

2019 Schedule of Meeting Dates

| | January | February | March | April | May | June | July | August | September | October | November | December |
|---|--|---|--|---|---|--|--|--|--|---|--|---|
| Vice-Chancellor's Senior Team Meeting 10.00am-12.00pm VC's Meeting Room Mt Helen Campus | No Meeting | (VCST 1/19) Mon, 4 February APDD - Thurs, 31 Jan | (VCST 3/19) Mon, 4 March APDD - Thurs, 28 Feb | (VCST 5/19) Mon, 1 April APDD - Thurs, 28 Mar | (VCST 7/19) Mon, 6 May APDD - Thurs, 2 May | (VCST 9/19) Tues, 11 June APDD - Thurs, 6 Jun | (VCST 11/19) Mon, 8 July APDD - Thurs, 4 Jul | (VCST 13/19) Mon, 5 August APDD - Thurs, 1 Aug | (VCST 15/19) Mon, 2 September APDD - Thurs, 29 Aug (VCST 16/19) Mon, 16 September APDD - Thurs, 12 Sep (VCST 17/19) Mon, 30 September APDD - Thurs, 26 Sep | (VCST 18/19) Mon, 14 October APDD - Thurs, 10 Oct | (VCST 20/19) Mon, 11 November APDD - Thurs, 7 Nov | (VCST 22/19) Mon, 9 December APDD - Thurs, 5 Dec |
| VC & Extended Leadership Team 10.00am-12.00pm Council Room, Mt Helen Campus | No Meeting | (VC&ELT 1/19) Thurs, 28 Feb APDD - Mon, 25 Feb | | | (VC&ELT 2/19) Thurs, 30 May APDD - Mon, 27 May | | | (VC&ELT 3/19) Thurs, 29 Aug APDD - Mon, 26 Aug | | | (VC&ELT 4/19) Thurs, 14 Nov APDD - Mon, 11 Nov | |
| Council 11.00am-4.00pm Various Campuses | No Meeting | No Meeting | (CM 1/19) Tues, 5 March APDD - Tues, 26 Feb | (CM 2/19) Tues, 16 April APDD - Tues, 9 Apr | No Meeting | (CM 3/19) Tues, 18 June APDD - Tues, 11 Jun | No Meeting | (CM 4/19) Planning Day & Retreat combined Tues, 20 August & Wed, 21 August APDD - Mon, 13 Aug | No Meeting | (CM 5/19) Tues, 15 October APDD - Tues, 8 Oct | No Meeting | (CM 6/19) Mon, 2 December APDD - Mon, 25 Nov *Room F200* |
| Council Executive Committee 1.00pm-3.30pm VC's Meeting Room, Mt Helen | No Meeting | No Meeting | No Meeting | (CEC 1/19) Tues, 2 April APDD - Tues, 26 Mar | (CEC 2/19) Thurs, 16 May APDD - Thurs, 9 May | No Meeting | (CEC 3/19) Mon, 15 July APDD - Mon, 8 Jul | No Meeting | (CEC 4/19) Tues, 17 September APDD - Tues, 10 Sep | No Meeting | No Meeting | No Meeting |
| Infrastructure Committee 9.00am-11.30am Council Room, Mt Helen Campus | No Meeting | (IC 1/19) Tues, 19 February APDD - Tues, 12 Feb | (IC 2/19) Tues, 26 March APDD - Tues, 19 Mar | No Meeting | (IC 3/19) Tues, 7 May APDD - Tues, 30 Apr *Room F200* | No Meeting | (IC 4/19) Tues, 9 July APDD - Tues, 2 Jul | No Meeting | (IC 5/19) Tues, 10 September APDD - Tues, 3 Sep | No Meeting | (IC 6/19) Tues, 19 November APDD - Tues, 12 Nov | No Meeting |
