

Governance Services Meeting Schedule 2020

Date	Meeting	Time	Venue	Agenda Close	Secretariat support	Report to (agenda close)
January						
Wednesday 29	Academic Senate (AS Meeting 1)	10am-2pm	Bathurst	8 Jan	Ingrid Pulley	CNL Meeting 1 (ac 06/02)
February						
Wednesday 5	Finance, Audit and Risk (FARC Meeting 1)	10am-12pm	Teleconference	22 Jan	Cate Hayden	CNL Meeting 1 (ac 06/02)
Wednesday 12	University Courses (UCC Meeting 1)	9am-12pm	Videoconference	22 Jan	Verinnia Lansom	AS Meeting 2 (ac 12/02) Or AS Meeting 3 (ac 15/04)
Monday 17	University Learning and Teaching ULTC (Meeting 1)	9am-11am	Videoconference	28 Jan	Kim Sharp	AS Meeting 3 (ac 15/04)
Thursday 20	University Council (CNL Meeting 1)	8.30am-4pm	Canberra	6 Feb	Cate Hayden	
Friday 21	University Research (URC Meeting 1)	9:30am-12:30pm	Videoconference	31 Jan	Ingrid Pulley	AS Meeting 3 (ac 15/04)
Monday 24	Faculty Board (Science) (FB Meeting 1)	9am-12pm	Videoconference	3 Feb	Kim Sharp	AS Meeting 3 (ac 15/04) UCC meeting 2 (ac 26/03) ULTC Meeting 2 (ac 1/04) URC Meeting 2 (ac 27/03)
Tuesday 25	Faculty Board (Arts & Edu) (FB Meeting 1)	9am-12pm	Videoconference	4 Feb	Clare Jonker	AS Meeting 3 (ac 15/04) UCC meeting 2 (ac 26/03) ULTC Meeting 2 (ac 01/04) URC Meeting 2 (ac 27/03)
Tuesday 25	Faculty Board (BJBS) (FB Meeting 1)	1pm-4pm	Videoconference	4 Feb	Verinnia Lansom	AS Meeting 3 (ac 15/04) UCC meeting 2 (ac 26/03) ULTC Meeting 2 (ac 01/04) URC Meeting 2 (ac 27/03)
Friday 28	Investment (INV Meeting 1)	3pm-5pm	Sydney	14 Feb	Regan McIntosh	CNL Meeting 2 (ac 02/04)
March						
Wednesday 4	Academic Senate (Meeting 2)	10am-2pm	Videoconference	12 Feb	Ingrid Pulley	FARC (ac 01/04) CNL Meeting 2 (ac 02/04)
Monday 9	Faculty Courses (Arts&Edu) (FCC Meeting 1)	9am-11am	Videoconference	17 Feb	Clare Jonker / Riley O'Keeffe	UCC Meeting 2 (ac 26/03)
Monday 9	Faculty Courses (BJBS) (FCC Meeting 1)	1pm-3pm	Videoconference	17 Feb	Verinnia Lansom	UCC Meeting 2 (ac 26/03)
Tuesday 10	Faculty Courses Science (FCC Meeting 1)	9am-11am	Videoconference	18 Feb	Kim Sharp	UCC Meeting 2 (ac 26/03)
Wednesday 18	Nomination and Remuneration NR Meeting 1	2pm-4pm	Teleconference	4 Mar	Cate Hayden	CNL Meeting 2 (ac 02/04)
Wednesday 25	Equity and Diversity (EDC Meeting 1)	1pm-3pm	Videoconference	4 Mar	Riley O'Keeffe	

