

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
8.(1)	<b>Members</b>						
(8)(2)1.	The Chancellor as Chair	<b>The Hon Robert French AC (Chair)</b>	<i>Ex officio</i>				
(8)(2)2.	From persons appointed to the Senate by the Governor under section 8(1)(a) of the Act	<b>Sue Murphy, AO</b>	1. 12.03.2018 – 13.03.2019 2. 06.08.2019 – 05.08.2022	S R5/18 N/A	2	Yes	
		<b>Joanne Farrell</b>	1. 04.03.2021 - 05.08.2022	S R11/21	1	Yes	
(8)(2)3.	From members co-opted to the Senate under section 8(1)(i) of the Act.	<b>Frank Cooper, AO</b>	1. 27.02.2018 – 27.02.2020 2. 28.02.2020 – 27.02.2023	S R60/17 N/A	2	Yes	
		<b>Vacant</b>					

**Quorum: 3**

**EXTRACT OF SENATE REGULATIONS – (SENATE) NOMINATIONS COMMITTEE**

**(8) Nominations Committee**

Note: The [University of Western Australia Act 1911](#) includes information regarding the membership and functions of the Nominations Committee. (SEE BELOW)

- (1) The Nominations Committee is a standing committee of the Senate constituted in accordance with, and with the functions as prescribed in, the Act.
- (2) In accordance with the Act, the Nominations Committee must comprise no more than 6 members appointed by the Senate from —
  1. the Chancellor;
  2. persons appointed to the Senate by the Governor under section 8(1)(a) of the Act; and
  3. members co-opted to the Senate under section 8(1)(i) of the Act.
- (3) A member of the Nominations Committee must not be involved in the process or decision of recommending to the Senate whether to appoint or re-appoint themselves.
- (4) The Chair of the Nominations Committee is (provided the person is not prevented from being involved in the process or decision under (3)) —
  - (a) the Chancellor;
  - (b) in the absence of the Chancellor —
    - (i) the Pro-Chancellor if they are a member of the Nominations Committee; and
    - (ii) otherwise or in the absence of the Pro-Chancellor, to be determined by the Nominations Committee.
- (5) The Nominations Committee meets as and when required.

**EXTRACT OF UWA ACT – SENATE NOMINATIONS COMMITTEE**

**Membership**

**9A. Nominations Committee**

- (1) The Senate must establish and maintain a committee of the Senate called the Nominations Committee.
- (2) The Nominations Committee is to consist of not more than 6 members of the Senate appointed by the Senate.
- (3) The following members are **not eligible** to be appointed to the Nominations Committee —
  - (a) the Vice Chancellor;
  - (b) the member referred to in section 8(1)(b);
  - (c) the member referred to in section 8(1)(c);
  - (d) the members referred to in section 8(1)(g);
  - (e) the members referred to in section 8(1)(h);
  - (f) the Chair of the Academic Board of the University.