| Finance Committee 11.30am-2.00pm Council Room, Mt Helen Campus *Consider 2018 financials | *Tues, 12 Feb 2019 Informal joint FC and A&RC meeting-draft Annual Financials 11.30am-1.30pm | (FC 1/19) Tues, 19 February 1.30pm-5.00pm APDD - Tues, 12 Feb | (FC 2/19) Tues, 26 March APDD - Tues, 19 Mar | No Meeting | (FC 3/19) Tues, 7 May APDD - Tues, 30 Apr *Room F200* | No Meeting | (FC 4/19) Tues, 9 July APDD - Tues, 2 Jul | No Meeting | (FC 5/19) Tues, 10 September APDD - Tues, 3 Sep | No Meeting | (FC 6/19) Tues, 19 November APDD - Tues, 12 Nov | No Meeting |
| Audit & Risk Committee 1.00pm-4.00pm Council Room, Mt Helen Campus *Consider 2018 financials | *Tues, 12 Feb 2019 Informal joint FC and A&RC meeting-draft Annual Financials 11.30am-1.30pm | (A&RC 1/19) Tues, 19 February 11.30am-2.30pm APDD - Tues, 12 Feb | (A&RC 2/19) Tues, 26 March APDD - Tues, 19 Mar | No Meeting | (A&RC 3/19) Tues, 7 May APDD - Tues, 30 Apr *Room F200* | No Meeting | (A&RC 4/19) Tues, 9 July APDD - Tues, 2 Jul | No Meeting | (A&RC 5/19) Tues, 10 September APDD - Tues, 3 Sep | No Meeting | (A&RC 6/19) Tues, 19 November APDD - Tues, 12 Nov | No Meeting |
| Senior Appointments & Remuneration Committee VC's Meeting Room Mt Helen Campus | No Meeting | (SA&RC 1/19) Tues, 12 February VC's Meeting Room 10.00am-11.00am APDD - Tues, 5 Feb | No Meeting | No Meeting | (SA&RC 2/19) Mon, 20 May VC's Meeting Room 10.30am-11.30am APDD - Mon, 13 May | No Meeting | No Meeting | No Meeting | (SA&RC 3/19) Mon, 9 September VC's Meeting Room 3.30pm-4.30pm APDD - Mon, 2 Sep | No Meeting | No Meeting | No Meeting |
| Legislation Committee 10.00am-11.00am Council Room, Mt Helen Campus | No Meeting | No Meeting | (LC 1/19) Thurs, 21 March APDD - Wed, 13 Mar | No Meeting | No Meeting | (LC 2/19) Thurs, 27 June APDD - Wed, 19 Jun *Room T106* | No Meeting | No Meeting | No Meeting | (LC 3/19) Thurs, 24 October APDD - Wed, 23 Oct *Room T106* | No Meeting | No Meeting |
| Academic Board 1.30pm-3.30pm Council Room, Mt Helen Campus | No Meeting | (AB 1/19) Wed, 20 February APDD - Fri, 8 Feb | No Meeting | (AB 2/19) Wed, 3 April APDD - Fri, 22 Mar [Programs 2020 deadline] | No Meeting | (AB 3/19) Wed, 5 June APDD - Fri, 24 May | No Meeting | (AB 4/19) Wed, 7 August APDD - Fri, 26 Jul | No Meeting | (AB 5/19) Wed, 9 October APDD - Fri, 26 Sep | (AB 6/19) Wed, 27 November APDD - Fri, 15 Nov | No Meeting |
| Academic Board Executive Committee 1.30pm-3.30pm Council Room, Mt Helen Campus | (ABEC 1/19) Wed, 30 January APDD - Tues, 22 Jan | No Meeting | (ABEC 2/19) Wed, 20 March APDD - Tues, 12 Mar | No Meeting | (ABEC 3/19) Wed, 22 May APDD - Tues, 14 May | No Meeting | (ABEC 4/19) Wed, 24 July APDD - Tues, 16 Jul | No Meeting | (ABEC 5/19) Wed, 18 September APDD - Tues, 10 Sep | (ABEC 6/19) Wed, 23 October [Medal Committee] | (ABEC 7/19) Wed, 13 November APDD - Tues, 5 Nov | No Meeting |