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April						
Monday 6	Faculty Courses (Arts&Edu) (FCC Meeting 2)	9am-12pm	Videoconference	16 Mar	Clare Jonker / Riley O'Keeffe	UCC Meeting 3 (ac 19/05)
Monday 6	Faculty Courses (BJBS) (FCC Meeting 2)	1pm-4pm	Videoconference	16 Mar	Verinnia Lansom	UCC Meeting 3 (ac 19/05)
Tuesday 7	Faculty Courses (Science) (FCC Meeting 2)	9am-12pm	Videoconference	17 Mar	Kim Sharp	UCC Meeting 3 (ac 19/05)
Wednesday 15	University Courses (UCC Meeting 2)	9am-12pm	Videoconference	26 Mar	Verinnia Lansom	AS Meeting 4 (ac 10/05)
Wednesday 15	Finance, Audit and Risk (FARC Meeting 2)	1pm-2pm	Canberra	1 Apr	Cate Hayden	CNL Meeting 3 (ac 04/06)
Thursday 16	University Council (CNL Meeting 2)	8am-4pm	Canberra	2 Apr	Cate Hayden	
Friday 17	University Research (URC Meeting 2)	9:30am-12:30pm	Videoconference	27 Mar	Ingrid Pulley	AS Meeting 4 (ac 10/05)
Monday 20	University Learning and Teaching (ULTC Meeting 2)	9am-11am	Videoconference	30 Mar	Kim Sharp	AS Meeting 4 (ac 10/05)
Wednesday 29	Finance, Audit and Risk (FARC Meeting 3)	10am-12pm	Teleconference	15 Apr	Cate Hayden	CNL Meeting 3 (ac 04/06)
May						
Wednesday 6	Academic Senate (AS Meeting 3)	10am-2pm	Wagga Wagga	15 Apr	Ingrid Pulley	CNL Meeting 3 (ac 04/06)
Friday 8	Investment INV Meeting 2)	3pm-5pm	Video/ Teleconference	24 Apr	Regan McIntosh	CNL Meeting 3 (ac 04/06)
Tuesday 12	Faculty Courses (Arts&Edu) (FCC Meeting 3)	9am-12pm	Videoconference	21 Apr	Clare Jonker / Riley O'Keeffe	UCC Meeting 3 (ac 19/05)
Tuesday 12	Faculty Courses (BJBS) (FCC Meeting 3)	1pm-4pm	Videoconference	21 Apr	Verinnia Lansom	UCC Meeting 3 (ac 19/05)
Tuesday 12	Faculty Courses (Science) (FCC Meeting 3)	9am-12pm	Videoconference	21 Apr	Kim Sharp	UCC Meeting 3 (ac 19/05)
Wednesday 13	Nomination and Remuneration (NR Meeting 2)	2pm-4pm	Sydney	29 Apr	Cate Hayden	CNL Meeting 3 (ac 04/06)
Monday 25	Faculty Board (Science) (FB Meeting 2)	9am-12pm	Videoconference	4 May	Kim Sharp	AS Meeting 4 (ac 10/05) UCC Meeting 4 (ac 02/09) ULTC Meeting 4 (ac 12/08) URC Meeting 4 (ac 14/08)
Tuesday 26	Faculty Board (Arts&Edu) (FB Meeting 2)	9am-12pm	Videoconference	5 May	Clare Jonker	AS Meeting 4 (ac 10/05) UCC Meeting 4 (ac 02/09) ULTC Meeting 4 (ac 12/08) URC Meeting 4 (ac 14/08)
Tuesday 26	Faculty Board (BJBS) (FB Meeting 2)	1pm-4pm	Videoconference	5 May	Verinnia Lansom	AS Meeting 4 (ac 10/05) UCC Meeting 4 (ac 02/09) ULTC Meeting 4 (ac 12/08)

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URC Meeting 4 (ac 14/08)

June

Wednesday 17	University Courses (UCC Meeting 3)	9am-12pm	Videoconference	27 May	Verinnia Lansom	AS Meeting 5 (ac 19/08)
Thursday 18	University Council (CNL Meeting 3)	8:30am-4pm	Canberra	4 Jun	Cate Hayden	
Tuesday 23	University Learning and Teaching (ULTC Meeting 3)	9am-11am	Videoconference	2 Jun	Kim Sharp	AS Meeting 5 (ac 19/08)
Wednesday 24	Equity and Diversity EDC Meeting 2	1pm-3pm	Videoconference	3 June	Riley O'Keeffe	
Friday 26	University Research (URC Meeting 3)	9:30am-12:30pm	Videoconference	5 Jun	Ingrid Pulley	AS Meeting 5 (ac 19/08)

July

Wednesday 1	Academic Senate (AS Meeting 4)	10am - 2pm	Videoconference	10 Jun	Ingrid Pulley	CNL Meeting 4 (ac 30/07)
Wednesday 22	Finance, Audit and Risk (FARC Meeting 4)	10am-12pm	Video/ Teleconference	8 Jul	Cate Hayden	CNL Meeting 4 (ac 30/07)

