

**2018 SCHEDULE OF UOW COMMITTEES MEETING DATES**

LAST UPDATED - 26 SEPTEMBER 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	<b>COUNCIL</b>	Fri	2:00pm	Council	25	16	23	13	25	15	20	10	21	12	15	7			
	Finance and Resources Committee (FRC)	Tue	2:30pm	Council															
	Risk, Audit & Compliance Committee (RACC)	Tue	3:00pm	Council			13   27				11   25	28	11			12   26			
	Honorary Awards Committee (HAC)	Fri	9:00am	Council							15					12			
	Performance & Remuneration Committee (PRC)	Fri	am	Council															
	Council Nominations Committee	Fri	am	Council															
	Quality Assurance Review Group (QARG)	Thurs	11:00am	36.304	11	1	8   29				10   31	28	19	9   30		4   25			
ACADEMIC SENATE COMMITTEES	<b>ACADEMIC SENATE - TENTATIVE DATES</b>	Wed	9:30am	20.5	TENTATIVE DATES	14	14	18	16	13	11	8	5   19	17	7	5			
	Academic Staff Development Committee (ASDC)	Tues	12:00pm	36.304															
	Student Awards Committee (SAC)	Tues	9:30am	36.304															
	Strategic Course Development Committee (SCDC)	Wed	2:00pm	39/129	24	28   14	21	11	16   2	6	4   25	22	12	17	7				
	<b>University Research Committee (URC)</b>	Wed	9:30am	Council			14   28		23	6			12   26		13   27				
	HREC Health & Medical	Tues	12:30pm	20.109															
	HREC Social Sciences	Thurs	12:00pm	20.109															
	Resources & Allocations Working Party (RAP)	Wed	1:30pm	20.109															
	University Ethics Policy Committee (UEPC)	Thurs	1:30pm	20.109															
	Animal Ethics Committee (AEC)	Thurs	12:30pm	20.109															
	Gene Technology Review Committee (GTRC)	Wed	12:30pm	20.109															
	Thesis Examination Committee (TEC)	Wed	9:30am	36.304		7	7	4	2	6	4	1	5	3	7	5			
	<b>University Internationalisation Committee (UIC)</b>	Thurs	9:30am	Council															
	Global Student Mobility and Partnerships Subcommittee (GSM&P)	Thurs	9:30am	67.343															
	Transnational Education and Strategic Alliances Subcommittee (TESA)	Thurs	9:00am	39.129															
	<b>University Education Committee (UEC)</b>	Wed	2:30pm	Council	17	7	21	11	23	13		8   29		10   31					
Education Policy Review Subcommittee (EPRS)	Tues/Wed	2:30pm & other	36.304		7   28		18	9		11	1	19	10	21	12				
Academic Quality & Standards Subcommittee (AQSS)	Tue	2:30pm	36.304		13	6	24	15		3   24		4   25	23	13					
TEQSA Steering Group	Thurs	3:30pm	36.304																
Student Support Sub-Committee	Wed	TBA	TBA																
Student Representative Forum	Wed	12:30pm	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															
	University Priorities and Targets Advisory Group (UPAT-AG)	Tues	10:00am	VC meeting Room B36															
	Performance and Expenditure Review Group (PERG)	Tue	9:30am	Council															
	University Information Technology Advisory Group (UITAG)	Thurs	10:00am	Blg.36															
	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	9:30am	Council														5	
	Investment Advisory Committee	TBA	TBA	TBA															
	Environmental Advisory Committee (EAC)	Wed	12:30pm	36.303															
	Community Engagement Committee (CEC)	Thurs	3:30pm	TBA															
	Community Reference Group (CRG)	Wed	5:00pm	TBA															
	Community Investment Steering Group (CISG)	Fri	10:00am	TBA															
	Workplace Health & Safety (WHS)	Tue	10:30am	36.304		13		10			12		7		16				
Risk Management Group (RMG)	Wed	3:00pm	36.304																
FACULTY EXECUTIVE COMMITTEES	Business	Mon	2.00pm	40A.G81															
	Engineering and Information Sciences	Mon	1:30pm	6.101	Weekly every Monday commencing February														
	Law, Humanities and the Arts	Tue	1.30pm	19.2061		20		3	15	26		7	18	30				11	
	Science, Medicine and Health	Tues	3:30pm	41.258															
	Social Sciences	Tue	9.30am	67.343	Fortnightly every second Tuesday commencing February														
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		22	29 (Stat Accts) (Teleconference)	26		28 (Hong Kong)		30		25 (Dubai) (Time TBA)			6		
	UOW Dubai Academic Board	Wed	3.00pm	Blg.36 VC's Mtg Rm															
	UOW College Academic Board	Thurs	12.00pm	Board Rm 39A															
	CCCU Academic Board	TBA	TBA	TBA															