

## MEETING SCHEDULE 2024

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<b>SENATE/SENATE COMMITTEES</b>											
<b>Senate</b> 3.30pm Mondays, Senate Room <i>* Meeting 12.30pm, Strategic Session 3.45pm, Senate Room (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)</i>		<b>12*</b> (Tues)		<b>13</b>		<b>29</b>		<b>9</b>	<b>28</b>		<b>2</b>
<b>Document deadline CoB to:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> university- <a href="mailto:secretary@uwa.edu.au">secretary@uwa.edu.au</a>		22 Feb		24 Apr		11 July		22 Aug	10 Oct		14 Nov
<b>Audit &amp; Risk Committee</b> 8.00am Mondays, Senate Room <i>* Meeting 9.30am and Planning Day 12.30 pm (EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)</i>	<b>19</b>	<b>7</b> (Thurs)			<b>17*</b> Planning Day		<b>26</b>		<b>7</b>	<b>11</b>	
<b>Document deadline CoB to:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>	1 Feb	20 Feb			29 May		8 Aug		18 Sep	24 Oct	
<b>Chancellor's Committee</b> 3.30pm Mondays, Gale Room <i>(EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)</i>	<b>12</b>		<b>22</b>		<b>24</b>		<b>12</b>			<b>4</b>	
<b>Document deadline CoB to:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>	24 Jan		4 Apr		6 June		25 July			17 Oct	
<b>Honorary Degrees Committee</b> 8.30am*, 1.30pm† & 12 noon‡, Prescott Room <i>(EO: <a href="mailto:Kabilan.Krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)</i>			<b>15*</b>		<b>24†</b>		<b>26‡</b>				
<b>Document deadline CoB to UniSec:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>			26 Mar		6 June		8 Aug				
<b>Strategic Resources Committee</b> 3.30pm Mondays, Senate Room <i>(EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)</i>		<b>5</b> (Tues)		<b>6</b>		<b>22</b>			<b>21</b>	<b>25</b>	
<b>Document deadline CoB to:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>		16 Feb		17 Apr		4 July			3 Oct	7 Nov	
<b>Senate Nomination Committee</b> As required, Gale Room <i>(EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)</i>											
<b>Document deadline CoB to UniSec:</b> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>											
<b>Senate Legislative Committee</b> As required, 9.00am Fridays, Gale Room <i>(EO: <a href="mailto:Sue.Moore@uwa.edu.au">Sue Moore</a> ext. 2450)</i>											
<b>Document deadline CoB to UniSec:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> <a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a>											
<b>Investment Committee</b> 4.00pm, Senate Room <i>(EO: <a href="mailto:Lindi.Dube@uwa.edu.au">Lindi Dube</a> ext. 5535)</i>		<b>7</b>		<b>23</b>	<b>27</b>		<b>22</b>			<b>21</b>	
<b>Document deadline CoB to:</b> <a href="mailto:sonya.redmond@uwa.edu.au">sonya.redmond@uwa.edu.au</a> <a href="mailto:lindi.dube@uwa.edu.au">lindi.dube@uwa.edu.au</a>		20 Feb		6 May	10 June		2 Aug			4 Nov	
<b>Forrest Research Foundation</b> 10.00am, Ashburton Room (Forrest Hall) <i>(EO: <a href="mailto:Jenny.Pak@uwa.edu.au">Jenny Pak</a> ext. 4021)</i>		<b>20</b>		<b>22</b>			<b>21</b>			<b>20</b>	
<b>Document deadline CoB to:</b> <a href="mailto:jenny.pak@uwa.edu.au">jenny.pak@uwa.edu.au</a>		6 Mar		8 May			7 Aug			6 Nov	
<b>ACADEMIC BOARD AND ACADEMIC COUNCIL</b>											
<b>Academic Board</b> 10.00am Wednesdays, Online + Senate Room <i>(EO: <a href="mailto:Kabilan.Krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)</i>		<b>13</b>			<b>19</b>			<b>18</b>		<b>13</b>	
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>		21 Feb			29 May			28 Aug		23 Oct	
<b>Academic Council</b> 10.00am Wednesdays, Senate Room <i>(EO: <a href="mailto:Kabilan.Krishnasamy@uwa.edu.au">Kabilan Krishnasamy</a> ext. 3213)</i>	<b>14</b>		<b>24</b>	<b>22</b>		<b>24</b>	<b>28</b>		<b>23</b>		
<b>Document deadline CoB to:</b> <a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a>	31 Jan		3 Apr	8 May		3 July	7 Aug		2 Oct		
	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

EO = Executive Officer

NOTE: Most business does not go directly to Senate for consideration; items are first considered by a Senate standing committee. The applicable governance pathway will affect due dates and timing. Check with the University Secretary for information about the pathway that applies to your item: [university-secretary@uwa.edu.au](mailto:university-secretary@uwa.edu.au)

Dates are subject to change. If you have any queries, please make contact as indicated.

<b>Revision History</b>	<b>Date</b>	<b>Amendments</b>
V1	19 October 2023	New
V2	19 January 2024	Academic Council
V3	27 February 2024	Senate - 12 March