

Const' Ref	Membership Category	Member Name	Terms Served	Max Term	Current Term	Eligible for further term	Comments
3(1)	Members						
3(1)(a)	Acting DVCR as Chair	Professor Anna Nowak	<i>Ex officio</i>				
3(1)(b)	The Chair of Academic Board	Professor Raymond da Silva Rosa	<i>Ex officio</i>				
3(1)(c)	PVC (Research)	Professor Andrew Page	<i>Ex officio</i>				
3(1)(d)	PVC (Health and Medical Research)	Professor Romola Bucks	<i>Ex officio</i>				
3(1)(e)	PVC (Engagement)	Ms Samantha Tough	<i>Ex officio</i>				
3(1)(f)	Dean, Graduate Research School	Professor Imelda Whelehan	<i>Ex officio</i>				
3(1)(g)	Director, Office of Research	Dr Campbell Thomson	<i>Ex officio</i>				
3(1)(h)	Director, Institute of Advanced Studies	Associate Professor Clarissa Ball	<i>Ex officio</i>				
3(1)(i)	University Librarian	Ms Jill Benn	<i>Ex officio</i>				
3(1)(j)	PVC (Indigenous Education)	Professor Jill Milroy	<i>Ex officio</i>				
3(1)(k)	Nominee of the President, PSA	Ms Emel Rothzerg	<i>Ex officio</i>				
3(1)(l)	Five persons nominated by and from the Head of School	Professor Annette George	1. 01.01.2021 – 31.12.2023	3	1	Yes	
3(1)(l)		Professor Jeffrey Keelan	1. 01.01.2021 – 31.12.2023	3	1	Yes	
3(1)(l)		Professor Amanda Davies	1. 01.01.2021 – 31.12.2023	3	1	Yes	
3(1)(l)		Professor Alexandra Ludewig	1. 01.01.2021 – 31.12.2023	3	1	Yes	
3(1)(l)		Associate Professor James Fogarty	1. 01.01.2022 – 31.12.2024	3	1	Yes	
3(1)(m)	Two academic staff nominated and elected by Academic Board	Associate Professor Richard Vokes	1. 01.01.2020 – 31.12.2022	3	1	Yes	
3(1)(m)		Dr Talitha Santini	1. 01.01.2020 – 31.12.2022	3	1	Yes	
3(1)(n)	Up to three co-opted members	Dr Abbie Rogers	1. 01.04.2022 – 31.03.2024	2	1	Yes	
3(1)(n)		Dr Lucy Furfaro	1. 01.04.2022 – 31.03.2024	2	1	Yes	
3(1)(n)							

Quorum: Half the number of members (= 11)

EXTRACT OF CONSTITUTION – UNIVERSITY RESEARCH COMMITTEE

3. Membership

- (1) The Committee comprises:
 - (a) the Deputy Vice-Chancellor (Research) as Chair;
 - (b) the Chair of the Academic Board or nominee;
 - (c) the Pro Vice-Chancellor (Research);
 - (d) the Pro Vice-Chancellor (Health and Medical Research);
 - (e) the Pro Vice-chancellor (Engagement);
 - (f) the Dean of the Graduate Research School;
 - (g) the Director, Office of Research;
 - (h) the Director, Institute of Advanced Studies;
 - (i) the University Librarian;
 - (j) nominee of the Pro-Vice Chancellor (Indigenous Education), School of Indigenous Studies
 - (k) president of the Postgraduate Students' Association or nominee
 - (l) five persons nominated by and from the Heads of School or in the absence of an elected Head of School an alternative Head of School may attend;
 - (m) two academic staff members nominated and elected by Academic Board; and
 - (n) up to three co-opted members if required for balance or specific experience