2016 Schedule of UOW Committees Meeting Dates

LAST UPDATED: 23 AUGUST 2016	Usual Day	Usual Time	Usual Room	January	February	March	April	May	June	July	August	September	October	November	December
COUNCIL COMMITTEES															
COUNCIL	Fri	2:00pm	Council	15	**5**		1 I **22**	27	**17**	29	**19**	16	**7**	18	**9**
Finance and Resources Committee (FRC)	Tue	2:00pm	Council		23	**15** (11am)		3 I **24**			23	**13**	25	**15**	
Risk, Audit & Compliance Committee (RACC)	Tue	3:00pm	Council			1 I **22**		24	**14** (3.30pm)		9	**1** (9:30am)		1 I **22**	
Honorary Awards Committee (HAC)	Fri	AM	Council				**22**		**17**				**7**		
ACADEMIC SENATE COMMITTEES															
ACADEMIC SENATE	Wed	9:30am	20.5	27	**17**		13	**4**		6 I **27**	24	**14**	5 I **26**	16	**7**
Academic Staff Development Committee (ASDC)	Tues/Wed	As indicated	36.0			**8** (10-12) (Rm.36.303)			**8** (2-4) (Rm.36.304)				**11** (2-4) (Rm.36.304)		
Student Awards Committee (SAC)	Tues	9:30am	36.304		23	**15**		24	**14**		30	**20**		15	**6**
Strategic Course Development Committee (SCDC)	Wed	TBA	TBA		11	**2** I 16	**6** I 13	**3** I 11	**1** I 15	**6** I 13	**3** I 17	**7** I 14	**5**		
Quality Assurance Review Group (QARG)	Thurs	3:00pm	36	14	**3**	17	**7** I 14	**5** I 12	**2** I 16	**7** I 14	**4** I 11	**1** I 15	**6** I 13	**2**	
University Research Committee (URC)	Tues/Wed	9.30am	20.109		3 I **24**			18	**8**			21	**12**	22	**13** (3pm) Blg.6 SMART Foyer
Resources & Allocations Working Party (RAP)	Wed	1:30pm	20.109								**18** (10:00am - 20.109)			21	**7**
University Ethics Policy Committee (UEPC)	Thurs	1:30pm	20.109				21	**5**						3 I **17**	
Animal Ethics Committee (AEC)	Thurs	12:30pm	20.109	28	**18**	10 I **31**	21	**12**	2 I **23**	7 I **28**	11	**1** I 29	**20** (Policy)	10	**1**
Gene Technology Review Committee (GTRC)	Wed	12:30pm	20.109		24	**9**		25	**8**		24	**7**		2 I **16**	
Thesis Examination Committee (TEC)	Wed	9:30am	36.304	27	**3** I 24	**2** I 30	**6** I 27	**4** I 25	**1** I 29	**6** I 27	**3** I 31	**7** I 28	**5** I 26	**2** I 30	**7**
Social Sciences HREC	Thurs	12:00pm	20.109	26	**11** I 23	**10** I 22	**7** I 26	**12** I 31	**16**	5 I **21**	2 I **18** I 30	**15** I 27	**13** I 25	**10** I 22	**8**
Health & Medical HREC	Tues	12.30pm	20.109	26	**16** I 23	**15** I 22	**12** I 26	**17** I 31	**21**	5 I **26**	2 I **23** I 30	**20** I 27	**18** I 25	**15** I 22	**13**
University Internationalisation Committee (UIC)	Thurs	9.30am	Council			14 I **31**		24	**14** (10am)	25	**11**	6 I **22**	**10** I 25 (2pm)		
Global Student Mobility and Partnerships Subcommittee	Thurs	10:00am	67.343			14 I **31**			20	**7** I 25	**11**	5 I **22**	24	**10**	
Transnational Education and Strategic Alliances Subcommittee (TESA)	Wed	10.00am	39.129			**10**			**16**	**21**		**1**	**20**		
University Education Committee (UEC)	Wed	9:30am	Council	30 Dec I **20**		9 I **30**			8 I **29**	20	**10**	7 I **28**	19	**9**	
Education Policy Review Subcommittee (EPRS)	Wed	10:00am	36		5 I **24**		1 I **20**	27	**15**	29	**17**	23	**12**	11 I **30**	
