WI WI	THE UNIVERSITY OF 2023 Academic Board   WESTERN Membership and Tern							
Const' Ref	Membership Category	Member Name	Terms Served	Max. Term	Current Term	Eligible for further term	Comments	
3(1)	Members							
3(1)(a)(i)	Chair	Professor Raymond da Silva Rosa	Office-bearer <b>1.</b> 01.01.2019 - 31.12.2020 <b>2.</b> 01.01.2021 - 31.12.2023				See under 3(1)(c)(i)	
3(1)(a)(ii)	Deputy Chair	Professor Marc Tennant AM	Office-bearer 1.01.01.2021 - 31.12.2023				See under 3(1)(c)(i)	
3(1)(a)(iii)	Associate Chair	Professor Carmela Pestell	Office-bearer 1.01.01.2021 - 31.12.2023				See under 3(1)(c)(ii)	
3(1)(b)(i)	Vice-Chancellor	Professor Amit Chakma	Ex officio					
3(1)(b)(ii)	Senior Deputy Vice-Chancellor	Professor Tim Colmer	Ex officio					
3(1)(b)(iii)	Deputy Vice- Chancellor (Education)	Professor David Sadler	Ex officio					
3(1)(b)(iv)	Deputy Vice- Chancellor (Research)	Professor Anna Nowak	Ex officio					
3(1)(b)(v)	Deputy Vice- Chancellor (International)	vacant	Ex officio					
3(1)(b)(vi)	Head, School of Allied Health	Professor Rhonda Clifford	Ex officio					
3(1)(b)(vi)	Head, School of Biological Sciences	Associate Professor Patrick Finnegan	Ex officio					
3(1)(b)(vi)	Head, School of Biomedical Sciences	Professor Jeffrey Keelan	Ex officio					
3(1)(b)(vi)	Head, School of Design	Dr Kate Hislop	Ex officio					
3(1)(b)(vi)	Head, School of Earth Sciences	Professor Annette George	Ex officio					
3(1)(b)(vi)	Head, Graduate School of Education	Professor Tanya Fitzgerald	Ex officio					
3(1)(b)(vi)	Head, School of Engineering	Professor Tim Sercombe	Ex officio					
3(1)(b)(vi)	Head, School of Human Sciences	Professor Michael Rosenberg	Ex officio					
3(1)(b)(vi)	Head, School of Humanities	Professor Alexandra Ludewig	Ex officio					
3(1)(b)(vi)	Head, School of Molecular Sciences	Professor Paul Low	Ex officio					
3(1)(b)(vi)	Head, Conservatorium of Music	Professor Alan Lourens	Ex officio					
3(1)(b)(vi)	Head, Oceans Graduate School	vacant	Ex officio					
3(1)(b)(vi)	Head, School of Physics, Mathematics and Computing	Professor Mark Reynolds	Ex officio					
3(1)(b)(vi)	Head, School of Population and Global Health	Professor Colleen Fisher	Ex officio					
3(1)(b)(vi)	Head, School of Psychological Sciences	Professor Romina Palermo	Ex officio					
3(1)(b)(vi)	Head, School of Social Sciences	Professor Amanda Davies	Ex officio					