August

Friday 7	Investment (INV Meeting 3)	2pm-5pm	Sydney	24 Jul	Regan McIntosh	CNL Meeting 5 (ac 07/10)
Thursday 13	University Council (CNL Meeting 4)	8:30am-4pm	Canberra	30 Jul	Cate Hayden	
Tuesday 18	Faculty Courses (Arts&Edu) (FCC Meeting 4)	9am-11am	Videoconference	28 July	Clare Jonker / Riley O'Keeffe	UCC Meeting 4 (ac 02/09)
Tuesday 18	Faculty Courses (BJBS) (FCC Meeting 4)	1pm-3pm	Videoconference	28 July	Verinnia Lansom	UCC Meeting 4 (ac 02/09)
Tuesday 18	Faculty Courses (Science) (FCC Meeting 4)	9am-11am	Videoconference	28 July	Kim Sharp	UCC Meeting 4 (ac 02/09)
Monday 24	Faculty Board (Science) (FB Meeting 3)	9am-12pm	Videoconference	3 Aug	Kim Sharp	AS Meeting 6 (ac 21/10) UCC Meeting 4 (ac 02/09) ULTC Meeting 5 (ac 28/10) URC Meeting 5 (ac 30/10)
Tuesday 25	Faculty Board (Arts&Edu) (FB Meeting 3)	9am-12pm	Videoconference	4 Aug	Clare Jonker	AS Meeting 6 (ac 21/10) UCC Meeting 4 (ac 02/09) ULTC Meeting 5 (ac 28/10) URC Meeting 5 (ac 30/10)
Tuesday 25	Faculty Board (BJBS) (FB Meeting 3)	1pm-4pm	Videoconference	4 Aug	Verinnia Lansom	AS Meeting 6 (ac 21/10) UCC Meeting 4 (ac 02/09) ULTC Meeting 5 (ac 28/10) URC Meeting 5 (ac 30/10)

Date	Meeting	Time	Venue	Agenda Close	Secretariat support	Report to (agenda close)
September						
Tuesday 1	University Learning and Teaching (ULTC Meeting 4)	9am-11am	Videoconference	11 Aug	Kim Sharp	AS Meeting 6 (ac 21/10)
Friday 4	University Research (URC Meeting 4)	9:30am-12:30pm	Videoconference	14 Aug	Ingrid Pulley	AS Meeting 6 (ac 21/10)
Wednesday 9	Academic Senate (AS Meeting 5)	10am-2pm	Wagga Wagga	19 Aug	Ingrid Pulley	CNL Meeting 5 (ac 07/10)
Wednesday 16	Equity and Diversity EDC Meeting 3	10am-12pm	Videoconference	19 Aug	Riley O'Keeffe	
Wednesday 16	Nomination and Remuneration (NR Meeting 3)	2pm-4pm	Video/ Teleconference	2 Sep	Cate Hayden	CNL Meeting 5 (ac 07/10)
Wednesday 23	University Courses (UCC Meeting 4)	9am-12pm	Videoconference	2 Sep	Verinnia Lansom	AS Meeting 6 (ac 21/10)
October						
Friday 16	Investment (INV Meeting 4)	3pm-5pm	Video/ Teleconference	2 Oct	Regan McIntosh	CNL Meeting 6 (ac 19/11)
Wednesday 21 – Thursday 22	University Council (CNL Meeting 5)	2pm-5pm and 8:30am-4pm	To Be Confirmed	7 Oct	Cate Hayden	
Wednesday 28	Finance, Audit and Risk (FARC Meeting 5)	10am-12pm	Teleconference	14 Oct	Cate Hayden	CNL Meeting 6 (ac 19/11)
November						
Tuesday 3	Faculty Courses (Arts&Edu) (FCC Meeting 5)	9am-11am	Videoconference	13 Oct	Clare Jonker / Riley O'Keeffe	UCC Meeting 5 (ac 27/11)
Tuesday 3	Faculty Courses (BJBS) (FCC Meeting 5)	1pm-3pm	Videoconference	13 Oct	Verinnia Lansom	UCC Meeting 5 (ac 27/11)
Tuesday 3	Faculty Courses (Science) (FCC Meeting 5)	9am-11am	Videoconference	13 Oct	Kim Sharp	UCC Meeting 5 (ac 27/11)
Wednesday 11	Academic Senate (AS Meeting 6)	10am-2pm	Bathurst	21 Oct	Ingrid Pulley	CNL Meeting 6 (ac 19/11) FARC 2021
Wednesday 11	Nomination and Remuneration (NR Meeting 4)	2pm-4pm	Teleconference	28 Oct	Cate Hayden	CNL Meeting 6 (ac 19/11)
Wednesday 18	University Learning and Teaching (ULTC Meeting 5)	9am-11am	Videoconference	28 Oct	Kim Sharp	AS Meeting 1 (Jan 2021)
Friday 20	University Research (URC Meeting 5)	9:30am-12:30pm	Videoconference	30 Oct	Ingrid Pulley	AS Meeting 1 (Jan 2021)
Monday 23	Faculty Board (Science) (FB Meeting 4)	9am-12pm	Videoconference	2 Nov	Kim Sharp	AS Meeting 1 (Jan 2021)
Tuesday 24	Faculty Board (Arts&Edu) (FB Meeting 4)	9am-12pm	Videoconference	3 Nov	Clare Jonker	AS Meeting 1 (Jan 2021)
Tuesday 24	Faculty Board (BJBS) (FB Meeting 4)	1pm-4pm	Videoconference	3 Nov	Verinnia Lansom	AS Meeting 1 (Jan 2021)

