

Governance Services Meeting Schedule 2019

Date	Meeting	Time	Venue	Agenda close	Secretariat support
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January

Wednesday 30	Academic Senate	10am-1pm	Videoconference	16 Jan	Ingrid Pulley
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February

Wednesday 6	Finance, Audit and Risk	10am-12pm	Teleconference	23 Jan	Cate Hayden
Friday 8	University Research	9.30am-12.30pm	Videoconference	25 Jan	Cate Hayden
Thursday 14	University Council	8.30am-4pm	Canberra	13 Feb	Cate Hayden
Tuesday 19	Faculty Courses (Arts&Edu)	9am-11am	Videoconference	5 Feb	Mary Matthews
Tuesday 19	Faculty Courses (Science)	11am-1pm	Videoconference	29 Jan	Kim Sharp
Tuesday 19	Faculty Courses (BJBS)	1pm-3pm	Videoconference	5 Feb	Verinnia Lansom
Tuesday 19	Equity and Diversity	1pm-3pm	Videoconference	5 Feb	Cate Hayden
Friday 22	Investment	3pm-5pm	Sydney	8 Feb	Lisa Milne
Wednesday 27	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	13 Feb	Lisa Milne
Wednesday 27	Faculty Assessment (Science)	9am-11am	Videoconference	6 Feb	Kim Sharp
Wednesday 27	Faculty Assessment (BJBS)	11am-1pm	Videoconference	13 Feb	Verinnia Lansom

March

Wednesday 6	Academic Senate	10am-1pm	Bathurst	20 Feb	Ingrid Pulley
Monday 11	Faculty Courses (Arts&Edu)	9am-12pm	Videoconference	25 Feb	Mary Matthews
Monday 11	Faculty Courses (BJBS)	1pm-4pm	Videoconference	25 Feb	Verinnia Lansom
Tuesday 12	Faculty Courses Science	9am-12pm	Videoconference	19 Feb	Kim Sharp
Wednesday 20	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	6 Mar	Lisa Milne
Wednesday 20	Faculty Assessment (Science)	9am-11am	Videoconference	27 Feb	Kim Sharp
Wednesday 20	Faculty Assessment (BJBS)	11am-1pm	Videoconference	6 Mar	Verinnia Lansom
Wednesday 20	Nomination and Remuneration	2pm-4pm	Teleconference	6 Mar	Cate Hayden
Tuesday 26	Faculty Board (Arts&Edu)	9am-12pm	Videoconference	12 Mar	Mary Matthews
Tuesday 26	Faculty Board (Science)	10am-12pm	Videoconference	5 Mar	Kim Sharp
Tuesday 26	Faculty Board (BJBS)	1pm-4pm	Videoconference	12 Mar	Verinnia Lansom

April

Wednesday 9	University Courses	9am-12pm	Videoconference	26 Mar	Verinnia Lansom
Wednesday 10	Finance, Audit and Risk	1pm-2pm	Canberra	27 Mar	Cate Hayden
Thursday 11	University Council	8.30am-4pm	Canberra	28 Mar	Cate Hayden
Friday 12	University Research	9.30am-12.30pm	Videoconference	29 Mar	Ingrid Pulley
Monday 15	Faculty Courses (Arts&Edu)	9am-12pm	Videoconference	1 Apr	Mary Matthews
Monday 15	Faculty Courses (BJBS)	1.30pm-4.30pm	Videoconference	1 Apr	Verinnia Lansom
Tuesday 16	Faculty Courses (Science)	9am-12pm	Videoconference	26 Mar	Kim Sharp
Wednesday 17	University Learning and Teaching	9am-11am	Videoconference	27 Mar	Kim Sharp
Wednesday 24	Finance, Audit and Risk	10am-12pm	Teleconference	10 Apr	Cate Hayden

May

Wednesday 8	Academic Senate	10am-1pm	Videoconference	24 Apr	Ingrid Pulley
Friday 10	Investment	3pm-5pm	Teleconference	26 Apr	Lisa Milne
Tuesday 14	Faculty Courses (Arts&Edu)	9am-12pm	Videoconference	30 Apr	Mary Matthews
Tuesday 14	Faculty Courses (BJBS)	1.30pm-4.30pm	Videoconference	30 Apr	Verinnia Lansom
Tuesday 14	Faculty Courses (Science)	9am-12pm	Videoconference	23 Apr	Kim Sharp
Wednesday 15	Nomination and Remuneration	2pm-4pm	Sydney	1 May	Cate Hayden
Tuesday 21	Equity and Diversity	10am-12pm	Videoconference	7 May	Mary Matthews

June

Tuesday 4	University Courses	9am-12pm	Videoconference	21 May	Verinnia Lansom
Tuesday 11	Faculty Board (Arts&Edu)	9am-12pm	Videoconference	28 May	Mary Matthews
Tuesday 11	Faculty Board (Science)	9am-12pm	Videoconference	21 May	Kim Sharp
Tuesday 11	Faculty Board (BJBS)	1pm-4pm	Videoconference	28 May	Verinnia Lansom
Thursday 13	University Council	8.30am-4pm	Canberra	30 May	Cate Hayden
Friday 14	University Research	9.30am-12.30pm	Videoconference	31 May	Ingrid Pulley
Wednesday 19	University Learning and Teaching	9am-11am	Videoconference	29 May	Kim Sharp

