

Senior Management Committee

Constituted by Council 6 October 2008

La Trobe University SENIOR MANAGEMENT COMMITTEE

Membership

Vice-Chancellor (Chair)
Deputy Vice-Chancellor
Deputy Vice-Chancellor (Research)
Deputy Vice-Chancellor (International and Future Students)
Pro Vice-Chancellor (Quality Enhancement)
Pro Vice-Chancellor (Equity and Student Services)
Executive Director, Office of the Vice-Chancellor
Executive Director, Finance and Resource Planning
Executive Director, Infrastructure and Operations
Executive Director, People and Culture
University Librarian
Senior Representative of each Faculty (Dean/Deputy Dean/Registrar)
Director, Academic Services
Director, Buildings and Grounds
Director, Governance, Planning & Policy
Director, International
Director, Legal Services
Executive Director, Marketing & Engagement
Director, Regional Operations
Director, Research Services
Director, Residential Services
Director, Risk Management
Director, Student Services
Chief Information Officer
Student Representative

Terms of Reference

1. To provide advice to the Vice-Chancellor on significant issues of University policy and operations of general relevance to operational units.
2. To make recommendations to the Vice-Chancellor on reports arising from the following committees:
 - Information and Communication Technology Policy Committee
 - Marketing Advisory Committee
 - Additional committees as appropriate
3. To discuss and make recommendations to the Vice-Chancellor, and where appropriate, the Planning and Resources Committee, Academic Board and/or Council on relevant operational issues.
4. To delegate to the Senior Management Committee the power to make administrative policies, subject to the requirement that the Vice-Chancellor refer policies which he or she considers have a significant financial or reputation risk to the University to Council for approval

Secretariat: Mrs Loretta Gioffre, Governance, Planning & Policy