| Higher Education Curriculum Committee 1.30pm-3.30pm Council Room, Mt Helen Campus | No Meeting | (HECC 1/19) Wed, 14 February APDD - Fri, 25 Jan | (HECC 2/19) Wed, 13 March APDD - Fri, 1 Mar | No Meeting | (HECC 3/19) Wed, 1 May APDD - Thurs, 18 Apr | (HECC 4/19) Wed, 26 June APDD - Fri, 14 Jun | No Meeting | (HECC 5/19) Wed, 21 August APDD - Fri, 9 Aug *Room C003* | No Meeting | (HECC 6/19) Wed, 16 October APDD - Fri, 4 Oct | (HECC 7/19) Wed, 20 November APDD - Fri, 8 Nov | No Meeting |
| Learning and Teaching Committee 1.30pm-3.30pm Council Room, Mt Helen Campus | No Meeting | (L&TC 1/19) Thurs, 14 February APDD - Fri, 1 Feb | No Meeting | (L&TC 2/19) Thurs, 4 April APDD - Fri, 22 Mar | (L&TC 3/19) Thurs, 30 May APDD - Fri, 17 May | No Meeting | (L&TC 4/19) Thurs, 25 July APDD - Fri, 12 July | No Meeting | (L&TC 5/19) Thurs, 19 September APDD - Fri, 6 Sep | No Meeting | (L&TC 6/19) Wed, 14 November APDD - Fri, 1 Nov | No Meeting |
| Research Committee 10.30am-12.30pm Council Room, Mt Helen Campus | No Meeting | No Meeting | (RC 1/19) Thurs, 7 March APDD - Fri, 22 Feb | No Meeting | (RC 2/19) Thurs, 9 May APDD - Fri, 26 Apr *Room F200* | (RC 3/19) Thurs, 27 June APDD - Fri, 14 Jun | No Meeting | (RC 4/19) Thurs, 15 August APDD - Fri, 2 Aug | No Meeting | (RC 5/19) Thurs, 24 October APDD - Fri, 11 Oct | (RC 6/19) Thurs, 28 November APDD - Fri, 14 Nov | No Meeting |
| Research Higher Degrees Committee 10.30am-12.30pm Council Room, Mt Helen Campus | No Meeting | (RHDC 1/19) Thurs, 21 February APDD - Fri, 8 Feb | No Meeting | (RHDC 2/19) Thurs, 11 April APDD - Fri, 29 Mar | No Meeting | (RHDC 3/19) Thurs, 13 June APDD - Fri, 31 May | No Meeting | (RHDC 4/19) Thurs, 8 August APDD - Fri, 26 Jul | No Meeting | (RHDC 5/19) Thurs, 10 October APDD - Fri, 27 Sep | (RHDC 6/19) Thurs, 21 November APDD - Fri, 8 Nov [Scholarship apps] | No Meeting |
| VET Curriculum and Quality Committee 10.00am-12.00 noon Council Room, Mt Helen Campus | No Meeting | (VET CQC 1/19) Tues, 26 February APDD - Thurs, 7 Feb | No Meeting | (VET CQC 2/19) Tues, 30 April APDD - Thurs, 11 Apr | No Meeting | (VET CQC 3/19) Tues, 18 June APDD - Thurs, 30 May *Room F200* | No Meeting | (VET CQC 4/19) Tues, 13 August APDD - Thurs, 25 Jul | No Meeting | (VET CQC 5/19) Tues, 8 October APDD - Thurs, 19 Sep | (VET CQC 6/19) Tues, 3 December APDD - Thurs, 14 Nov *Room F200* | No Meeting |
| University Programs Approval Committee 1.00pm - 2.00pm VCO Meeting Room & 1W303 | No Meeting | No Meeting | No Meeting | No Meeting | (UPAC 1/19) Tues, 30 April APDD - Mon, 22 Apr | No Meeting | No Meeting | No Meeting | No Meeting | (UPAC 2/19) Tues, 1 October APDD - Mon, 23 Sep | (UPAC 3/19) Tues, 26 November APDD - Mon, 18 Nov | No Meeting |
