

La Trobe University
ACADEMIC BOARD
2021

Establishment

See Section 20, Part 3 of the La Trobe University Act, Academic Board Statute 2009 and Academic Board Regulations 2019.

Role / Terms of reference

Terms of reference

(min. ref. AB08/56(M), 423.6)

1. Academic Board is responsible for approving and monitoring the implementation of policy on academic matters including admission to degrees, diplomas and other awards; new and revised programs; teaching and learning; assessment; student conduct; research; reviews of courses and academic units; academic staff promotions and senior (Level D & Level E) academic appointments; and prizes and scholarships.
2. Academic Board will monitor institutional benchmarks for academic quality and outcomes.
3. Academic Board will provide academic oversight to assure the quality of teaching, learning, research and research training.
4. Academic Board will consider and advise the Vice-Chancellor and the University Council on academic matters and any other broad issues which affect the academic excellence of the University.
5. Academic Board will provide a forum to facilitate information flow and debate within the University.

Membership

Term of office of elected members

- (a) The term of office of a staff member is 2 years.
- (b) The term of office of a student member is 1 year.

The following persons are prescribed as members *ex officio* of the Board:

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|--|-----------------------------------|
| (a) Chair | Professor Christine Bigby |
| (b) Deputy Chair | Professor James Walker |
| (c) Vice-Chancellor & President | Professor John Dewar |
| (d) Deputy Vice-Chancellor (Students) | Professor Jessica Vanderlelie |
| (d) Deputy Vice-Chancellor (Education) | Professor Nicolette Lee |
| (d) Deputy Vice-Chancellor (Research & Industry Eng) | Professor Susan Dodds |
| (d) Deputy Vice-Chancellor (Global & Regional) | Professor Richard Speed |
| (e) Provost – College of ASSC | Professor Simon Evans |
| (e) Provost – College of SHE | Professor Robert Pike |
| (e) Pro Vice-Chancellor (Research Capacity) | Prof Ashley Franks |
| (e) Pro Vice-Chancellor - International | Dr Stacey Farroway |
| (e) Pro Vice-Chancellor (Indigenous) | |
| (e) Pro Vice-Chancellor (Industry Engagement) | Dr Megan Fisher |
| (f) University Librarian | Ms Fiona Salisbury |
| (g) Dean of Graduate Studies | Professor Chris Pakes |
| (h) each Professor | (see list below) |
| (i) Chair, Coursework Committee | Professor Bernadette Walker-Gibbs |

- (j) the Head/Executive Director of each Regional Campus
- | | |
|--------------------------|----------------------------------|
| Albury-Wodonga (Acting): | Dr Guinever Threkeld |
| Bendigo (Acting): | Associate Professor Julie Rudner |
| Mildura: | Dr Deb Neal |
| Shepparton: | Ms Elizabeth Capp |
- (k) the following members of the academic staff of each College:
- (i) each Associate Provost
 - (ii) the Head of each School of the College
 - (iii) the Head of each Department of the College

College of Arts, Social Sciences and Commerce

- (i) Professor Suzanne Young, Acting Associate Provost (International and Academic Partnerships)
- (i) Professor Parshia Lee-Stecum, Associate Provost (Learning and Teaching)
- (i) Professor Lawrie Zion, Associate Provost (Research and Industry Engagement)
- (ii) Professor Suzanne O'Keefe, Acting Head, La Trobe Business School
- (ii) Professor Fiona Kelly, Head, La Trobe Law School
- (ii) Professor Joanna Barbousas, Head, School of Education
- (ii) Professor Nick Bisley, Head, School of Humanities and Social Sciences
- (iii) Professor Axel Schulz, Acting Head, Department of Accounting and Data Analytics
- (iii) Mr Greg Jamieson, Head, Department of Economics, Finance and Marketing
- (iii) Dr Nicola McNeil, Head, Department of Management Sport and Tourism

- (iii) Associate Professor Catherine Padmore, Head, Department of Creative Arts and English
- (iii) Dr Rhiannon Evans, Head, Department of Languages and Linguistics
- (iii) Professor James Leibold, Head, Department of Politics, Media and Philosophy
- (iii) Associate Professor Katherine Ellinghaus, Head, Department of Archaeology and History
- (iii) Associate Professor Raelene Wilding, Head, Department of Social Inquiry

