AQSC/24

| **2024 Academic Quality and Standards Committee**  **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 PVCA as **Chair** | **Assoc Professor Daniela Ulgiati** | *Ex officio* |  |  |  |  |
| 3(1)(b) | The Dean GRS as Deputy Chair | **Professor Imelda Whelehan** | *Ex officio* |  |  |  |  |
| 3(1)(c) | The Chair of Academic Board | **Professor Marc Tennant** | *Ex officio* |  |  |  |  |
| 3(1)(d) | The DVCE | **Professor David Sadler** | *Ex officio* |  |  |  |  |
| 3(1)(e) | The Academic Secretary | **Dr Kabilan Krishnasamy** | *Ex officio* |  |  |  |  |
| 3(1)(f) | Five persons nominated by and from the Heads of School | **Professor Amanda Davies** | **1.** 01.01.2024 – 31.12.2026 | 2 | 2 | No |  |
| 3(1)(f) | **Dr Kate Hislop** | **1.** 01.01.2024 – 31.12.2026 | 2 | 2 | No |  |
| 3(1)(f) | **Professor Jeffrey Keelan** | **1.** 01.01.2024 – 31.12.2026 | 2 | 2 | No |  |
| 3(1)(f) | **Professor Romina Palermo** | **1.** 01.01.2023 – 31.12.2026 | 2 | 1 | Yes |  |
| 3(1)(f) | **Professor Alexandra Ludewig** | **1.** 01.01.2024 – 31.12.2026 | 2 | 1 | Yes |  |
| 3(1)(g) | Three academic staff member (Level B and above) nominated and elected by the Academic Board | **A/Professor Kristin Gainey** | **1.** 01.01.2024 – 31.12.2026 | 2 | 1 | Yes |  |
| 3(1)(g) | **Professor Garry Fitzpatrick** | **1.** 01.01.2024 – 31.12.2026 | 2 | 1 | Yes |  |
| 3(1)(g) | **Dr Pejman Rowshan Farzad** | **1.** 01.01.2022 – 31.12.2024 | 2 | 1 | Yes |  |
| 3(1)(h) | The PVC (Indigenous Education) | **Professor Jill Milroy** | *Ex officio* |  |  |  |  |
| 3(1)(i) | the Associate Director, Admissions or nominee | **Mr Rick Ackerman** | *Ex officio* |  |  |  |  |
| 3(1)(j) | the President, Guild of Undergraduates | **TBA** | *Ex officio* |  |  |  |  |
| 3(1)(k) | The President, Postgraduate students’ Association | **TBA** | *Ex officio* |  |  |  |  |
| 3(1)(l) | Up to two Co-opted member | **Vacant** |  | 2 |  | Yes |  |

**Quorum:** Half the number of members plus one (= 10)

**EXTRACT OF CONSTITUTION – ACADEMIC QUALITY AND STANDARDS COMMITTEE**

1. **Membership**
   * + 1. The Committee comprises:
   1. the Pro Vice-Chancellor (Academic) as Chair;
   2. the Dean of Graduate Research School as Deputy Chair;
   3. the Chair of the Academic Board or nominee;
   4. the Deputy Vice-Chancellor (Education);
   5. the Academic Secretary;
   6. five persons nominated by and from the Heads of School or in the absence of an elected Head of School an alternative Head of School may attend;
   7. three UWA academic staff members (Level B and above) nominated and elected by the Academic Board;
   8. nominee of the Pro Vice-Chancellor (Indigenous Education);
   9. the Associate Director, Admissions or nominee; and
   10. the nominee of the Guild President;
   11. the nominee of the President of the Postgraduate Students Association; and
   12. up to two co-opted members if required for balance or specific expertise.