

## MEETING SCHEDULE 2025

### NOTE:

- Items to be considered by the Senate and some of the Senate Standing Committee are required to be submitted to the Office of the Vice-Chancellor (**OVC**) [see \*] for consideration by the Vice-Chancellor 5 working days prior to submission of the final paper to the University Secretariat for inclusion in the meeting agenda.

\* Email to: [sonya.redmond@uwa.edu.au](mailto:sonya.redmond@uwa.edu.au) and [sally.gordon@uwa.edu.au](mailto:sally.gordon@uwa.edu.au)

- Most business does not go directly to Senate for consideration; items are first considered by a Senate standing committee. The applicable governance pathway will affect due dates and timing. Check with the University Secretary for information about the pathway that applies to your item: [university-secretary@uwa.edu.au](mailto:university-secretary@uwa.edu.au)

EO = Executive Officer

|   | Feb  | Mar         | Apr    | May                 | Jun                | Jul | Aug     | Sep    | Oct     | Nov    | Dec    |
|---|--|-------------|--------|---------------------|--------------------|-----|---------|--------|---------|--------|--------|
| <b>SENATE/SENATE COMMITTEES</b>   |  |             |        |                     |                    |     |         |        |         |        |        |
| <b>Senate</b><br>EO: University Secretary   |  | 17          |        | 19*<br>Str Plan Day |                    | 21  |         | 1      | 20      |        | 8      |
| Meeting Documents Due to OVC: See Note 1  |  | 27 Feb      |        | 1                   |                    | 3   |         | 14 Aug | 2       |        | 20 Nov |
| Document deadline for agenda inclusion:<br><a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a> |  | 6           |        | 8                   |                    | 10  |         | 21 Aug | 9       |        | 27 Nov |
| <b>Audit &amp; Risk Committee</b><br>EO: University Secretary   | 24   | 10          |        |                     | 9*<br>Str Plan Day |     | 25      |        |         | 10     |        |
| Meeting Documents Due to OVC: See Note 1  | 6  | 20 Feb      |        |                     | 22 May             |     | 7       |        |         | 23 Oct |        |
| Document deadline for agenda inclusion:<br><a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a> | 13   | 27 Feb      |        |                     | 29 May             |     | 14      |        |         | 30 Oct |        |
| <b>Chancellor's Committee</b><br>EO: University Secretary   | 18   |             | 14     | 13                  |                    |     | 18      |        | 7       |        |        |
| Meeting Documents Due to OVC: See Note 1  | 30 Jan   |             | 27 Mar | 24 Apr              |                    |     | 31 July |        | 18 Sept |        |        |
| Document deadline for agenda inclusion:<br><a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a> | 6  |             | 3      | 1                   |                    |     | 7       |        | 25 Sept |        |        |
| <b>Honorary Degrees Committee</b><br>EO: Kabilan Krishnasamy  |  |             | 16     |                     |                    | 21  | 25      |        |         |        |        |
| Document deadline for agenda inclusion:<br><a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a> |  |             | 3      |                     |                    | 10  | 14      |        |         |        |        |
| <b>Investment Committee</b><br>EO: Lindi Dube   |  | 6           |        | 20                  | 24                 |     | 21      |        |         | 20     |        |
| Document deadline for agenda inclusion:   | Please liaise with Lindi Dube - <a href="mailto:lindi.dube@uwa.edu.au">lindi.dube@uwa.edu.au</a>             |             |        |                     |                    |     |         |        |         |        |        |
| <b>Senate Advancement Committee</b><br>EO: Claire Watkins   | 18   |             |        |                     | 17                 |     | 26      |        |         | 4      |        |
| Document deadline for agenda inclusion:   | Please liaise with Claire Watkins - <a href="mailto:claire.watkins@uwa.edu.au">claire.watkins@uwa.edu.au</a> |             |        |                     |                    |     |         |        |         |        |        |
| <b>Senate Legislative Committee</b><br>EO: University Secretary   | Meetings scheduled as required   |             |        |                     |                    |     |         |        |         |        |        |
| <b>Senate Nomination Committee</b><br>EO: University Secretary  | Meetings scheduled as required   |             |        |                     |                    |     |         |        |         |        |        |
| <b>Strategic Resources Committee</b><br>EO: University Secretary  |  | 4<br>(Tues) |        |                     | 3<br>(Tues)        |     |         |        | 6       | 24     |        |
| Meeting Documents Due to OVC: See Note 1  |  | 13 Feb      |        |                     | 15 May             |     |         |        | 18 Sept | 6      |        |
| Document deadline for agenda inclusion:<br><a href="mailto:university-secretary@uwa.edu.au">university-secretary@uwa.edu.au</a> |  | 20 Feb      |        |                     | 22 May             |     |         |        | 25 Sept | 13     |        |
| <b>Forrest Research Foundation – Board of Governors</b><br>EO: Jenny Pak  |  |             | 2      |                     | 4                  |     |         | 10     |         |        | 10     |
| Document deadline for agenda inclusion:   | Please liaise with Jenny Pak - <a href="mailto:jenny.pak@uwa.edu.au">jenny.pak@uwa.edu.au</a>                |             |        |                     |                    |     |         |        |         |        |        |

## MEETING SCHEDULE 2025

| ACADEMIC BOARD AND ACADEMIC COUNCIL   |           |           |           |           |           |           |           |           |           |           |  |
|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|--|
| <b>Academic Board</b><br>10.00am Wednesdays, Online + Senate Room<br><b>EO:</b> Kabilan Krishnasamy           |           | <b>12</b> |           |           | <b>18</b> |           |           | <b>17</b> |           | <b>12</b> |  |
| <b>Document deadline:</b><br><a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a> |           | 19 Feb    |           |           | 28 May    |           |           | 27 Aug    |           | 22 Oct    |  |
| <b>Academic Council</b><br>10.00am Wednesdays, Senate Room<br><b>EO:</b> Kabilan Krishnasamy                  | <b>12</b> |           | <b>23</b> | <b>21</b> |           | <b>23</b> | <b>27</b> |           | <b>22</b> |           |  |
| <b>Document deadline:</b><br><a href="mailto:academic-secretary@uwa.edu.au">academic-secretary@uwa.edu.au</a> | 30 Jan    |           | 2 Apr     | 30 April  |           | 2 July    | 6 Aug     |           | 1 Oct     |           |  |

**Dates are subject to change. If you have any queries, please make contact as indicated.**

| Revision History | Date      | Amendments  |
|------------------|-----------|---|
| V1               | 5/11/2024 | Issued (as endorsed by Senate 28/10/24)               |
| V2               | 21/11/24  | Document deadlines included                           |
| V3               | 15/01/25  | SAC included; Forrest, SLC, SNC updated               |
| V4               | 6/2/2025  | SAC & Forrest Board of Governors meetings dates added |
| V5               | 14/04/25  | Update to IC meeting dates                            |