College of Science, Health and Engineering

- (i) Professor Fiona Bird, Associate Provost (Academic Partnerships)
- (i) Dr Sonia Reisenhofer, Associate Provost (International)
- (i) Professor Birgit Loch, Deputy Provost (Learning and Teaching)
- (i) Professor Andrew Hill, Associate Provost (Research and Industry Engagement)
- (ii) Professor Russell Hoye, Head, School of Allied Health, Human Services & Sport
- (ii) Professor German Spangenberg, Head, School of Applied Systems Biology
- (iii) Professor Matthias Ernst, Head, School of Cancer Medicine
- (ii) Professor Wenny Rahayu, Head, School of Engineering and Mathematical Sciences
- (ii) Professor Shaun Collin, Head, School of Life Sciences
- (ii) Professor Brian Smith, Head, School of Molecular Sciences
- (ii) Professor Lisa McKenna, Head, School of Nursing and Midwifery
- (ii) Professor Stephen Kent, Head, School of Psychology and Public Health
- (ii) Professor Jane Mills, Head, La Trobe Rural Health School
- (iii) Professor Russell Hoye, Head, Department of Speech Pathology, Orthoptics & Audiology
- (iii) Associate Professor Tracy Fortune, Head, Department of Occupational Therapy, Social Work & Social Policy
- (iii) Associate Professor Michael Dillon, Head, Department of Physiotherapy, Podiatry, Prosthetics & Orthotics
- (iii) Professor Paul Gustin, Head, Department of Dietetics, Nutrition and Sport
- (iii) Professor Henry Duh, Head, Department of Computer Science & Information Technology
- (iii) Professor Hossam Aboel Naga, Head, Department of Engineering
- (iii) Dr Christopher Lennard, Head, Department of Mathematics and Statistics
- (iii) Dr Anthony Gendall, Head, Department of Animal, Plant and Soil Sciences
- (iii) Associate Professor Ewen Silvester, Acting Head, Department of Ecology, Environment and Evolution
- (iii) Professor Grant Drummond, Head, Department of Physiology, Anatomy & Microbiology
- (iii) Professor Mark Hulett, Head, Department of Biochemistry and Genetics



- (iii) Associate Professor David Wilson, Head, Department of Chemistry and Physics
 - (iii) Associate Professor Michael Angove, Head, Department of Pharmacy and Biomedical Science
 - (iii) Associate Professor Melissa Graham, Head, Department of Public Health
 - (iii) Professor Pauleen Bennett, Head, Department of Psychology and Counselling
 - (iii) Head, Department of Rural Community Health
 - (iii) Dr Rachel Martin, Acting Head, Department of Dentistry and Oral Health
 - (iii) Associate Professor Carol McKinstry, Head, Department of Rural Allied Health
 - (iii) Ms Kate Emond, Head, Department of Rural Nursing and Midwifery
- (h) *Professoriate (not already member ex-officio)*
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| Professor Brian Abbey | Molecular Sciences |
| Professor Kamran Ahmed | Business |
| Professor Daminda Alahakoon | Business |
| Professor Lisa Amir | Nursing and Midwifery |
| Professor Marilyn Anderson | Molecular Sciences |
| Professor Robin Anderson | Cancer Medicine |
| Professor Samar Aoun | Psychology and Public Health |
| Professor Garrie Arumugam | Life Sciences |
| Professor Tony Bacic | Life Sciences |
| Professor Bala Balachandran | Business |
| Professor Jordana Bayer | Psychology and Public Health |
| Professor Travis Beddoe | Life Sciences |
| Professor Andrew Bennett | Life Sciences |
| Professor Ishaq Bhatti | Business |
| Professor Irene Blackberry | Rural Health |
| Professor Gideon Boas | Law |
| Professor Nick Bond | Life Sciences |
| Professor James Boyd | Psychology and Public Health |
| Professor Lisa Brophy | Allied Health, Human Services and Sport |
| Professor Hanny Calache | Rural Health |
| Professor Leeanne Carey | Allied Health, Human Services and Sport |
| Professor Pompeu Casanovas Romeu | Law |
| Professor Phoebe Chen | Engineering and Mathematical Sciences |
| Professor Weisan Chen | Molecular Sciences |
| Professor Naveen Chilamkurti | Engineering and Mathematical Sciences |
| Professor Ben Cocks | Applied Systems Biology |
| Professor Jill Cook | Allied Health, Human Services and Sport |
| Professor Sheila Crewther | Psychology and Public Health |
| Professor Kay Crossley | Allied Health, Human Services and Sport |
| Professor Simon Crowe | Psychology and Public Health |
| Professor Hans Daetwyler | Applied Systems Biology |
| Professor Louis de Koker | Law |
| Professor Aniruddha Desai | Engineering and Mathematical Sciences |
| Professor Cheryl Dissanayake | Psychology and Public Health |
| Professor Clare D'Souza | Business |
| Professor Jason Dutton | Molecular Sciences |
| Professor Christine East | Nursing and Midwifery |
| Professor David Edvardsson | Nursing and Midwifery |
| Professor Bircan Erbas | Psychology and Public Health |
| Professor Jo-Anne Ferreira | Education |
| Professor Deidre Fetherstonhaugh | Nursing and Midwifery |
| Professor Michael Foley | Molecular Sciences |
| Professor Della Forster | Nursing and Midwifery |



