

La Trobe University
Academic Board
ACADEMIC BOARD EXECUTIVE COMMITTEE

Establishment

This committee was established as a sub-committee of Academic Board 8 March 2017 (*min ref. 494.4.3, AB17/38*), effective 1 January 2018. The membership was amended temporarily on 9 April 2020 (*min ref. 520.2, AB20/31*) and permanently on 9 February 2022 (*min ref. 536.10*). The Terms of reference were amended on 16 November 2022 [min ref 581.8 (AB22-78(M))]

Membership

Composition	Member	Appointment status	Term of Office
A Chair, Academic Board	Professor Carol McKinsty	Ex-Officio	
B Deputy Chair, Academic Board	Professor Axel Schulz	Ex-Officio	
C Chair, Coursework Committee	Professor Bernadette Walker-Gibbs	Ex-Officio	
D Deputy Chair, Education Committee	Professor Suzanne O'Keefe	Ex-Officio	
D Deputy Chair, Research and Graduate Studies Committee	Professor Daswin De Silva	Ex-Officio	
E Eight members of Academic Board:	Dr Kate Ashman	Appointed	31 December 2027
	Professor Bircan Erbas	Appointed	31 December 2027
	Elizabeth Capp	Appointed	31 December 2027
	Associate Professor Ross O'Shea	Appointed	31 December 2027
	Dr Fiona Durand	Appointed	31 December 2026
	Professor Adam Mechler	Appointed	31 December 2026
	Dr Keir Strickland	Appointed	31 December 2026
	Andrea Young	Appointed	31 December 2026

Role / Terms of reference

Terms of reference

1. Coordinate the work of the Policy Sub-Committees of Academic Board and identify key academic matters related to academic quality that should be brought to the attention of the Board.
2. Develop annual work plan for Academic Board, including panel discussion topics.
3. Review annual reports and work plans of Academic Board Policy sub-committees.
4. Review Academic Board agendas with attention to key issues for discussion by Academic Board.
5. In exceptional circumstances, make decisions on behalf of Academic Board when the Academic Board is not meeting.

Quorum

50% of the membership plus one.

Frequency of meetings

4 times per year or as required.

Secretariat

Governance

Contact person and phone / email

Sonia Nelson
Senior Executive Officer
Tel: 9479 5268
Email: academicboard@latrobe.edu.au