

SENIOR GOVERNANCE COMMITTEE MEETING DATES 2019

Please provide final committee papers to the Executive Officer of Committee 2 weeks prior to meeting

UNIVERSITY COMMITTEES												
ACADEMIC BOARD and its Committees	J	F	M	A	M	J	J	A	S	O	N	D
ACADEMIC BOARD Council Chamber, John Scott Meeting House at 9.30-11.00 am Contact: TBA extn		13	13	10		12		14	11	9	13	
<i>Closing Date for Academic Board Papers</i>	29	26	27		29		30	28	25	30		
ACADEMIC QUALITY COMMITTEE Chancellery Meeting Room at 11.00 am – 1.00 pm Contact: TBA extn			27		6			5			4	
<i>Closing Date for Academic Quality Committee Papers</i>			13	22			22			21		
ADMISSIONS COMMITTEE Chancellery Meeting Room at 11.00am – 1.00pm Contact: TBA extn			18		23			22			7	
<i>Closing Date for Admissions Committee Papers</i>			4		9			8		24		
EDUCATION COMMITTEE Chancellery Meeting Room at 2.00 – 4.00pm Contact: Clarissa De Silva extn 5144		20	20		15	19		21	18	16	20	
<i>Closing Date for Education Committee Papers</i>		6	6		1	5		7	4	2	6	
COURSEWORK COMMITTEE Chancellery Meeting Room at 11.00am – 1.00 pm Contact: Clarissa De Silva extn 5144		7	14	18	16	20	18	15	19	17	14	12
<i>Closing Date for Coursework Committee Papers</i>	24	28		4	2	6	4	1	5	3 31	28	
RESEARCH & GRADUATE STUDIES COMMITTEE (RGSC) Chancellery Room at 2.00 – 4.00pm Contact: Louise Saw extn 6346		12	14	11	16		11	15		17		
<i>Closing Date for RGSC Papers</i>	29	28	28		2	27		1		3		

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UNIVERSITY COMMITTEES												
COUNCIL and its Committees	J	F	M	A	M	J	J	A	S	O	N	D
CORPORATE GOVERNANCE AUDIT RISK COMMITTEE 10.00 am – 12.00 pm Venue: Boardroom Level 20, 360 Collins St., Melbourne Contact Rebecca Bramwell ext. 2058		25			29			28			27	
<i>Closing Date for CGARC Papers</i>		11			15			14			13	
COUNCIL 4.00 – 6.30 pm - Venue varies. Sept start 12.00 – 6.00 pm – Strategy Session Contact Rebecca Bramwell ext. 2058			4	15		24		5	16	28		16
<i>Closing Date for Council Papers</i>		18		1		10	22		2	14		2
FINANCE & RESOURCES COMMITTEE Mandala Room at 8.30 – 10.30am Contact Susan Rees-Osborne extn 1965		25	27	30	29	26		28	25	30	27	
<i>Closing Date for FRC Papers</i>		11	13	16	15	12		14	11	16	13	
FOUNDATION COMMITTEE 3.00 – 5.00 pm Venue: Boardroom Level 20, 360 Collins St., Melbourne Contact Susan Rees-Osborne extn 1965			6		1				4		14	
<i>Closing Date for Foundation Committee Papers</i>		19		17				21		31		
HUMAN RESOURCES COMMITTEE Chancellery Meeting Room at 8.30 – 10.30am Contact Rebecca Bramwell ext. 2058		18			13			12			18	
<i>Closing Date for HRC Papers</i>		4		29			29				4	
INFRASTRUCTURE ESTATES PLANNING COMMITTEE 8.30 am – 10.30 am Venue: Boardroom Level 20, 360 Collins St., Melbourne Contact Susan Rees-Osborne extn 1965		8	22		3	28		23		11	29	
<i>Closing Date for IEPC Papers</i>	25		8	18		14		9	27		15	