Professor Suzanne Fraser
Professor Margarita Frederico

Professor Warwick Frost
Professor Heloise Gibb
Professor Guido Governatori
Professor Warwick Grant
Professor Richard Gray
Professor Sue Grieshaber
Professor Andrew Harvey
Professor Darren Henry
Professor Andy Herries
Professor Conor Hogan
Professor Katie Holmes
Professor Zahirul Hoque
Professor Patrick Humbert
Professor Teresa Iacono

Professor Helen Irving
Professor Petko Kaley
Professor Emi Kashima
Professor Jae Kim
Professor Michael Kingsley
Professor Emmanuel Kuntsche
Professor Marc Kvensakul
Professor Justin Lachal
Professor Jo Lampert
Professor Karl Landorf

Professor Susan Lawrence
Professor Virginia Lewis
Professor George Liu
Professor John Mariadason
Professor Alex Maritz
Professor Suresh Mathivanan
Professor James Maxwell

Professor Melodie McGeoch
Professor Jennifer McIntosh
Professor Helen McLachlan
Professor Ken McPhail
Professor Adam Mechler
Professor Hylton Menz

Professor Timothy Minchin
Professor David Moore
Professor Dave Morley

Professor Meg Morris

Professor Robyn Murphy
Professor Jan Nicholson
Professor Kaori Okano
Professor Suzanne O'Keefe
Professor Craig Patch

Professor Paul Pigram
Professor Ian Porter
Professor Luke Prendergast

Professor Jennie Pryce

Psychology and Public Health
Allied Health, Human Services and Sport
Business
Life Sciences
Law
Life Sciences
Nursing and Midwifery
Education
Student Equity
Business
Humanities and Social Sciences
Molecular Sciences
Humanities and Social Sciences
Business
Molecular Sciences
Allied Health, Human Services and Sport
Molecular Sciences
Business
Psychology and Public Health
Business
Rural Health
Psychology and Public Health
Molecular Sciences
Business
Education
Allied Health, Human Services and Sport
Humanities and Social Sciences
Nursing and Midwifery
Psychology and Public Health
Cancer Medicine
Business
Molecular Sciences
Engineering and Mathematical Sciences
Life Sciences
Psychology and Public Health
Nursing and Midwifery
Business
Molecular Sciences
Allied Health, Human Services and Sport
Humanities and Social Sciences
Psychology and Public Health
Allied Health, Human Services and Sport
Allied Health, Human Services and Sport
Life Sciences
Nursing and Midwifery
Humanities and Social Sciences
Business
Allied Health, Human Services and Sport
Molecular Sciences
Life Sciences
Engineering and Mathematical Sciences
Applied Systems Biology

Professor Amanda Richdale
 Professor Chris Roche
 Professor Brendan Rodoni
 Professor Robin Room
 Professor Miranda Rose

Professor Nora Shields

Professor Alan Shiell
 Professor Richard Simpson
 Professor Timothy Skinner
 Professor Pamela Snow
 Professor Chris Sobey
 Professor Michael Stear
 Professor Tonya Stebbins
 Professor Vijaya Sundararajan
 Professor Marija Tabain
 Professor Angela Taft
 Professor Caixian Tang
 Professor Nicholas Taylor

Professor Maarten van den Buuse
 Professor Bernadette Walker-Gibbs
 Professor Kate Webster

Professor Yvonne Wells
 Professor Eleanor Wertheim
 Professor Jim Whelan
 Professor Karen Willis

Professor David Winkler
 Professor Michael Woods
 Professor Clare Wright
 Professor Jeffrey Young
 Professor Wei Xiang

Psychology and Public Health
 Humanities and Social Sciences
 Applied Systems Biology
 Psychology and Public Health
 Allied Health, Human Services and Sport
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 Allied Health, Human Services and Sport
 Molecular Sciences
 Rural Health
 Humanities and Social Sciences
 Psychology and Public Health
 Engineering and Mathematical Sciences

Elected staff members comprising:

- (a) 15 x Level A/B academic staff.
- (b) 15 x Level C/D academic staff.
- (c) 5 x Level 1-8 professional staff.
- (d) 5 x Level 9 or above professional staff.

