

La Trobe University
 Senior Executive Group
REGIONAL COMMITTEE

Establishment

A sub-committee of the Senior Executive Group. Retained in Committee restructure (16 November 2012, *min ref. 63.9, PRC12/238(M)*). Revisions approved by Planning and Resources Committee on 5 December 2014 (*min ref.89.13, PRC14/161(M)*); 6 March 2015 (*min ref. 91.12 PRC15/29(M)*); 3 July 2015 (*min ref. 95.12 PRC15/87(M)*); 6 November 2015 (*min ref. 99.15 PRC 15/148(M)*); 4 March 2016 (*min ref 102.14 PRC16/31(M)*); 3 August 2017 (SEG17/208). 4 March 2021(SEG 21/31)

Membership

| Composition | Member | Appointment status |
|---|-------------------------------|--------------------|
| A Deputy Vice-Chancellor (Global & Regional) (Chair) | Professor Richard Speed | Ex-Officio |
| B Head of Campus, Albury-Wodonga | Dr Guinever Threlkeld | Ex-Officio |
| C Campus Director, Bendigo | Dr Julie Rudner | Ex-Officio |
| D Head of Campus, Mildura | Dr Deborah Neal | Ex-Officio |
| E Head of Campus, Shepparton | Ms Elizabeth Capp | Ex-Officio |
| F Pro Vice-Chancellor (International) | Dr Stacey Farraway | Appointed |
| G Deputy Provost (Learning & Teaching) SHE | Professor Birgit Loch | Appointed |
| H Associate Provost (Learning & Teaching) ASSC | Professor Parshia Lee-Stecum | Appointed |
| I Deputy Vice-Chancellor (Students) | Professor Jessica Vanderlelie | Appointed |
| J Nominee of Deputy Vice-Chancellor (Education) | Dr Liz Branigan | Appointed |
| K Nominee of Chief Marketing Officer | Ms Tiz Pittui | Appointed |
| L Pro Vice Chancellor (Research Capability) | Professor Ashley Franks | Appointed |
| M Pro Vice-Chancellor (Industry Engagement) | Dr Megan Fisher | Appointed |

Attendees

| Composition | Member | Appointment status |
|--|--------------------|--------------------|
| A Executive Officer (Office of the DVC G&R) | Ms Gina Pederick | In attendance |
| B Secretariat | Ms Danielle Naylor | In attendance |

Role / Terms of reference

Purpose

Regional Committee provides a University level forum for discussing opportunities and issues relating to multi-campus operations.

Terms of reference

1. Monitor delivery of *La Trobe University's strategy for regional Victoria*.
2. Consider and provide advice to Senior Executive Group and make recommendations if required on issues of co-ordination and quality between Colleges and functions.
3. Identify issues affecting quality of delivery and reputation across multiple campuses and refer recommendations to Senior Executive Group, Colleges, divisions and units as required.
4. Identify issues affecting the University's ability to deliver on its commitment to its regional presence and facilitate an appropriate response.
5. Receive and act on issues referred from other fora in the University for consideration and action based on regional expertise.

Reporting

To Senior Executive Group after each meeting.

Quorum

Third of membership.

Frequency of meetings

The committee will meet five or six times a year.

List of related advisory groups

Bendigo Academic Coordination Group, Bendigo Operation Coordination Group, Albury Wodonga Campus Academic Coordination Group, Albury Wodonga Campus Professional Coordination Group, Mildura Campus Coordination Group, Shepparton Campus Coordination Group.

Secretariat

Office of the Deputy Vice-Chancellor (Global & Regional)

Contact person and phone / email

Name: Danielle

Naylor

Position: Senior

Officer,

Administration

Tel: 03 9479 2611

0414 555 267

E: regionalcctee@latrobe.edu.au

Updated: 4 March 2021