

2019 SCHEDULE OF UOW COMMITTEES MEETING DATES

LAST UPDATED: 9 May 2019				Usual Day	Usual Time	Usual Room	January	February	March	April	May	June	July	August	September	October	November	December										
*Helpful hint! Hover over individual Committee name; click to be taken to the live webpage																												
COUNCIL COMMITTEES <small>All Council and Executive Committee dates are confirmed</small>	COUNCIL	Fri	2:00pm	Council	25	15	22	12	31	21	19	9	20	11	15	6												
	Finance and Resources Committee (FRC)	Wed	2:30pm	Council			13		15				4		13													
	Risk, Audit & Compliance Committee (RACC)	Mon/Tue	3:00pm	Council		26	19		14		11		27		17		5	126										
	Honorary Awards Committee (HAC)	Fri	9:00am	Council						24	21				20		11											
	Performance & Remuneration Committee (PRC)	Fri	am	Council							21			9			11											
	Council Nominations Committee	Fri	am	Council						12																		
ACADEMIC SENATE COMMITTEES	ACADEMIC SENATE	Wed	9:30am	20.5		27	20	24	15	19	10	14	4	30	20													
	Strategic Course Development Committee (SCDC)	Wed/Thur	2:00pm	39.129	23	13	6	127	17	8	129	19	17	7	128	18	2	123										
	University Research Committee (URC)	Wed	3:00pm	Council		6	120		2	117	(9:30am)	29	12	24	7		18	4	(Mon)									
	HREC Health & Medical	Tues	12:30pm	20.109	15	5	12	5	12	2	16	7	14	4	11	2	16	6	13	3	17	8	15	5	12	3		
	HREC Social Sciences	Thurs	12:30pm	20.109	24	14	128	21	128	18	126	16	130	20	4	125	1	122	1	29	17	124	14	121	12			
	Resources & Allocations Working Party (RAP)	Wed	11:45am	20.109																							4	
	Research Integrity Committee (RIC) (formerly UEPC)	Wed	9:30am	20.109						10	29				1	(Thurs)				9	20							
	Animal Ethics Committee (AEC)	Thurs	12:30pm	20.109	25	21	15		11	126	23	131	27	19	15	30	26	4	131	8	5							
	Institutional Biosafety Committee (IBC)	Wed	11:30pm	20.109				13	128			22	6		14	129			23	7								
	Thesis Examination Committee (TEC)	Wed	9:30am	36.304																								
	University Internationalisation Committee (UIC)	Tues	9:30am	Council	22	12	19		2	21	4	9	123							15	129							
	Global Student Mobility and Partnerships Subcommittee (GSM&P)	Thurs	9:30am	67.343							9			18						10								
	Transnational Education and Strategic Alliances Subcommittee (TESA)	Wed	9:30am	39.129		27				1				10													13	
	University Education Committee (UEC)	Wed	9:30am	Council	16	6	20		10	22	12				7	128				9	130							
	Education Policy Review Subcommittee (EPRS)	Tues/Wed	2:30pm	36.304			6	127		24	15			10	131					2	20						11	
	Academic Quality & Standards Subcommittee (AQSS)	Tues	9:30am	36.304			13		6	16	7	(Tues)	25	16	(Tues)					4	124							
	Quality Assurance Review Group (QARG)	Thurs	11:30am	36.303	24	14	14		4	16	6			4	125	8	129	26		17	7	128						
Student Academic Experience Sub-Committee	Thurs	12:30pm	36.304			14		18		27				22							14							
STUDENT REPRN	Student Advisory Council	As indicated	1:30pm	Council		13	12	17	16	11	17	13	18	17														
	UOWX Steering Committee	Thurs						18							26													
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 prior to Midday (12:00pm)																							
	University Space & Infrastructure Advisory Group (USIAG)	As indicated	As indicated	As indicated		11	126		2	117		3	118		6	121		8	123	27	12				10.00am	136.305		
	Performance and Expenditure Review Group (PERG)	Tue	9:30am	Council		19					14			30					15								10	
