

## MEETING SCHEDULE 2022

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>SENATE/SENATE COMMITTEES</b>											
<b>Senate</b> 3.30pm Mondays, Senate Room *Strategic Seminar 8.00am @ UWA Club (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)		<b>14</b> Mon <b>22</b> Tues		<b>23</b>		<b>4</b>		<b>19</b>	<b>17</b>		<b>5</b>
<b>Document deadline CoB to:</b> <a href="mailto:alison.batcheler@uwa.edu.au">alison.batcheler@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>		24 Feb		5 May		16 Jun		1 Sep	29 Sep		17 Nov
<b>Audit &amp; Risk Committee</b> 8.00am/3.30pm Mondays, Prescott Room (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)	<b>21</b>	<b>8</b> Tues		<b>23</b>	<b>9</b> Plan Day		<b>22</b>	<b>19</b>		<b>7</b>	
<b>Document deadline CoB to:</b> <a href="mailto:alison.batcheler@uwa.edu.au">alison.batcheler@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>	3 Feb	18 Feb		5 May	24 May		4 Aug	1 Sep		20 Oct	
<b>Chancellor's Committee</b> 3.30pm Mondays, Gale Room (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)	<b>7</b>		<b>11</b> 1.00pm	<b>30</b>			<b>1</b> 1.00pm		<b>3</b>	<b>21</b>	
<b>Document deadline CoB to:</b> <a href="mailto:alison.batcheler@uwa.edu.au">alison.batcheler@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>	18 Jan		24 Mar	12 May			14 Jul		15 Sep	3 Nov	
<b>Honorary Degrees Committee</b> 3.30pm/11.00am, Prescott Room (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)			<b>11</b>				<b>29</b>				
<b>Document deadline CoB to UniSec:</b> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>			24 Mar				11 Aug				
<b>Strategic Resources Committee</b> 3.30pm Mondays, Senate Room (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)	<b>14</b>			<b>9</b>			<b>22</b>		<b>10</b>	<b>14</b>	
<b>Document deadline CoB to:</b> <a href="mailto:alison.batcheler@uwa.edu.au">alison.batcheler@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>	27 Jan			20 Apr			4 Aug		21 Sep	27 Oct	
<b>Senate Nomination Committee</b> As required, Gale Room (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)											
<b>Document deadline CoB to UniSec:</b> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>											
<b>Investment Committee</b> 4.00pm, Senate Room (EO: <a href="mailto:Lindi.Dube@uwa.edu.au">Lindi Dube</a> ext. 5535)	<b>24</b>			<b>12</b>	<b>8</b>		<b>11</b>	<b>15</b>		<b>10</b>	
<b>Document deadline CoB to:</b> <a href="mailto:alison.batcheler@uwa.edu.au">alison.batcheler@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>	8 Feb			26 Apr	23 May		19 Jul	29 Aug		25 Oct	
<b>ACADEMIC BOARD AND STANDING COMMITTEES</b>											
<b>Academic Board</b> 10.00am Wednesdays, Economics and Commerce Conference Room (EO: <a href="mailto:Kabilan.Krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)		<b>16</b>	<b>20</b>	<b>18</b>		<b>20</b>		<b>21</b>		<b>16</b>	
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>		28 Feb	28 Mar	2 May		4 Jul		5 Sep		31 Oct	
<b>Academic Council</b> 10.00am Wednesdays, Senate Room (EO: <a href="mailto:Kabilan.Krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)	<b>23</b>				<b>29</b>		<b>31</b>				<b>7</b>
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>	7 Feb				6 Jun		8 Aug				14 Nov
<b>University Appeals Committee</b> As required, venue TBC (EO: <a href="mailto:Kabilan.Krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)											
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>											
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

EO = Executive Officer

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<b>Board of Graduate Research School</b> 10.00am Tuesdays, Senate Room (EO: <a href="mailto:linda.raynor.thomas@uwa.edu.au">Linda Raynor-Thomas</a> ext. 7134)	8		12		14		9		11		13
<b>Document deadline CoB to:</b> <a href="mailto:linda.raynor.thomas@uwa.edu.au">linda.raynor.thomas@uwa.edu.au</a>	25 Jan		29 Mar		31 May		26 Jul		27 Sep		29 Nov
<b>University Education Committee</b> 10.00am Mondays, Senate Room (EO: <a href="mailto:kabilan.krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)	14			16			15			14	
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>	7 Feb			2 May			1 Aug			31 Oct	
<b>Academic Quality and Standards Committee</b> 10.00am Thursdays, Senate Room (EO: <a href="mailto:wing.chung@uwa.edu.au">Wing Chung</a> ext. 8125)	10	24	7		16	28		15		24	
<b>Document deadline CoB to:</b> <a href="mailto:academicquality@uwa.edu.au">academicquality@uwa.edu.au</a>	27 Jan	10 Mar	24 Mar		2 Jun	14 Jul		1 Sep		10 Nov	
<b>University Research Committee</b> 10.00am Thursdays, Senate Room (EO: <a href="mailto:kabilan.krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)	17			19			18			17	
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>	31 Jan			2 May			1 Aug			31 Oct	
<b>University Curriculum Committee</b> 10.00am Wednesdays, Senate Room (EO: <a href="mailto:katherine.williams@uwa.edu.au">Katherine Williams</a> ext. 1410)	9		13	11	8				12		
<b>Document deadline CoB to:</b> <a href="mailto:eo-CurriculumCtee@uwa.edu.au">eo-CurriculumCtee@uwa.edu.au</a>	26 Jan		30 Mar	27 Apr	25 May				28 Sep		
<b>Academic Year Planning Committee</b> Decisions via Circular (EO: <a href="mailto:kabilan.krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)											
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>											
<b>Legislative Committee</b> Decisions via Circular (EO: <a href="mailto:kabilan.krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)											
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>											
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

**Dates are subject to change. If you have any queries, please make contact as indicated.**

Revision History	Date	Amendments
V1	1 October 2021	New
V2	17 December 2021	Investment Committee dates and AQSC final dates added
V3	24 February 2022	Extraordinary Senate meeting date of 14 March added
V4	28 March 2022	Updated document submission contact persons
V5	29 April 2022	May meeting date change - Investment Committee
V6	9 May 2022	Additional SRC meeting date of 15 June added
V7	27 May 2022	Additional SRC Meeting of 15 June cancelled/no longer required
V8	8 June 2022	August meeting date change - Investment Committee
V9	20 June 2022	August meeting date changes – CC, SRC, Senate