

2017 SCHEDULE OF UOW COMMITTEES MEETING DATES

LAST UPDATED: 23 AUGUST 2017				Usual Day	Usual Time	Usual Room	January	February	March	April	May	June	July	August	September	October	November	December	
Black = Meeting Date / Red = Agenda Dealine Date / * Reserve meeting date																			
COUNCIL COMMITTEES	COUNCIL	Fri	2:00pm	Council	20	10	17	7	26	16	28	18	29	20	17	8			
	Finance and Resources Committee (FRC)	Tue	2:30pm	Council		21	14		9 30			29	19	31	21				
	Risk, Audit & Compliance Committee (RACC)	Tue	3:00pm	Council		28	20		30	20		18	1		8 22				
	Honorary Awards Committee (HAC)	Fri	9:00am	Council				7		16				20					
	Performance & Remuneration Committee (PRC)	Fri	am	Council						16				20					
	Council Nominations Committee	Fri	am	Council				7											
Quality Assurance Review Group (QARG)	Thurs	2:00pm	36.303		9		13	11	8	13	10	21				2			
ACADEMIC SENATE COMMITTEES	ACADEMIC SENATE	Wed	9:30am	20.5		22	15	26	17		5 26	23	13	4 25	15	6			
	Academic Staff Development Committee (ASDC)	Tues	12:00pm	36.304										11					
	Student Awards Committee (SAC)	Tues	9:30am	36.304	17	14 (36.305)	21	18	30	27 (36.305)		22	19 (36.305)		7	5			
	Strategic Course Development Committee (SCDC)	Wed	2:00pm	TBA		1	8	5	3		5	2 (1pm - 5pm)	6	4					
	University Research Committee (URC)	Wed	9.30am	20.109			1 22		17	7		16	6		7 28 (Tues-2:30pm)				
	HREC Health & Medical	Tues	12.30pm	20.109	17	7 14	7 14	4 11	2 16	6 27	11 25	15 22	12 19	10 17	7 14	5			
	HREC Social Sciences	Thurs	12:00pm	20.109	30	16 27	16 27	13 24	11 29	15 3	20 7	24 4	21 3	19 30	16 27	14			
	Resources & Allocations Working Party (RAP)	Wed	1:30pm	20.109													7		
	University Ethics Policy Committee (UEPC)	Thurs	1:30pm	20.109			23	23			27				23				
	Animal Ethics Committee (AEC)	Thurs	12:30pm	20.109				6	18	29		10	14	26					
	Gene Technology Review Committee (GTRC)	Wed	12:30pm	20.109			15			7		30			15				
	Thesis Examination Committee (TEC)	Wed	9:30am	36.304		1	1	5	3	7	5	2	6	4	1	6			
	University Internationalisation Committee (UIC)	Thurs	9.30am	Council	26	9	23	13		8 22	27	10	7 21	19	2				
	Global Student Mobility and Partnerships Subcommittee (GSM&P)	Thurs	9:30am	67.343				6		15		3		26					
	Transnational Education and Strategic Alliances Subcommittee (TESA)	Thurs	9:00am	39.129			9 23		18	1	6 20	17 31	28	12					
	University Education Committee (UEC)	Wed	2:30pm	Council	18	8	22	12	24	14		9 30		18	8				
	Education Policy Review Subcommittee (EPRS)	Tues/Wed	2:30pm & other	36.304		15	1	26	10		4 25 2pm-3:30pm (Tues)		19	10 3pm-5pm(Tues)	15 29				
Academic Quality & Standards Subcommittee (AQSS)	Tue	2:30pm	36.304		21	7		2 16		18	1	19	3						
TEQSA Steering Group	Thurs	3:30pm	36.304		16		6	4	8	4 (Tues)	3	7							
Student Support Sub-Committee	Wed	TBA	TBA		22	9	26	11		12 27		20	5						
Student Representative Forum	Wed	12:30pm	TBA			15 22(36.304)		24 31 (21.G08)			9 16 (TBA)		4 11 (TBA)						
VC ADVISORY GROUPS & COMMITTEES	Vice-Chancellor Advisory Group (VCAG)	Mon	9:30am	Council	Every Monday except public holidays or as advised Agenda Deadline is on the Thursday prior to Midday (12:00pm)														
	University Space & Infrastructure Advisory Group (USIAG)	As advised	3:00pm	VC meeting Room B36		15 (9:30am)		27		22		24		12		12 (36.304)			
	University Priorities and Targets Advisory Group (UPAT-AG)	Tues	10:00am	VC meeting Room B36	31			11		6		9		3	28				
	Performance and Expenditure Review Group (PERG)	Tue	9:30am	Council		21			2		25		12	24					
	University Information Technology Advisory Group (UITAG)	Thurs	10:00am	Blg.36		16			11 (Tues)			17		23					
	Rankings Strategy Advisory Group (RSAG)	As advised	12:00pm	Blg.20 GRS Meeting Room															
OTHER UNIVERSITY COMMITTEES & ADVISORY GROUPS	Central Promotion Committee	Mon	9:30am	Council														4	
	Central Professorial Promotion Committee	Tues	9:30am	Council														5	
	Professoriate Career Structure Committee	Tues	2:30pm	Council														*As well as Wed 6 Dec if required	5
	Investment Advisory Committee	TBA	TBA	TBA															
	Environmental Advisory Committee (EAC)	Wed	12:30pm	36.303		8			10			2 (36.305)	13		8 (36.305)				
	Community Engagement Committee (CEC)	Thurs	3:30pm	TBA		23			11			10		9					
	Community Reference Group (CRG)	Wed	5:00pm	TBA			8			7			6		29				
	Community Investment Steering Group (CISG)	Fri	10:00am	TBA		24			12			11		10					
	Workplace Health & Safety (WHS)	Tue	10:30am	36.304		14		18		27		8		17					
Risk Management Group (RMG)	Wed	3:00pm	36.304	30	15		19	10 (36.305)		21	9	20	11						
FACULTY EXECUTIVE COMMITTEES	Business	Mon	2.00pm	40A.G81		20	20		22	19	17	21	18	16	20				
	Engineering and Information Sciences	Mon	1:30pm	6.101	Weekly every Monday														
	Law, Humanities and the Arts	Tue	1.30pm	19.2061		7 21	21	4	2 16	13 27	25	8	5 19	17 31	28	12			
	Science, Medicine and Health	Tues	3:30pm	41.258															
	Social Sciences	Tue	9.30am	67.343	Fortnightly every second Tuesday														
FACULTY PROMOTION COMMITTEES	Business	TBA	TBA	TBA															
	Engineering and Information Sciences	TBA	TBA	TBA															
	Law, Humanities and the Arts	TBA	TBA	TBA															
	Science, Medicine and Health	TBA	TBA	TBA															
	Social Sciences	TBA	TBA	TBA															
UOW ENTERPRISES COMMITTEES	UOWD Ltd Board	Thurs	2.00pm	Board Rm 39A		23	24 (Stat Accts)	27		29 (Hong Kong)		31		26 (Dubai) (4pm)			7		
	UOW Dubai Academic Board	Wed	3.00pm	Blg.36 VC's Mtg Rm			22			21		20					12 (Tue)		
	UOW College Academic Board	Thurs	12.00pm	Board Rm 39A			16			8		7				23			
	CCCU Academic Board	TBA	TBA	TBA		15		26											