| **UNIVERSITY EDUCATION 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 DVCE as **Chair** | **Professor David Sadler** | *Ex officio* |  |  |  |  |
| 3(1)(b) | The Chair of Academic Board | **Professor Raymond da Silva Rosa** | *Ex officio* |  |  |  |  |
| 3(1)(c) | The PVCA as Deputy Chair | **Associate Professor Daniela Ulgiati** | *Ex officio* |  |  |  |  |
| 3(1)(d) | The Dean, Graduate Research School | **Professor Imelda Whelehan** | *Ex officio* |  |  |  |  |
| 3(1)(e) | The PVC (Indigenous Education) | **Professor Jill Milroy** | *Ex officio* |  |  |  |  |
| 3(1)(f) | The University Librarian | **Ms Jill Benn** | *Ex officio* |  |  |  |  |
| 3(1)(g) | Nominee of the President, Guild | **Mr Amitabh Jeganathan** | *Ex officio* |  |  |  |  |
| 3(1)(h) | Nominee of the President, PSA | **Mr Max Beard** | *Ex officio* |  |  |  |  |
| 3(1)(i) | The Chair of Board of Studies (Design and Creative Arts) | **Dr Andrew Foote** | *Ex officio* |  |  |  |  |
| 3(1)(i) | The Chair of Board of Studies (Life, Health and Natural Sciences) | **Associate Professor Gilles Gignac** | *Ex officio* |  |  |  |  |
| 3(1)(i) | The Chair of Board of Studies (Management and Commerce) | **Dr Andrew Williams** | *Ex officio* |  |  |  |  |
| 3(1)(i) | The Chair of Board of Studies (Mathematical and Physical Sciences) | **Professor Zachary Aman** | *Ex officio* |  |  |  |  |
| 3(1)(i) | The Chair of Board of Studies (Society and Culture) | **Associate Professor Kati Tonkin** | *Ex officio* |  |  |  |  |
| 3(1)(j) | Five persons nominated by and from the Head of School | **Professor Annette George** | **1.** 01.01.2021 – 31.12.2023 | 2 | 1 | Yes |  |
| 3(1)(j) | **Professor Jeffrey Keelan** | **1.** 01.01.2021 – 31.12.2023 | 2 | 1 | Yes |  |
| 3(1)(j) | **Associate Professor Michael Rosenberg** | **1.** 01.01.2021 – 31.12.2023 | 2 | 1 | Yes |  |
| 3(1)(j) | **Professor Peter Robertson** | **1.** 01.01.2021 – 31.12.2023 | 2 | 1 | Yes |  |
| 3(1)(j) | **Professor Hien Ngo** | **1.** 01.01.2021 – 31.12.2023 | 2 | 1 | Yes |  |
| 3(1)(k) | Two academic staff members nominated and elected by the Academic Board | **Professor Colleen Fisher** | **1.** 01.01.2020 – 31.12.2022 | 2 | 1 | Yes |  |
| 3(1)(k) | **Dr Elizabeth Pritchard** | **1.** 01.01.2020 – 31.12.2022 | 2 | 1 | Yes |  |
| 3(1)(l) | two co-opted members | **Professor Elizabeth Quail** | **1.** 01.01.2021 – 31.12.2022 | 2 | 1 | Yes |  |
| 3(1)(l) | **Associate Professor Nin Kirkham** | **1.** 01.01.2022 – 31.12.2023 | 2 | 1 | Yes |  |

**Quorum:** Half the number of members (= 12)

**EXTRACT OF CONSTITUTION – UNIVERSITY EDUCATION COMMITTEE**

1. **Membership**
   * + 1. The Committee comprises:
   1. the Deputy Vice-Chancellor (Education), as Chair;
   2. the Chair of the Academic Board;
   3. the Pro Vice-Chancellor (Academic);
   4. the Dean of Graduate Research School;
   5. the Pro Vice-Chancellor (Indigenous Education), or nominee;
   6. the University Librarian;
   7. the President of the UWA Student Guild, or nominee;
   8. the President of the Postgraduate Students' Association, or nominee;
   9. the Chairs, Boards of Studies;
   10. 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;
   11. two academic staff members nominated and elected by the Academic Board; and
   12. up to two co-opted members for specific skill set.