| International & Partner Provider Committee 10.00am-12.00pm Council Room, Mt Helen Campus | No Meeting | (I&PC 1/19) Fri, 22 February APDD - Thurs, 14 Feb | No Meeting | (I&PC 2/19) Fri, 26 April APDD - Thurs, 18 Apr | No Meeting | (I&PC 3/19) Fri, 14 June APDD - Thurs, 6 Jun | No Meeting | (I&PC 4/19) Fri, 23 August APDD - Thurs, 15 Aug | No Meeting | (I&PC 5/19) Fri, 18 October APDD - Thurs, 10 Oct | (I&PC 6/19) Fri, 29 November APDD - Thurs, 21 Nov | No Meeting |
| University Health & Safety Policy Committee 10.00am-12.00pm | No Meeting | (UHSPC 1/19) Wed, 20 February A101, SMB APDD - Tues, 12 Feb | No Meeting | No Meeting | (UHSPC 2/19) Wed, 8 May C003, Mt Helen APDD - Tues, 1 May | No Meeting | No Meeting | (UHSPC 3/19) Wed, 14 August A101, SMB APDD - Tues, 6 Aug | No Meeting | No Meeting | (UHSPC 4/19) Wed, 13 Nov C003, Mt Helen APDD - Tues, 5 Nov | No Meeting |
| Advancement Committee 9.30am-11.00am Council Room, Mt Helen Campus | No Meeting | (AC 1/19) Fri, 8 February APDD - Thurs, 31 Jan | No Meeting | No Meeting | (AC 2/19) Fri, 3 May APDD - Fri, 27 Apr | No Meeting | No Meeting | (AC 3/19) Fri, 2 August APDD - Thurs, 25 Jul | No Meeting | No Meeting | (AC 4/19) Fri, 15 November APDD - Thurs, 7 Nov | No Meeting |
| Student Senate Meetings Horsham C100, SMB A101, Churchill 1S210, Berwick 901 24 | No Meeting | No Meeting | (SS 1/19) Tues, 19 March Mt Helen 5.00pm - 7.30pm | (SS 2/19) Thurs, 18 April Gippsland 12.30pm - 3.00pm | (SS 3/19) Tues, 21 May Mt Helen 5.00pm - 7.30pm | No Meeting | (SS 4/19) Thurs, 18 July Horsham 12.30pm - 3.00pm | (SS 5/19)* Thurs, 8 August 5.00pm - 7.30pm | (SS 6/19) Thurs, 12 September Mt Helen 5.00pm - 7.30pm | (SS 7/19)* Thurs, 10 October Mt Helen 5.00pm - 7.30pm | No Meeting | No Meeting |
| Graduation Ceremonies ** Dependent on Student Numbers # Due to external bookings | No Meeting | No Meeting | No Meeting | No Meeting | Wed, 8 May - CBD Fri, 10 May - MTH Mon, 13 May - MTH Tues, 14 May - MTH Wed, 15 May - MTH Thurs, 16 May - MTH** Wed, 29 May - GIPPSH Thurs, 23 May - BER** | No Meeting | No Meeting | No Meeting | No Meeting | No Meeting | No Meeting | Tues, 3 Dec - MTH Wed, 4 Dec - MTH Thurs, 5 Dec - MTH** Tues, 10 Dec - GIPPS / BER combined** |

Program Profiles Committee - to be convened bi-annually
APDD = Agenda Paper Deadline Date

Schedule updated 11 December 2018

Important Note - New programs to commence in 2020 must be approved at or before the 3 April 2019 Academic Board meeting.
- Amended programs to be approved at or before May HECC
- New courses to be approved at or before June HECC