WE WE	INIVERSITY OF ESTERN STRALIA					-	23 Academic Board mbership and Term
Const' Ref	Membership Category	Member Name	Terms Served	Max. Term	Current Term	Eligible for further term	Comments
3(1)(b)(vi)	Dean & Head, UWA Business School	Professor Peter Robertson	Ex officio				
3(1)(b)(vi)	Dean & Head, UWA Dental School	Associate Professor Robert Anthonappa	Ex officio				Replaced Professor Hien Ngo on 1 July 2023
3(1)(b)(vi)	Dean & Head, UWA Law School	Professor Natalie Skead	Ex officio				
3(1)(b)(vi)	Dean & Head, UWA Medical School	Professor Brendan McQuillan	Ex officio				
3(1)(b)(vi)	Head, UWA School of Agriculture and Environment	Associate Professor Matthias Leopold	Ex officio				
3(1)(b)(vii)	Pro Vice- Chancellor, Indigenous Education	Professor Jill Milroy	Ex officio				
3(1)(b)(viii)	Dean, Graduate Research School	Professor Imelda Whelehan	Ex officio				
3(1)(b)(ix)	President, UWA Guild (Ex officio)	Mr Geemal Jayawickrama	<b>1.</b> 01.12.2022 – 30.11.2023	1	1	No	president@guild.uwa.edu.au g.jayawickrama23@guild.uwa.edu.au
3(1)(b)(x)	President, PSA (Ex Officio)	Mr Viknash VM	<b>1.</b> 01.12.2022 – 30.11.2023	1	1	No	psa@guild.uwa.edu.au viknash.vm23@guild.uwa.edu.au
3(1)(c)(i)	Level E Academic Staff	Professor Zachary Aman	<b>1.</b> 01.01.2020 - 31.12.2022 <b>2.</b> 01.01.2023 - 31.12.2025	2	2	No	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Charles Bond	<b>1.</b> 01.01.2020 – 31.12.2022 <b>2.</b> 01.01.2023 – 31.12.2025	2	2	No	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Thomas Braunl	<b>1.</b> 01.01.2023 - 31.12.2025	2	1	Yes	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Raymond da Silva Rosa	<b>1.</b> 01.01.2019 - 31.12.2020 <b>2.</b> 01.01.2021 - 31.12.2023	2	2	No	Completes term on 31 Dec 202
3(1)(c)(i)	Level E Academic Staff	Professor Vaille Dawson	<b>1.</b> 01.01.2020 – 31.12.2022 <b>2.</b> 01.01.2023 – 31.12.2025	2	2	No	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Wendy Erber	<b>1.</b> 01.01.2020 – 31.12.2022 <b>2.</b> 01.01.2023 – 31.12.2025	2	2	No	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Simon Farrell	<b>1.</b> 01.01.2023 – 31.12.2025	1	2	Yes	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Tyrone Fernando	<b>1.</b> 01.01.2020 – 31.12.2022 <b>2.</b> 01.01.2023 – 31.12.2025	2	2	No	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Herbert Ho-Ching lu	<b>1.</b> 01.01.2020 – 31.12.2022 <b>2.</b> 01.01.2023 – 31.12.2025	2	2	No	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Jane Lydon	<b>1.</b> 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(c)(i)	Level E Academic Staff	Professor Sarah Murray	<b>1.</b> 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(c)(i)	Level E Academic Staff	Professor Marc Tennant AM	<b>1.</b> 01.01.2019 – 31.12.2020 <b>1.</b> 01.01.2021 – 31.12.2023 <b>1.</b> 01.01.2024 – 31.12.2026	2	1	Yes	2019-2020 as Associate Chair 2021 – 2023 (1 <sup>st</sup> term as Deputy Chair. See <u>Reg 13(2)</u> 1 <sup>st</sup> term as Chair from 2024
3(1)(c)(i)	Level E Academic Staff	Professor Richard Vokes	<b>1.</b> 01.01.2023 - 31.12.2025	2	1	Yes	Elected in 2022 election round
3(1)(c)(i)	Level E Academic Staff	Professor Rob Wilson	<b>1.</b> 01.01.2022 - 31.12.2024	2	1	Yes	
3(1)(c)(i)	Level E Academic Staff	Professor Yanrui Wu	<b>1.</b> 01.01.2023 – 31.12.2025	2	1	Yes	Elected in 2022 election round
3(1)(c)(ii)	Level A – D Academic Staff	Associate Professor Khyber Alam	<b>1.</b> 01.01.2023 – 31.12.2025	2	1	Yes	Elected in 2022 election round
3(1)(c)(ii)	Level A – D Academic Staff	Associate Professor Bryan Boruff	<b>1.</b> 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(c)(ii)	Level A – D Academic Staff	Associate Professor Sarah Collins	<b>1.</b> 01.01.2021 – 31.12.2023	2	1	Yes	