Date	Meeting	Time	Venue	Agenda Close	Secretariat support	Report to (agenda close)
Monday 30	University Courses (UCC Meeting 5)	9am-12pm	Videoconference	9 November	Verinnia Lansom	AS Meeting 1 (Jan 2021)

December

Wednesday 2	Equity and Diversity (EDC Meeting 4)	1pm-3pm	Videoconference	11 Nov	Riley O'Keeffe	
Thursday 3	University Council (CNL Meeting 6)	8:30am-4pm	Canberra	19 Nov	Cate Hayden	

The University Secretary, Cassandra Webeck, is Secretary to the University Council and its committees.

The Academic Secretary (position vacant) is Secretary to the Academic Senate and its committees.

FACULTY ASSESSMENT COMMITTEE DATES

(To be published by Faculties)

Date	Meeting	Time	Venue	Agenda close	Secretariat support
February					
Wednesday 26	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	12 Feb	
Wednesday 26	Faculty Assessment (Science)	9am-11am	Videoconference	12 Feb	
Wednesday 26	Faculty Assessment (BJBS)	11am-1pm	Videoconference	12 Feb	
March					
Wednesday 18	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	4 Mar	
Wednesday 18	Faculty Assessment (Science)	9am-11am	Videoconference	4 Mar	
Wednesday 18	Faculty Assessment (BJBS)	11am-1pm	Videoconference	4 Mar	
July					
Wednesday 8	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	24 Jun	
Wednesday 8	Faculty Assessment (Science)	9am-11am	Videoconference	24 Jun	
Wednesday 8	Faculty Assessment (BJBS)	11am-1pm	Videoconference	24 Jun	
Wednesday 29	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	15 Jul	
Wednesday 29	Faculty Assessment (Science)	9am-11am	Videoconference	15 Jul	
Wednesday 29	Faculty Assessment (BJBS)	11am-1pm	Videoconference	15 Jul	
November					
Wednesday 11	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	28 Oct	
Wednesday 11	Faculty Assessment (Science)	9am-11am	Videoconference	28 Oct	
Wednesday 11	Faculty Assessment (BJBS)	11am-1pm	Videoconference	28 Oct	
December					
Wednesday 2	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	17 Nov	
Wednesday 2	Faculty Assessment (Science)	9am-11am	Videoconference	17 Nov	
Wednesday 2	Faculty Assessment (BJBS)	11am-1pm	Videoconference	17 Nov	

Possible School Board meetings in the week starting:

- 19 January (to report to the 25 February Faculty Board)
- 26 Jan or 2 Feb (if there are subject profile documents for the March FCC)
- 23 February or 1 April (if there are subject profile documents for the April or May FCC)
- 19 or 26 April (to report to the 25 May Faculty Board)
- 5 or 12 July (if there are subject profile documents for the 18 August FCC, or items for the 25 August Faculty Board)
- 20 or 27 September (if there are subject profiles documents for the 3 November FCC)
- 11 or 18 October (to report to the 24 November Faculty Board)