

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*).

Membership

Composition	Member	Appointment status
A Pro Vice-Chancellor (Regional) (Chair)	Professor Richard Speed	Ex-Officio
B Head of Campus, Albury Wodonga	Dr Guinever Threlkeld	Ex-Officio
C Head of Campus, Bendigo	Mr Robert Stephenson	Ex-Officio
D Head of Campus, Mildura	Dr Deborah Neal	Ex-Officio
E Head of Campus, Shepparton	Ms Elizabeth Capp	Ex-Officio
F APVC (Partnerships) SHE	Dr Sonia Reisenhofer	Ex-Officio
G APVC (Partnerships) ASSC	Professor Amalia Di Iorio	Ex-Officio
H Regional Academic Coordinator (SHE)	Dr Carol McKinstry	Ex-Officio
I Regional Academic Coordinator (ASSC)	Vacant	Ex-Officio
J Nominee of Deputy Vice-Chancellor (Research)	Dr MaryAnne Aitken and Mr Alistair Duncan	Appointed
K Nominee of Deputy Vice-Chancellor (Academic)	Mr Peter Czech	Appointed
L Nominee of Vice-President (Administration)	Dr Richard Frampton	Appointed
M Nominee of Pro Vice-Chancellor (International)	Mr Kelly Smith	Appointed
N One student, nominated by a regional student body	Yasmeen Khurshid	Appointed
O Director, Sales and Customer Experience	Ms Tiz Pittui	Appointed

Attendees

Composition	Member	Appointment status
A Executive Officer (Regional office)	Ms Gina Pederick	In attendance
B Manager: Partnerships & Engagement (Library)	Ms Linda Sheridan	In attendance
C Executive Director, Business Innovation	Mr Andy Giddy	In attendance
D Assistant Regional Academic Coordinator, APVC Partnership (SHE)	Dr Evelien Spelten	In attendance
E Senior Advisor (Academic Partnerships) (ASSC)	Ms Ruth Delagas	In attendance

Role / Terms of reference

Purpose

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

Terms of reference

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

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 Coordination Group, Mildura Campus Coordination Group, Shepparton Campus Coordination Group.

Secretariat

Governance and Policy Services

Contact person and phone / email

Louise Saw

Executive Officer

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