Date	Meeting	Time	Venue	Agenda close	Secretariat support
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July

Tuesday 2	University Courses	9am-12pm	Videoconference	18 Jun	Verinnia Lansom
Wednesday 3	Academic Senate	10am - 2pm	Videoconference	19 Jun	Ingrid Pulley
Wednesday 10	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	26 Jun	To Be Advised
Wednesday 10	Faculty Assessment (Science)	9am-11am	Videoconference	19 Jun	Kim Sharp
Wednesday 10	Faculty Assessment (BJBS)	11am-1pm	Videoconference	26 Jun	Verinnia Lansom
Wednesday 24	Finance, Audit and Risk	10am-12pm	Teleconference	10 Jul	Cate Hayden
Wednesday 31	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	17 Jul	Riley O'Keeffe
Wednesday 31	Faculty Assessment (Science)	9am-11am	Videoconference	10 Jul	Kim Sharp
Wednesday 31	Faculty Assessment (BJBS)	11am-1pm	Videoconference	17 Jul	Verinnia Lansom

August

Friday 2	Investment	2pm-5pm	Sydney	19 Jul	Cate Hayden
Wednesday 7	University Learning and Teaching	9am-11am	Videoconference	17 Jul	Kim Sharp
Tuesday 13	Faculty Board (Arts&Edu)	9am-12pm	Videoconference	30 Jul	Mary Matthews
Tuesday 13	Faculty Board (Science)	9am-12pm	Videoconference	23 Jul	Kim Sharp
Tuesday 13	Faculty Board (BJBS)	1pm-4pm	Videoconference	30 Jul	Verinnia Lansom
Thursday 15	University Council	8.30am-4pm	Canberra	1 Aug	Cate Hayden
Friday 16	University Research	9.30am-12.30pm	Videoconference	2 Aug	Ingrid Pulley
Monday 19	Faculty Courses (Arts&Edu)	9am-11am	Videoconference	30 Jul	Mary Matthews
Monday 19	Equity and Diversity	1pm-3pm	Videoconference	5 Aug	Mary Matthews
Monday 26	Faculty Courses (Science)	9am-11am	Videoconference	6 Aug	Kim Sharp
Monday 26	Faculty Courses (BJBS)	2pm-4pm	Videoconference	6 August	Verinnia Lansom

September

Wednesday 11	Academic Senate	10am-2pm	Wagga Wagga	28 Aug	Ingrid Pulley
Wednesday 18	Nomination and Remuneration	2pm-4pm	Teleconference	4 Sep	Cate Hayden
Tuesday 24	University Courses	9am-12pm	Videoconference	3 Sep	Verinnia Lansom

October

Wednesday 16	University Learning and Teaching	9am-11am	Videoconference	25 Sep	Kim Sharp
Friday 18	University Research	9.30am-12.30pm	Videoconference	27 Sep	Ingrid Pulley
Friday 18	Investment	3pm-5pm	Teleconference	4 Oct	Verinnia Lansom Cate Hayden
Tuesday 22	Faculty Board (Arts&Edu)	9am-12pm	Videoconference	1 Oct	Clare Jonker
Tuesday 22	Faculty Board (Science)	9am-12pm	Videoconference	1 Oct	Kim Sharp
Tuesday 22	Faculty Board (BJBS)	1pm-4pm	Videoconference	1 Oct	Verinnia Lansom
Wednesday 23 – Thursday 24	University Council	2pm-5pm and 8.30am-4pm	TBC	9 Oct	Cate Hayden
Wednesday 30	Finance, Audit and Risk	10am-12pm	Teleconference	16 Oct	Cate Hayden

November

Wednesday 13	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	23 Oct	Riley O'Keeffe
Wednesday 13	Faculty Assessment (Science)	9am-11am	Videoconference	23 Oct	Kim Sharp
Wednesday 13	Faculty Assessment (BJBS)	11am-1pm	Videoconference	23 Oct	Verinnia Lansom
Wednesday 13	Nomination and Remuneration	2pm-4pm	Teleconference	30 Oct	Cate Hayden
Monday 18	Faculty Courses (Arts&Edu)	9am-11am	Videoconference	28 Oct	Clare Jonker / Riley O'Keeffe
Monday 18	Faculty Courses (Science)	9am-11am	Videoconference	28 Oct	Kim Sharp
Monday 18	Faculty Courses (BJBS)	1pm-3pm	Videoconference	28 Oct	Verinnia Lansom
Tuesday 19	Equity and Diversity	10am-12pm	Videoconference	5 Nov	Riley O'Keeffe
Wednesday 20	Academic Senate	10am-2pm	Bathurst	30 Oct	Ingrid Pulley

Date	Meeting	Time	Venue	Agenda close	Secretariat support
December					
Tuesday 3	University Courses	2pm-5pm	Videoconference	12 Nov	Verinnia Lansom
Wednesday 4	Faculty Assessment (Arts&Edu)	9am-11am	Videoconference	13 Nov	Riley O'Keeffe
Wednesday 4	Faculty Assessment (Science)	9am-11am	Videoconference	13 Nov	Kim Sharp
Wednesday 4	Faculty Assessment (BJBS)	11am-1pm	Videoconference	13 Nov	Verinnia Lansom
Thursday 5	University Council	8.30am-4pm	Canberra	21 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.