1.02 Council Executive Committee

La Trobe University
Council
COUNCIL EXECUTIVE COMMITTEE

Composition (ex-officio) (See CEC minute ref. section 255.6.2 of 27.2.02).

A Chancellor
B Deputy Chancellor
C Vice-Chancellor or Acting Vice-Chancellor
D Chair of the Finance and Resources Committee
E Chair of Academic Board
F Chair of Corporate Governance and Audit Committee
G A Member of Council from one of the Regional Campuses

Membership

A Mrs Sylvia Walton (Chair)
B Hon. Tony Sheehan
C Professor Paul Johnson
D Hon. Tony Sheehan
E Professor R Parish
F Ms Netta Griffin
G Dr Terry Hillman

In Attendance

Vice-Principal (Resources and Administration), Mr P Richardson
Pro Vice-Chancellor [Strategic Development], Mr R Goddard

Quorum - Three members; one of whom shall be the Vice-Chancellor (or Acting Vice-Chancellor) and two of whom shall be from the membership categories A, B, D or E.

Reporting - To report to Council after each meeting.

Terms of Reference (Minute 111.8.1 of C76/75 - 15.11.76; 162.10 of C81/103 - 7.9.81; see also 137.4.2 of C79/26 - 2.4.79; 137.4.2 of C79/26 - 2.4.79; 216.6.1 of C87/28 - 2.3.87; 259.2.1(a) of C90/54 - 6.5.91, 281.2.1; 309.3.1 of C97/74 - 4.8.97; 335.3.2 of C01/73 - 3.12.01)

1. To act in urgent matters on behalf of Council between meetings of Council;

2. To act on behalf of Council in matters which Council Executive Committee considers of insufficient importance to require the consideration of Council;

3. To decide whether documentation associated with items proposed for inclusion on the Agenda of an ordinary meeting of Council is in a fit state for consideration by Council and, if not, to refer it to an appropriate committee, body or officer to brought to a fit state to be placed before Council;

4. On behalf of Council to receive reports from and provide advice to the Vice-Chancellor in matters of relations between the University and its employees and on industrial matters;

5. To approve on behalf of Council changes to the University’s regulations where they are pursuant to changes to the policy approved by Council;
6. To report all actions taken above to the next ensuing meeting of Council;
7. To receive reports and recommendations from its sub-committees.

**Secretariat** – Ms Liz Carey, Executive Officer - Secretariat

Updated 29/01/07