

2018 SCHEDULE OF UOW COMMITTEES MEETING DATES

LAST UPDATED: 15 MARCH 2018				Usual Day	Usual Time	Usual Room	January	February	March	April	May	June	July	August	September	October	November	December	
<i>* Helpful hint! Hover over individual Committee name; click to be taken to the live webpage</i>																			
COUNCIL COMMITTEES	COUNCIL	Fri	2:00pm	Council	25	16	23	13	25	15	20	10	21	12	15	7			
	Finance and Resources Committee (FRC)	Wed	2:30pm	Council			7 28		9 30				29	19	31	21			
	Risk, Audit & Compliance Committee (RACC)	Mon/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							15								
	Council Nominations Committee	Fri	am	Council				13											
ACADEMIC SENATE COMMITTEES	ACADEMIC SENATE	Wed	9:30am	20.5		28	21	25	16	20	11	15	5 26	17	14	5			
	Academic Staff Development Committee (ASDC)	Tues	12:00pm	36.304													28	4	
	Student Awards Committee (SAC)	Tues	9:30am	36.304	23	13							14	4				28	
	Strategic Course Development Committee (SCDC)	Wed/Thur	2:00pm	39/129	24	14 28	22	11	2 16	6	4 25	22	12	17	7				
	University Research Committee (URC)	Wed	9:30am	Council			14 28		23	6			12 26		13 27				
	HREC Health & Medical	Tues	12:30pm	20.109	16	6 13	6 13	3 10	8 22	12 26	17 24	14 21	11 18	9 16	6 13	4			
	HREC Social Sciences	Thurs	12:00pm	20.109	25	15 22	15 22	12 19	17 31	21	5 26	2 23 30	20 27	18 25	15 22	13			
	Resources & Allocations Working Party (RAP)	Wed	1:30pm	20.109															
	Research Integrity Committee (formerly UEPC)	Wed/Fri	am	20.109		26	7	16 27	14 23		23	1 27	7	15 24					
	Animal Ethics Committee (AEC)	Thurs	12:30pm	20.109	25	22	9	5 27	24	1 28	6	2 10	6 28	25	9	6			
	Gene Technology Review Committee (GTRC)	Wed	12:30pm	20.109		28	14		23	6		29	12	31	14				
	Thesis Examination Committee (TEC)	Wed	9:30am	36.304		7	7	4	2	6	4	1	5	3	7	5			
	University Internationalisation Committee (UIC)	Thurs	9:30am	Council															
	Global Student Mobility and Partnerships Subcommittee (GSM&P)	Thurs	9:30am	67.343			8		10				23	25					
	Transnational Education and Strategic Alliances Subcommittee (TESA)	Wed	9:30am	39.129		14 28		18	2	6 20	25	8	12 26						
	University Education Committee (UEC)	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				
Quality Assurance Review Group (QARG)	Thurs	11:30am	36.304	11	1	8 29		10 31	28	19	9 30		4 25						
Student Support Sub-Committee	Wed	2:30pm	36:304				18			18		19							
Student Representative Forum	Wed	12:30pm	36:304			29													
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)	Tue/Wed	3pm & other	VC meeting Room B36		27			9			7		2 23			18		
	Performance and Expenditure Review Group (PERG)	Tue	9:30am	Council		13			1		31		25	16			11		
	University Information Technology Advisory Group (UITAG)	Thurs	TBA	Blg.36					10			16			15				
	Rankings Strategy Advisory Group (RSAG)	As advised	12:00pm	Blg.20 GRS Meeting Room															
OTHER UNIVERSITY COMMITTEES & ADVISORY GROUPS	Work Integrated Learning Advisory Committee (WILAC)	Thurs	TBA	TBA		22		20	24		5	9	20		2				
	Business Continuity Management Group (BCMG)	Thurs	10:00am	36:304			8		31			17			1				
	Crisis Advisory Panel (CAP)	Thurs	10:00am	36:304		8			10		26			11					
	Central Promotion Committee	Mon	9:30am	Council													3/4/5		
	Central Professorial Promotion Committee	Tues	9:30am	Council													5		
	Professoriate Career Structure Committee	Tues	9:30am	Council												As well as Wed 6 Dec if required	5		
	Investment Advisory Committee (IAC)	Tues	2:00pm	36.303			13				19		18				11		
	Environmental Advisory Committee (EAC)	Wed	12:30pm	36.303		7		4				4	1		28				
	Community Engagement Committee (CEC)	Wed	10:30am	TBA		21			9			8			7				
	Community Reference Group (CRG)	Wed	5:00pm	TBA			7			6			5		28				
	Community Investment Steering Group (CISG)	Fri	2:00pm	TBA			9		11			3			9				
Workplace Health & Safety (WHS)	Tue	10:30am	36.304		13		10			12		7		16					
Risk Management Group (RMG)	Wed	2:00pm	36.304		21			23			15		17						
FACULTY EXECUTIVE COMMITTEES	Business	Mon	12:30pm	40A.G81		26	26	23	28	25	23	27	24	29	26				
	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	Wed	3:30pm	41.258	17	21	21	18	16	20	18	15	19	17	21	19			
	Social Sciences	Tue	9.30am	67.343		13	13	10	8	12	10	14	11	9	13	11			
FACULTY PROMOTION COMMITTEES	Business	TBA	TBA	TBA															
	Engineering and Information Sciences	TBA	TBA	TBA															
	Law, Humanities and the Arts	Wed	TBA	TBA												7			
	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			21			20			19				12		
	UOW College Academic Board	Thurs	12.00pm	Board Rm 39A			22				14			13			5		
	CCCU Academic Board	TBA	TBA	TBA															

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