

La Trobe University
ACADEMIC BOARD
2022

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 James Walker |
| (b) Deputy Chair | Professor Bircan Erbas |
| (c) Vice-Chancellor & President | Professor John Dewar |
| (d) Senior Deputy Vice-Chancellor (Research & Ind. Eng.) | Professor Susan Dodds |
| (d) Deputy Vice-Chancellor (Students) | Professor Jessica Vanderlelie |
| (d) Deputy Vice-Chancellor (Education) | Professor Nicolette Lee |
| (d) Acting Deputy Vice-Chancellor (Global & Regional) | Dr Stacey Farraway |
| (e) Provost | Professor Robert Pike |
| (f) Pro Vice-Chancellor (Graduate & Global Research) | Professor Chris Pakes |
| (f) Pro Vice-Chancellor (Indigenous) | Associate Professor Michael Donovan |
| (g) Chair, Coursework Committee | Professor Bernadette Walker-Gibbs |
| (h) Deputy Chair, Research and Graduate Studies Committee | Professor Bircan Erbas |
| (h) Deputy Chair, Education Committee | Associate Professor Carol McKinstry |
| (i) the Head/Executive Director of each Regional Campus | |
| Albury-Wodonga (Acting): | Dr Guinever Threlkeld |
| Bendigo (Acting): | Associate Professor Julie Rudner |
| Mildura: | Sandra Connor |
| Shepparton: | Elizabeth Capp |

- (j) the Head of each School
 - (j) Professor Shaun Collin, Dean, School of Agriculture, Biomedicine and Environment
 - (j) Professor Russell Hoye, Dean, School of Allied Health, Human Services & Sport
 - (j) Professor Ben Cocks, Dean, School of Applied Systems Biology
 - (j) Professor Aron O’Cass, Dean, La Trobe Business School
 - (j) Professor Matthias Ernst, Dean, School of Cancer Medicine
 - (j) Professor Wenny Rahayu, Dean, School of Computing, Engineering and Mathematical Sciences
 - (j) Professor Joanna Barbousas, Dean, School of Education
 - (j) Professor Nick Bisley, Dean, School of Humanities and Social Sciences
 - (j) Professor Fiona Kelly, Dean, La Trobe Law School
 - (j) Professor Lisa McKenna, Dean, School of Nursing and Midwifery
 - (j) Professor Stephen Kent, Dean, School of Psychology and Public Health
 - (j) Professor Jane Mills, Dean, La Trobe Rural Health School

Elected staff members comprising:

- (a) 20 x Level E academic staff.
- (b) 15 x Level A/B academic staff.
- (c) 15 x Level C/D academic staff.
- (d) 5 x Level 1-8 professional staff.
- (e) 5 x Level 9 or above professional staff.

- (a) Professor Christine Bigby
- (a) Professor David Edvardsson
- (a) Professor Darren Henry
- (a) Professor Katie Holmes
- (a) Professor Warwick Grant
- (a) Professor Richard Gray
- (a) Professor Teresa Iacono
- (a) Professor Helen Irving
- (a) Professor Marcel Jackson
- (a) Professor Chaojie (George) Liu
- (a) Professor Adam Mechler
- (a) Professor Meg Morris
- (a) Professor George Moschonis
- (a) Professor Robyn Murphy
- (a) Professor Luke Prendergast
- (a) Professor Nora Shields
- (a) Professor Pamela Snow
- (a) Professor Coral Warr
- (a) Professor Yvonne Wells
- (a) Professor Lawrie Zion
- (b) Dr Belinda D’Angelo
- (b) Dr Kerryn Bagley
- (b) Dr Shan Bergin
- (b) Dr Andrew Buldt
- (b) Dr Jabed Chowdhury
- (b) Dr Fiona Durand
- (b) Dr Shalinka Jayatilleke
- (b) Dr Ghazanfar Khan
- (b) Dr Matthew King
- (b) Dr Lauren Lawson
- (b) Dr Helena Menih
- (b) Dr Matthew Mitchell
- (b) Dr Huong Nguyen
- (b) Carolyn Taylor
- (b) Dr Victoria Weale
- (c) Dr Kate Ashman

- (c) Dr Josephine Barbaro
- (c) Dr Dan Bendrups
- (c) Dr Carina Chan
- (c) Associate Professor Elly Djouma
- (c) Associate Professor Hanan Khalil
- (c) Dr Anne-Marie Laslett
- (c) Associate Professor Carol McKinstry
- (c) Susan McLeod
- (c) Dr Sarah Midford
- (c) Dr Corina Modderman
- (c) Associate Professor Ross O'Shea
- (c) Dr Keir Strickland
- (c) Associate Professor Colleen Thomas
- (c) Dr Laura Whitburn
- (d) Inge Clinnick
- (d) Dr Lynda Chapple
- (d) Sally McGregor
- (d) Ellyse Roper
- (d) April Vocale
- (e) Kate Commane
- (e) Anthony Gartner
- (e) Danielle Mengel
- (e) Mark Vanthoff
- (e) Andrea Young

Student members comprising:

- (a) 1 post graduate student who is a graduate research candidate, elected by and from the graduate research candidates of the University.
- (b) 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.
- (c) 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.
- (d) President, La Trobe University Student Union (LTSU)
- (e) Council Presidents, La Trobe Student Association (LTSA)
- (a) Sumina Shrestha
- (b) Mark Burgemeister
- (b) Jose Jairo Villarreal Diaz
- (c) Isabella Currie
- (c) Zainab Noor
- (c) Ansh Verma
- (d) Joel Blanch,
- (e) Brody Tanner, Kieran Murphy, Melania Atuwaogu, Ridhi Kapoor.

In Attendance (prescribed persons)

Chief Operating Officer
 Chief Financial Officer
 Acting Chief Information Officer
 Chief Marketing Officer
 Chief of Staff, Vice-Chancellor's Office
 Executive Director, Human Resources
 Executive Director, Infrastructure and Operations
 Executive Director, Research Office
 Executive Director, Transformation
 Acting Director, Education Services
 Director, Quality & Standards
 Director, Student Administration
 Senior Manager, Higher Education Policy

Mark Smith
 Jodie Banfield
 Jason Shimming
 Natalie Ellisdon
 Katie Phillis
 Regan Sterry
 Paul Farley
 Alistair Duncan
 Simon Stevens
 Dr Jay Cohen
 Amanda Carr
 Fotios Lampropoulos
 Anna-Maria Schurmann

In Attendance

The Professoriate

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.

Reporting

To **Council** after each meeting.

Quorum

25% of the membership.

Frequency of meetings

Normally 6 times a year.

List of any sub-committees

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

Secretariat

Governance

Contact person and phone / email

Louise Saw
Senior Executive Officer
Email academicboard@latrobe.edu.au

Updated: 21/09/2022