

Const' Ref	Membership Category	Member Name	Terms Served	Max. Term	Current Term	Eligible for further term	Comments
3(1)	<b>Members</b>						
3(1)(a)	The Academic Secretary as <b>Chair</b>	<b>Dr Kabilan Krishnasamy</b>	<i>Ex officio</i>				
3(1)(b)	The Chair of Academic Board	<b>Professor Ray da Silva Rosa</b>	<i>Ex officio</i>				
3(1)(c)	DVCE or nominee	<b>Professor Graham Brown</b>	<i>Ex officio</i>				
3(1)(d)	DVCR or nominee	<b>Professor Andrew Page</b>	<i>Ex officio</i>				
3(1)(e)	Five persons nominated by and from the Heads of School	<b>Professor Colleen Fisher</b>	1. 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(e)		<b>Associate Professor James Fogarty</b>	1. 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(e)		<b>Professor Alexandra Ludewig</b>	1. 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(e)		<b>Professor Peter Robertson</b>	1. 01.01.2021 – 31.12.2023	2	1	Yes	
3(1)(e)		<b>vacant</b>					
3(1)(f)	PVC (International) or nominee	<b>Mr Tamas Zegrean</b>	<i>Ex officio</i>				
3(1)(g)	PVC (Indigenous Education) or nominee	<b>Mr Melville Thomas</b>	<i>Ex officio</i>				
3(1)(h)	A head of college nominated by the heads of college (residential colleges)	<b>Ms Fiona Crowe</b>	<i>Ex officio</i>				
3(1)(i)	the Associate Director, Student Services and Engagement or nominee	<b>Mr Tim Martin</b>	<i>Ex officio</i>				
3(1)(j)	the Associate Director, Admissions or nominee	<b>Mr Cameron Felmingham</b>	<i>Ex officio</i>				
3(1)(k)	the President, Guild of Undergraduates	<b>Mr Amitabh Jeganathan</b>	<i>Ex officio</i>				
3(1)(l)	The Dean, Graduate Research School, or nominee	<b>Dr Sato Juniper</b>	<i>Ex officio</i>				
3(1)(m)	One academic staff member (Level B and above) nominated and elected by Academic Board	<b>Dr Andrew Williams</b>	1. 01.01.2020 – 31.12.2022	2	1	Yes	
3(1)(n)	One professional staff member (Level 9 and above) nominated and elected by Academic Board	<b>Mr Paul Lloyd</b>	1. 01.01.2020 – 31.12.2022	2	1	Yes	

**Quorum:** Half the number of members (= 9)

## EXTRACT OF CONSTITUTION – ACADEMIC YEAR PLANNING COMMITTEE

### 3. Membership

- (1) The Committee comprises:
  - (a) the Academic Secretary as Chair;
  - (b) the Chair of the Academic Board;
  - (c) the Deputy Vice-Chancellor (Education) or nominee;
  - (d) the Deputy Vice-Chancellor (Research) or nominee;
  - (e) 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;
  - (f) the Pro Vice-Chancellor (International), or nominee;
  - (g) the Pro Vice-Chancellor (Indigenous Education), or nominee;
  - (h) a head of college nominated by the heads of college;
  - (i) the Associate Director, Student Services, or nominee;
  - (j) the Associate Director Admissions, or nominee;
  - (k) the President of the Guild of Undergraduates;
  - (l) the Dean, Graduate Research School, or nominee;
  - (m) one academic staff member (Level B and above) nominated and elected by the Academic Board;
  - (n) one professional staff member (Level 9 and above) nominated and elected by the Academic Board; and
  - (o) up to two members co-opted by the above to provide specific expertise.