| **2023 ACADEMIC BOARD LEGISLATIVE COMMITTEE (ABLC)**  **Membership and Term** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Const’**  **Ref** | **Membership Category** | **Member Name** | **Terms Served** | **Max. Term** | **Current**  **Term** | **Eligible for further term** | **Comments** |
| 3(1) | **Members** | | | | | | |
| 3(1)(a) | The Chair of Academic Board as **Chair** | **Professor Ray da Silva Rosa** | *Ex officio* |  |  |  |  |
| 3(1)(b) | The Academic Secretary | **Dr Kabilan Krishnasamy** | *Ex officio* |  |  |  |  |
| 3(1)(c) | Up to three members co-opted by the foregoing | **Mr Paul Lloyd** | **1.** 16.11.2022 – 16.11.2025 |  | 1 | Yes | AB R89/22 16 Nov 22 |
| **Ms Tracy Taylor** | **1.** 13.06.2023 – 13.06.2026 |  | 1 | Yes | New  13 Jun 23 |
| **Dr Kati Tonkin** | **1.** 13.06.2023 – 13.06.2026 |  | 1 | Yes | New  13 Jun 23 |

**Quorum:** Half the number of members plus one.

**EXTRACT OF CONSTITUTION – ACADEMIC BOARD LEGISLATIVE COMMITTEE (ABLC)**

1. **Membership**
   * + 1. The ABLC comprises:
   1. Chair of Academic Board as Chair;
   2. Academic Secretary; and
   3. up to three members, with relevant expertise, co-opted by the foregoing.
      * 1. The University General Counsel and Director of Governance (or nominee) is a standing invitee of the ABLC.
        2. Members appointed under 3(1)(c) must have extensive experience of course administration and/or academic policy.