Academic Quality & Standards Subcommittee (AQSS)	Tue	2:30pm	36.303		9 I **23** (24.101)		26	**10**	28	**12**		27	**11**		
VC ADVISORY GROUPS & COMMITTEES															
Vice-Chancellor Advisory Group (VCAG)	Mon	9:30am	Council	**Every Monday except public holidays or as advised I** Agenda Deadline is on the Thursday before by Midday (12:00pm)											
University Space & Infrastructure Advisory Group (USIAG)	Thurs	2:30pm	VC's Meeting Room	**21**				**12**	**30**		**4**		**21**		
University Priorities and Targets Advisory Group (UPAT-AG)	Thurs	9:30am	VC meeting Room B36	**21**	**18**	**24**	**21**	**19**	**16**	**28**	**25**	**29**	**27**	**24**	
Performance and Expenditure Review Group (PERG)	Tue	9:30am	Council		**16**		**19**		**28**	**26**		**20**	**18**		**13** (36.304)
Information Technology Advisory Group (ITAG)	Wed/Thurs	9.30am	Blg.36	28	**11** (36.303)		28	**12** (36.304)		21	**4B** (36.304)			9 I **23** (36.305)	
Rankings Strategy Advisory Group (RSAG)	As advised	12:00pm	Blg.20 GRS Meeting Room												
Central Promotion Committee	Tues	9:00am	Council												**5**
Central Professorial Promotion Committee	Wed	9:00am	Council												**6**
Environmental Advisory Committee (EAC)	Wed	12:30pm	36.303		**3**			**11**		**6**		**14**		**9**	
Community Engagement Committee (CEC)	Thurs	3:30pm	36.304	27	**18**			4 I **26**			10	**1**		9	**1**
Community Reference Group (CRG)	Wed	5:00pm	36.304		9	**2**		17	**1**		23	**14**		8	**30**
Community Investment Steering Group (CISG)	Tues		36		**2** (36.304)			**3** (36.TBC)			**2** (36.TBC)			**8** (36.TBC)	
Workplace Health & Safety (WHS)	Tue	10:30am	36.304		**16**		**19**		**21**		**9**		**11**		
Professional Services Staff Development Committee															
OTHER UNIVERSITY COMMITTEES & ADVISORY GROUPS															
IMTS Client Forum	Thurs	2:00pm	6.102		**25**		**28**		**23**		**25**		**27**		**8**
Professoriate Career Structure Committee	Wed	2:30pm	Council												**6**
Risk Management Group (RMG)	Wed	3:00pm	36.305		3 I **17**			4 I **18**		20	**3**		5 I **19**		
FACULTY EXECUTIVE COMMITTEE MEETINGS															
Business	Mon	2.00pm	40A.G81		**1**	**7**	**4**	**2**	**6**	**4**	**1**	**5**	**10**	**7**	
Engineering and Information Sciences	Mon	1:30pm	6.101	**Weekly every Monday, commencing 11 January 2016**											
Law, Humanities and the Arts	Tue	1.30pm	19.2061		**23**		**5**	**17**	**28**		**9**	**20**		**1**	**13**
Science, Medicine and Health	Tues	3:30pm	41.258	**19**	**22**	**21**	**18**	**23**	**27**	**25**	**22**	**26**	**24**	**28**	**19**
Social Sciences	Tue	9.30am	67.343	**Fortnightly every second Tuesday, commencing 19 January 2016**											
UOW ENTERPRISES COMMITTEE MEETINGS															
UOWD Ltd Board	Thurs	2.00pm	Board Rm 39A		4 I **18**	15 I **29**	7 I **21**		9 I **23** (HK)		18	**1**	26	**9** (Dubai) I 24	**8**
UOW Dubai Academic Board	Wed	3.00pm	VC's Mtg Rm		24	**16**		1	**22**		31	**21**		2 I **23**	
UOW College Academic Board	Thurs	12.00pm	Board Rm 39A			2 I **24**		18	**9**		17	**8**		2 I **24**	

Black = Meeting Date / Red = Agenda Deadline Date / * Reserve meeting date

Please email updates to governance@uow.edu.au