- (a) Dr Karen Anderson
- (a) Dr Paulina Billett
- (a) Ms Megan Cook
- (a) Dr Emma Henderson
- (a) Dr Lachlan James
- (a) Dr Kayes Kayes
- (a) Dr Shanshan Kou
- (a) Dr Phillip Hughes
- (a) Dr Lauren Lawson
- (a) Dr Esin Ozdil
- (a) Mrs Seher Ozonal Ozer
- (a) Dr Tania Romano Stasis
- (a) Dr Matthew Varley
- (a) Dr Andrea Waling
- (a) Dr Laura Whitburn
- (b) Dr Miriam Bankovsky
- (b) Dr Kirsty Duncanson

- (b) Professor Conor Hogan
- (b) Associate Professor Markandeya Jois
- (b) Associate Professor Jennifer Frost
- (b) Dr Sarah Midford
- (b) Dr Hien Nguyen
- (b) Associate Professor Jodi Oakman
- (b) Dr Ross O'Shea
- (b) Associate Professor Evelien Spelten
- (b) Associate Professor Rwth Stuckey
- (b) Dr Suzane Vassallo
- (b) Associate Professor Prakash Veeraghavan
- (b) Dr David Wilson
- (c)
- (c)
- (c)
- (c) Dr Wade Kelly
- (c) Ms Tricia Van Der-Kuyp
- (d) Ms Vibi Bangaar
- (d)
- (d)
- (d) Ms Penny Smith
- (d) Ms Andrea Young

Student members comprising:

- (a) 2 post graduate students, elected by and from post graduate students of the University. One must be from a metropolitan campus and the other from a regional campus.
 - (b) 3 students who are not post graduate students, elected by and from those students of the University who are not post graduate students. One must be from a regional campus and one must be from a metropolitan campus.
 - (c) the President, or other representative chosen from among the membership, of each campus Student Union, association or other student representative body of that campus.
- (a) Ms Wafa Reda Alnuzha Alzighaibi (metropolitan campus)
 - (a) Mr Satya Guha Nukata (regional campus - Bendigo)
 - (b) Mr Joel Blanch (metropolitan campus)
 - (b) Ms Jasmine Joyce (metropolitan campus)
 - (b) Ms Trisha Gupta (regional campus - Wodonga)
 - (c) Mr Jake McGuinness - President, La Trobe University Student Union (LTSU)
 - (c) Ms Jenna Boyd, Mr Samuel Fenton, Ms Eshita Shukla, Ms Iris Zheng, Mr Brody Tanner, Ms Olga Novak - Council Presidents, La Trobe Student Association (LTSA)

In Attendance (prescribed persons)

Chief Operating Officer	Mr Mark Smith
Chief Financial Officer	Ms Jodie Banfield
Chief Information Officer	Mr Stuart Hildyard
Chief Marketing Officer	Ms Natalie Ellisdon (Interim)
Chief Strategy Officer	Ms Robyn Harris
Head of Office, Vice-Chancellor's Office	Ms Katie Phillis
Executive Director, Human Resources	Ms Regan Sterry
Executive Director, Infrastructure and Operations	Mr Paul Farley
Executive Director, Planning and Governance	Dr Paul Ramage
Executive Director, Research Office	Mr Alistair Duncan
Executive Director, Transformation	Ms Vicki Russell
Director, Education Services	Dr Elizabeth Branigan
Director, Quality & Standards	Ms Amanda Carr
Director, Student Administration	Mr Fotios Lampropoulos
Senior Manager, Higher Education Policy	Ms Anna Maria Schurmann
General Manager, College of ASSC	Ms Bridget Soulsby
General Manager, College of SHE (Acting)	Ms Grace Sanna

Co-opted membership

Academic Board may co-opt members to ensure that the membership of the Board is reflective of the multi-campus nature of the University and supports the University's commitment to promoting gender equity. The term of office for these appointments will normally be two years.

Dr Josephine Barbaro

Reporting

To **Council** after each meeting.

Quorum

25% of the membership.

Frequency of meetings

Normally 8 times a year.

List of any sub-committees

- Academic Board Executive Committee
- Academic Quality Committee
- Animal Ethics Committee
- Board of Graduate Research
- Coursework Committee
- Disability Access and Inclusion Sub-Committee
- Education Committee
- Higher Doctorates Committee
- Human Research Ethics Committee
- La Trobe Institutional Biosafety Committee
- Research and Graduate Studies Committee

Secretariat

Governance and Policy Services

Contact person and phone / email

Sonia Nelson
Senior Executive Officer
Email academicboard@latrobe.edu.au

Updated: 07/07/2021