	University Information Technology Advisory Group (UITAG)	Thurs	10:00am	Council				7	121	(9:30am)	18	2			8	122			31	14								
	Rankings Strategy Advisory Group (RSAG)	As advised	12:00pm	Big 20 GRS Meeting Room																								
	University Medals	Tues	9:30am	36.304																		28					3	
OTHER UNIVERSITY COMMITTEES & ADVISORY GROUPS	Work Integrated Learning Advisory Committee (WILAC)	Thurs	12:00pm	36.304	31						6				22				24							5		
	Business Continuity Management Group (BCMG)	Thurs	10:00am	36.304		21					16	130								17	131							
	Crisis Advisory Panel (CAP)	Thurs	10:00am	36.304		7					9			25						10								
	Central Promotion Committee	Mon	9:30am	Council																								
	Central Professorial Promotion Committee	Tues	9:30am	Council																								
	Professoriate Career Structure Committee	Tues	9:30am	Council																								
	Investment Advisory Committee (IAC)	Tues	2:00pm	36.303			5				28						10				19							
	Environmental Advisory Committee (EAC)	Wed	12:30pm	36.303			6				1			3		18					27							
	Community Engagement Committee (CEC)	Wed	10:30am	36.304		5	120			23	8			23	7					2	13	Joint with CRG 5-7pm						
	Community Reference Group (CRG)	Wed	5:00pm	36.304		19	6				21	5			20	4				2	13	Joint with CEC 5-7pm						
Community Investment Steering Group (CISG)	Fri	2:00pm	36.303		26	14			22	9			15	1					31	21								
Workplace Health & Safety (WHS)	Tue	10:30am	36.304			12			16			18			13					15								
Risk Management Group (RMG)	Wed	2:00pm	36.304			12			30						13					22								
FACULTY EXECUTIVE COMMITTEES	Business	Mon	12:30pm	40A.G81																								
	Engineering and Information Sciences	Thurs	As indicated	6.209		20	(11:30)			11	(12:30)	16	(12:00)	4	(10:00)	15	(12:00)	26	(10:00)					28	(11:30)			
	Law, Humanities and the Arts	Tue	1:30pm	19.2061		19				2	14	25			6	17	29									10		
	Science, Medicine and Health	Wed	3:30pm	41.258																								
	Social Sciences	Tue	9:30am	67.343		12	12	9	7	11	9	6	10	8	12	11	(Wed)											
FACULTY PROMOTION COMMITTEES	Business	TBA	TBA	TBA																								
	Engineering and Information Sciences	TBA	TBA	TBA																								
	Law, Humanities and the Arts	Wed																			6	(7 back-up)						
	Science, Medicine and Health	TBA	TBA	TBA																								
	Social Sciences	TBA	TBA	TBA																								
UOW GLOBAL ENTERPRISES COMMITTEES	UOWGE Ltd Board	Thurs	2:00pm	Board Rm 39A		21	19			2			4	Hong Kong	29				31	Dubai						5		
	UOWD Ltd Board	Thurs	2:00pm	Board Rm 39A																								
	UOW Dubai Academic Board	Wed	3:00pm	Big 36 VC's Mig Rm			20					12				25										11		
	UOW College Australia Academic Board	Thurs	12:00pm	Board Rm 39A			21					13				12										12		
	CCCU Academic Board	Thurs	1:00pm	TBA																								
Public Holidays / Graduation Dates																												
Black = Meeting Date / Red = Agenda Deadline Date / * Reserve meeting date																												
19-22 I 25																												
10																												
24-26																												
7																												
6-8																												
25 I 26																												
17-20																												
Autumn Mid-Session Recess 22-26																												
Autumn Session - 04 Mar - 27 Jun																												
Mid-Year Recess 01 - 26																												
Spring Mid-Session Recess 30 Sept - 4 Oct																												
Spring Session - 29 July - 21 Nov																												