

## 2022 UNIVERSITY LEARNING AND TEACHING COMMITTEE Membership and Term

| Const' Ref | Membership Category  | Member Name                                 | Terms Served      | Max. Term | Current Term | Eligible for further term | Comments                                |
|------------|--|---|-------------------|-----------|--------------|---------------------------|---|
| 3(1)       | <b>Members</b>   |   |                   |           |              |                           |   |
| 3(1)(a)    | The PVCA as <b>Chair</b>   | <b>Associate Professor Daniela Ulgiati</b>  | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(b)    | The Chair of Academic Board or nominee                                 | <b>Professor Raymond da Silva Rosa</b>      | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(c)    | The Chair of Board of Studies (Design and Creative Arts)               | <b>Dr Andrew Foote</b>                      | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(c)    | The Chair of Board of Studies (Life, Health and Natural Sciences)      | <b>Associate Professor Gilles Gignac</b>    | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(c)    | The Chair of Board of Studies (Management and Commerce)                | <b>Dr Andrew Williams</b>                   | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(c)    | The Chair of Board of Studies (Mathematical and Physical Sciences)     | <b>Professor Zachary Aman</b>               | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(c)    | The Chair of Board of Studies (Society and Culture)                    | <b>Associate Professor Kati Tonkin</b>      | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Allied Health       | <b>Dr Khyber Alam</b>                       | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Biological Sciences | <b>Associate Professor Nicki Mitchell</b>   | <i>Ex officio</i> |           |              |                           | For 2022, Dr Jason Kennington from 2023 |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Biomedical Sciences | <b>Dr Demelza Ireland</b>                   | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Design              | <b>Associate Professor Emily Brink</b>      | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Earth Sciences      | <b>Dr Alan Aitken</b>                       | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), Graduate School of Education  | <b>Professor Vaile Dawson</b>               | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Engineering         | <b>Associate Professor Dianne Hesterman</b> | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Human Sciences      | <b>TBA</b>                                  | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Humanities          | <b>Dr Chris Mallan</b>                      | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Molecular Sciences  | <b>Associate Professor Keith Stubbs</b>     | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), Conservatorium of Music       | <b>Dr Christopher Tonkin</b>                | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), Oceans Graduate School        | <b>Professor Ryan Lowe</b>                  | <i>Ex officio</i> |           |              |                           |   |

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| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Physics, Mathematics and Computing | <b>Professor Serena Dipierro</b>       | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Population and Global Health       | <b>Dr Julie Sounders</b>               | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Psychological Sciences             | <b>Associate Professor Jeneva Ohan</b> | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), School of Social Sciences                    | <b>Dr Larissa Sexton-Finck</b>         | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), UWA Business School                          | <b>Professor Phil Hancock</b>          | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), UWA Dental School                            | <b>Winthrop Professor Paul Abbott</b>  | <i>Ex officio</i> |           |              |                           | For 2022, Dr Victor Matsubara from 2023 |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), UWA Law School                               | <b>Ms Kate Offer</b>                   | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), UWA Medical School                           | <b>TBA</b>                             | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(d)    | the Deputy Head (Learning and Teaching), UWA school of Agriculture and Environment    | <b>TBA</b>                             | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(e)    | The PVC (Indigenous Education) or nominee   | <b>TBA</b>                             | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(f)    | The Director of the Albany Campus or nominee  | <b>Jennifer O'Neil</b>                 | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(g)    | Nominee of the President, Guild   | <b>TBA</b>                             | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(h)    | Nominee of the President, PSA   | <b>TBA</b>                             | <i>Ex officio</i> |           |              |                           |   |
| 3(1)(i)    | four co-opted members   | <b>Ms Cassy Allum</b>                  | TBC               | 3         | 1            | Yes                       | Second term only                        |
| 3(1)(i)    |   | <b>TBA</b>                             | TBC               | 3         | 1            | Yes                       | Second term only                        |
| 3(1)(i)    |   | <b>vacant</b>                          | TBC               | 3         | 1            | Yes                       | Second term only                        |
| 3(1)(i)    |   | <b>vacant</b>                          | TBC               | 3         | 1            | Yes                       | Second term only                        |

**Quorum:** Half the number of members plus 1 (= TBC)

## EXTRACT OF CONSTITUTION – UNIVERSITY LEARNING AND TEACHING COMMITTEE

### Membership

- (1) The Committee comprises:
  - (a) the Pro Vice-Chancellor (Academic) as Chair;
  - (b) the Chair of the Academic Board or nominee;
  - (c) the Chairs of the five Boards of Studies;
  - (d) the Deputy Head (Learning and Teaching) or equivalent from each school;
  - (e) Pro Vice-Chancellor (Indigenous Education) or nominee;
  - (f) the Director of the Albany Campus or nominee;
  - (g) the nominee of the Guild President;
  - (h) the nominee of the President of the Postgraduate Students' Association; and
  - (i) up to four co-opted members if required for diversity, gender balance, representation and specific expertise.