23 Academic Boar mbership and Tern						INIVERSITY OF	WE WE
Comments	Eligible for further term	Current Term	Max. Term	Terms Served	Member Name	Membership Category	Const' Ref
Elected in 2022 election round	Yes	1	2	<b>1.</b> 01.01.2023 – 31.12.2025	Associate Professor Mohammed Elchalakani	Level A – D Academic Staff	3(1)(c)(ii)
Elected in 2022 election round	No	2	2	<b>1.</b> 01.01.2020 - 31.12.2022 <b>2.</b> 01.01.2023 - 31.12.2025	Associate Professor Lynnette Fernandes	Level A – D Academic Staff	3(1)(c)(ii)
Elected in 2022 election round	Yes	1	2	<b>1.</b> 01.01.2023 – 31.12.2025	Dr Jin Hong	Level A – D Academic Staff	3(1)(c)(ii)
Elected in 2022 election round	Yes	1	2	<b>1.</b> 01.01.2023 – 31.12.2025	Dr Demelza Ireland	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Debra Judge	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Nin Kirkham	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2022 – 31.12.2024	Associate Professor Marit Kragt	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Ian Li	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Miccal Matthews	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Fiona McGaughey	Level A – D Academic Staff	3(1)(c)(ii)
1st term as A/Chair from 2021 1st term as D/Chair from 2024	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023 <b>1.</b> 01.01.2024 – 31.12.2026	Professor Carmela Pestell	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Marco Rizzi	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Keith Stubbs	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Associate Professor Kati Tonkin	Level A – D Academic Staff	3(1)(c)(ii)
Elected in 2022 election round	Yes	1	2	<b>1.</b> 01.01.2023 – 31.12.2025	Dr Cristina Vulpe	Level A – D Academic Staff	3(1)(c)(ii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Ms Gina Barron	Professional Staff	3(1)(c)(iii)
Elected in 2022 election round	Yes	1	2	<b>1.</b> 01.01.2023 – 31.12.2025	Ms Regan Housley	Professional Staff	3(1)(c)(iii)
Elected in 2022 election round	No	2	2	<b>1.</b> 01.01.2020 – 31.12.2022 <b>2.</b> 01.01.2023 – 31.12.2025	Mr Paul Lloyd	Professional Staff	3(1)(c)(iii)
Elected in 2022 election round	No	2	2	<b>1.</b> 01.01.2020 - 31.12.2022 <b>2.</b> 01.01.2023 - 31.12.2025	Ms Elisa McGowan	Professional Staff	3(1)(c)(iii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Dr Sanna Peden	Professional Staff	3(1)(c)(iii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Mr Mark Sampson	Professional Staff	3(1)(c)(iii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Ms Kate Sandy	Professional Staff	3(1)(c)(iii)
	Yes	1	2	<b>1.</b> 01.01.2021 – 31.12.2023	Ms Leylani Taylor	Professional Staff	3(1)(c)(iii)
isd@guild.uwa.edu.au Rutvi.timbadia23@guild.uwa.edu.au	No	1	1	<b>1.</b> 01.12.2022 – 31.11.2023	Ms Rutvi Timbadia	Nominated Student	3(1)(d)(i)
ed@guild.uwa.edu.au Holly.mellor23@guild.uwa.edu.au	No	1	1	<b>1.</b> 01.12.2022 – 31.11.2023	Ms Holly Mellor	Nominated Student	3(1)(d)(i)
chair@guild.uwa.edu.au Robert.whitehurst23@guild.uwa.edu.	No	1	1	<b>1.</b> 01.12.2022 – 31.11.2023	Mr Robert Whitehurst	Nominated Student	3(1)(d)(i)
psa-vpr@guild.uwa.edu.au jorren.kuster23@guild.uwa.edu.au	No	1	1	<b>1.</b> 01.12.2022 – 31.11.2023	Mr Jorren Kuster	Nominated Student	3(1)(d)(i)

Total Membership Strength: Membership filled: Quorum: 102 74 50

### EXTRACT OF CONSTITUTION - ACADEMIC BOARD

# 3. Membership

- (1) The Committee comprises:
  - (a) office-bearers comprising:
    - (i) the Chair of the Academic Board;
    - (ii) the Deputy Chair of Academic Board;
    - (iii) the Associate Chair of Academic Board.

# (b) ex-officio members comprising:

- (i) the Vice-Chancellor;
- (ii) the Senior Deputy Vice-Chancellor;
- (iii) the Deputy Vice-Chancellor (Education);
- (iv) the Deputy Vice-Chancellor Research);
- (v) the Deputy Vice-Chancellor (International);
- (vi) Heads of Schools;
- (vii) the Pro Vice-Chancellor (Indigenous Education);
- (viii) the Dean, Graduate Research School;
- (ix) the President of the Guild of Undergraduates;
- (x) the President, Postgraduate Students' Association.

### (c) elected staff members comprising:

- (i) 39 Professors (Level E) of the University elected by the Academic Staff;
- (ii) 21 Level A-D Academic Staff of the University elected by the Academic Staff;
- (iii) eight persons elected by and from the Professional Staff of the University.

### (d) nominated students comprising:

(i) four students nominated by the Student Guild Council to ensure appropriate diversity of student representation.