	Mon 17 May
JUNE <i>Public Holiday - 14</i>					
Tues 1	Faculty Board (FOAE)	9.00am - 12.00pm	VC	Hannah Brimstone	Tues 18 May
Tues 1	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Tues 18 May
Fri 4	Academic Senate	12.00pm – 3.00pm	VC	Tony Heywood	Fri 21 May
Wed 9	Nomination and Remuneration Committee	10.00am - 12.00pm	TBC	Natalie Nixon / Kate Hayden	Wed 26 May
Wed 16	Faculty Courses (FOS)	9.00am - 11.00am	VC	Kim Sharp	Fri 28 May
Mon 21	Faculty Courses (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Mon 31 May
Tues 22	Faculty Courses (FOAE)	1.30pm – 4.30pm	VC	Hannah Brimstone	Tues 8 Jun
Tues 22	University Learning & Teaching Committee	9.00am - 11.00am	VC	Kim Sharp	Tues 8 Jun
Fri 25	University Research Committee	9.30am - 12.30pm	VC	Katherine Bell	Fri 11 Jun
Wed 30	University Courses Committee (Meeting A for 2022 approvals)	9.00am - 12.00pm	VC	Verinnia Lansom	Wed 16 Jun
JULY					
Thu 1	COUNCIL	8.30am - 4.00pm	CBR	Natalie Nixon	Thu 17 Jun*
Wed 5	University Courses Committee (Meeting B for 2022 approvals)	2.30pm – 4.30pm	VC	Verinnia Lansom	Fri 25 Jun
Wed 7	Faculty Assessment (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Wed 23 Jun

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Wed 7	Faculty Assessment (FOAE)	9.00am - 11.00am	VC	Hannah Brimstone	Wed 23 Jun
Wed 7	Faculty Assessment (FOBJBS)	11.00am - 1.00pm	VC	Verinnia Lansom	Wed 23 Jun
Mon 12	Foresighting Committee	10.00am - 12.00pm	VC	Hannah Brimstone	Mon 28 Jun
Mon 19	Faculty Courses (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Mon 28 Jun
Tue 20	Faculty Courses (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Tue 29 Jun
Tue 20	Faculty Courses (FOAE) (cancelled)	N/A	N/A	Hannah Brimstone	N/A
Wed 28	Finance, Audit and Risk Committee	10.00am - 1.00pm	VC	Kate Hayden	Wed 14 Jul
Wed 28	University Courses Committee	9.00am – 12.00pm	VC	Verinnia Lansom	Wed 14 Jul
Fri 30	Investment Committee	10.00am - 12.00pm	VC	Kate Hayden	Fri 16 Jul
AUGUST					
Tue 3	Foresighting Committee	11.00am – 1.00pm	VC	Hannah Brimstone	Tue 20 Jul
Wed 4	Academic Senate	10.00am - 1.00pm	VC	Tony Heywood	Wed 21 Jul
Thu 5	Faculty Assessment (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Thu 22 Jul
Thu 5	Faculty Assessment (FOAE)	9.00am - 11.00am	VC	Christie Kozlik	Thu 22 Jul
Thu 5	Faculty Assessment (FOBJBS)	1.00pm - 3.00pm	VC	Verinnia Lansom	Thu 22 Jul
Mon 9	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Mon 26 Jul
Tue 10	Faculty Board (FOAE)	9.00am - 12.00pm	VC	Christie Kozlik	Tue 27 Jul
Tue 10	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Tue 27 Jul
Tue 24	University Learning & Teaching Committee	9.00am - 11.00am	VC	Kim Sharp	Tue 10 Aug
Thu 26	COUNCIL	9.00am - 1.00pm	VC	Natalie Nixon / Hannah Brimstone	Thu 12 Aug*
SEPTEMBER					
Fri 3	University Research Committee	9.30am - 12.30pm	VC	Nicole Adler	Fri 20 Aug
Wed 8	Nomination and Remuneration Committee	10.00am - 12.00pm	VC	Natalie Nixon / Hannah Brimstone	Wed 25 Aug
Wed 29	Academic Senate	10.00am - 1.00pm	VC	Tony Heywood / Kate Hayden	Wed 15 Sep
OCTOBER <i>Public Holiday - 4</i>					
Tue 5	Faculty Courses (FOAE)	9.00am - 11.00am	VC	Christie Kozlik	Tue 21 Sep
Tue 5	Faculty Courses (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Tue 14 Sep
Tue 5	Faculty Courses (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Tue 14 Sep
Tue 5	Foresighting Committee	11.00am - 1.00pm	VC	Tony Heywood	Fri 17 Sep
Wed 6	Audit and Risk Committee	10.00am - 1.00pm	VC	Kate Hayden	Mon 20 Sep
Mon 11	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Mon 27 Sep

