

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
3.(1)	Members						
3.(1)(a)	The Chancellor as Chair	The Hon Robert French AC (Chair)	<i>Ex officio</i>				
3.(1)(b)	The Pro-Chancellor as Deputy Chair	Frank Cooper AO (Deputy Chair)	<i>Ex officio</i>				
3.(1)(c)	Vice-Chancellor	Professor Amit Chakma	<i>Ex officio</i>				
3.(1)(d)	The Chair of the Academic Board	Professor Ray da Silva Rosa	<i>Ex officio</i>				
3.(1)(e)	Two other Senate members appointed by the Senate	Vacant					
		Vacant					
3.(1)(f)	Two members nominated by the Academic Board	Professor Tyrone Fernando	1. 01.01.2019 – 31.12.2020 2. 01.01.2021 – 31.12.2022	AB R80(g)/18 Item 6 AB 18 Nov 2020	2	Yes	
		Dr Nin Kirkham	1. 01.01.2021 – 31.12.2022	Item 6 AB 18 Nov 2020	1	Yes	
3.(2)	Standing Invitees						
3.(2)	A/Senior Deputy Vice-Chancellor	Professor Tim Colmer					
3.(3)	Executive Officer						
3.(3)	The University Secretary	Ms Sue Moore					

Quorum: 5

EXTRACT OF CONSTITUTION – HONORARY DEGREES COMMITTEE

3. Membership

- (1) The Committee comprises:
- (i) The Chancellor;
 - (ii) The Pro-Chancellor;
 - (iii) The Vice-Chancellor
 - (iv) The Chair of the Academic Board;
 - (v) Two other Senate members appointed by the Senate
 - (vi) Two academic staff members elected to the Committee by the Academic Board.
- (2) The Senior Deputy Vice-Chancellor is a standing invitee to meetings of the committee.
- (3) The University Secretary is Executive Officer to the Committee.

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Version	Date	Description of version	Approval Reference
1/2022	15 March 2022	Membership updated	-