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UNIVERSITY COMMITTEES												
SENIOR EXECUTIVE GROUP and its Committees	J	F	M	A	M	J	J	A	S	O	N	D
SENIOR EXECUTIVE GROUP MEETING (SEG) <i>Chancellery Meeting Room at 8.30 – 11.00am</i> <i>Contact: Angela Cowburn extn 2046</i>	31	7 28	14 21 28	4 18	9 16 23 30	20 27	4 11 18 25	8 15 22 29	12 19 26	10 17 24 31	14 21	12 19
<i>Closing Date for SEG Papers</i> <i>Close of business on Friday prior to the Thursday mtg.</i>												
SEG Extended Strategy Sessions <i>Chancellery Meeting Room at 8.30 – 1.00pm</i>			7	11	2	13		1	5	3	7	5
COURSE PORTFOLIO AND SCHOLARSHIPS COMMITTEE <i>Chancellery Meeting Room at 2.00 – 4.00pm</i> <i>(February meeting – 10.30 to 12.30 pm)</i> <i>Contact: Clarissa De Silva extn 5144</i>		12	5	9	7	4	2	6	3	1	12	
<i>Closing Date for CPSC Papers</i>	29	19	26	23	21	18	23	20	17	29		
HEALTH & SAFETY COMMITTEE <i>Chancellery Meeting Room at 3.00 – 5.00pm</i> <i>Contact: Louise Saw extn 6346</i>			18			3			2		4	
<i>Closing Date for HSC Papers</i>			4		20			19		21		
REGIONAL COMMITTEE <i>Chancellery Meeting Room at 11.30am – 1.00pm</i> <i>Contact: Louise Saw extn 6346</i>		13	13		8			14		9		
<i>Closing Date for Regional Committee Papers</i>	30	27		24			31		25			
RESEARCH STRATEGY COMMITTEE <i>Chancellery Room at 1.00pm – 3.00pm</i> <i>Contact: Louise Saw extn 6346</i>		6	28		23		25		26		28	
<i>Closing Date for RSC Papers</i>	23		14		9		11		12		14	

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UNIVERSITY COMMITTEES												
COMMITTEES REPORTING TO THE VICE-CHANCELLOR	J	F	M	A	M	J	J	A	S	O	N	D
ACADEMIC PROMOTIONS COMMITTEE <i>Chancellery Meeting Room at 9.00am – 5.00pm</i> <i>Contact: Julie Underwood extn 6698</i>						25				15		
<i>Closing Date for Academic Promotions Committee Papers</i>			14				12					
COMMITTEE ON OUTSIDE STUDIES PROGRAMS <i>Location to be advised @ 10.00 am</i> <i>Contact: Julie Underwood extn 6698</i>	<i>Only meets if required (if an appeal is submitted)</i>											
<i>Closing Date for Committee on Outside Studies Papers</i>												
CAMPUS SAFETY GROUP <i>Location to be advised. Time: 2.30 – 3.30 pm</i> <i>Contact: Sam Wishart extn 1369</i>			1		8			15			7	
		22		23				1		23		
STRATEGIC INNOVATION FUND – INVESTMENT COMMITTEE <i>Chancellery Meeting Room @ 8.30 am</i> <i>Contact: Giulia Gizzi extn 1103</i>			8			7			6			6
		22			24			23			22	

UNIVERSITY COMMITTEES												
OTHER COMMITTEES	J	F	M	A	M	J	J	A	S	O	N	D
ACADEMIC WORKLOAD MONITORING COMMITTEE <i>Chancellery Meeting room @ 2.00 – 3.00pm</i> <i>(July Meeting will be in the Mandala Room)</i> <i>Contact: Julie Underwood extn 6698</i>			27			25			24		26	
<i>Closing Date for AWMC Papers</i>			13			11		10		13		
ENGAGEMENT ADVISORY GROUP <i>Time: 2.00 – 3.00 pm</i> <i>(February meeting 11.00 – 12.00)</i> <i>Contact Louise Webb extn 6461</i>		1	26		9	4		5				
<i>Closing Date for EAG Papers</i>	18	12		24		20		22				

COLLEGE COMMITTEES	J	F	M	A	M	J	J	A	S	O	N	D
COLLEGE OF SCIENCE, HEALTH AND ENGINEERING (SHE) <i>SHE College committee meeting dates are available on the intranet.</i>												
COLLEGE OF ARTS, SOCIAL SCIENCES AND COMMERCE (ASSC) <i>ASSC Committee meeting dates are available on the intranet.</i>												

UNIVERSITY OFFICES CLOSED - 2019

New Year's Day	Tuesday 1 January
Australia Day	Monday 28 January (26 Jan is a Saturday, hence Monday is the public holiday)
Easter	Friday 19 April – Tuesday 23 April
Anzac Day	Thursday 25 April
Queen's Birthday	Monday 10 June
AFL Grand Final Friday	Friday 27 September (Subject to AFL Schedule)
Christmas Holidays Closedown	Tuesday 24 December to Wednesday 1 January 2020

VICTORIAN STATE SCHOOL TERM DATES - 2019

Term 1:	30 January to 29 March
Term 2:	16 April to 29 June
Term 3:	16 July to 21 September
Term 4:	8 October to 21 December