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Tue 12	Faculty Board (FOAE)	9.00am - 12.00pm	VC	Christie Kozlik	Tue 28 Sep
Tue 12	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Tue 28 Sep
Wed 20	Finance Committee	10.00am - 1.00pm	VC	Tony Heywood	Fri 1 Oct
Mon 25	University Learning & Teaching Committee	9.00am - 11.00am	VC	Kim Sharp	Mon 11 Oct
Thu 28	COUNCIL	10.00am – 1.00pm	CBR	Natalie Nixon / Hannah Brimstone	Tue 12 Oct*
NOVEMBER <i>Public Holiday – 2 (VIC)</i>					
Wed 3	University Courses Committee	9.00am - 12.00pm	VC	Verinnia Lansom	Wed 20 Oct
Fri 5	University Research Committee	9.30am - 12.30pm	VC	Nicole Adler	Fri 22 Oct
Fri 5	Investment Committee	10.00am - 12.00pm	VC	Kate Hayden	Wed 20 Oct
Wed 10	Faculty Assessment (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Wed 27 Oct
Wed 10	Faculty Assessment (FOAE)	9.00am - 11.00am	VC	Christie Kozlik	Wed 27 Oct
Wed 10	Faculty Assessment (FOBJBS)	11.00am - 1.00pm	VC	Verinnia Lansom	Wed 27 Oct
Thu 11	University Research Committee Standing Committee (HDR Medals)	12.00pm - 1.00pm	VC	Nicole Adler	Thu 28 Oct
Mon 22	Foresighting Committee	10.00am - 12.00pm	VC	Tony Heywood	Thu 4 Nov
Tue 23	Finance Committee	10.00am - 1.00pm	VC	Tony Heywood	Fri 5 Nov
Wed 24	Academic Senate	10.00am - 1.00pm	BX	Tony Heywood / Kate Hayden	Wed 10 Nov
DECEMBER <i>Public Holidays – 25, 27</i>					
Thu 2	Audit and Risk Committee	10.00am - 12.00pm	VC	Kate Hayden	Tue 16 Nov
Fri 3	Nomination and Remuneration Committee	1.00pm - 3.00pm	VC	Natalie Nixon / Hannah Brimstone	Wed 17 Nov
Wed 8	Faculty Assessment (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Wed 24 Nov
Wed 8	Faculty Assessment (FOAE)	9.00am - 11.00am	VC	Christie Kozlik	Wed 24 Nov
Wed 8	Faculty Assessment (FOBJBS)	11.00am - 1.00pm	VC	Verinnia Lansom	Wed 24 Nov
Mon 13	Faculty Board (FOSH)	9.00am - 11.00am	VC	Kim Sharp	Mon 29 Nov
Tue 14	Faculty Board (FOAE)	9.00am - 12.00pm	VC	Nicole Adler	Tue 30 Nov
Tue 14	Faculty Board (FOBJBS)	1:00pm - 3:00pm	VC	Verinnia Lansom	Tue 30 Nov
Thu 16	COUNCIL	8.30am - 4.00pm	TBC	Natalie Nixon/ Hannah Brimstone	Tue 30 Nov*

Note: Committee papers for submission to the Council will be carried forward by Governance Services following the Committee meeting. Where amendments are required prior to submission to the Council, the due date for submission will be confirmed by Governance Services.