**NAME OF COMMITTEE**

**Meeting meeting no/year**

A meeting of the name of Committee will be held at

time on day, date in venue, Perth Campus.

*Please tender apologies to committee secretary on Phone No. telephone number*

*or email address*

**NOTICE**

***Items that have been flagged with a star (***🞳***) will not be discussed unless a Committee member requests otherwise. All items starred will be recorded as having been approved, noted or recommended as appropriate.***

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| *Approx* |  |  | ***Page No.***  ***of # pages*** |
|  |  |  |  |
| *4 mins* |  | **1. Welcome and Apologies** |  |
|  |  |  |  |
| *2 mins* |  | **2. Disclosure of Interests** - *for noting* | ***Page No.*** |
|  |  |  |  |
| *2 mins* |  | **3. Minutes from Previous Meetings** *- for confirmation* | ***Page No.*** |
|  |  |  |  |
| *2 mins* |  | **4. Business Arising** - *for noting* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **5. Item Title** *- for discussion* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **6. Item Title** *- for approval* | ***Page No.*** |
|  |  |  |  |
|  |  | **7. Item Title** |  |
|  |  |  |  |
| *Not for discussion* | **🞳** | **7.1 Item Title** - *for noting* | ***To Follow*** |
|  |  |  |  |
| *[insert time]* |  | **7.2 Item Title** - *for recommendation to* | ***Page No.*** |
|  |  |  |  |
|  |  | **8. Item Title** | ***Page No.*** |
|  |  |  |  |
| *Not for discussion* | **🞳** | **8.1 XXX Report** - *for discussion and noting* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **9. Standing Item Title** *- for noting* | ***No Items*** |
|  |  |  |  |
| *[insert time]* |  | **10. Item Title** *- for approval* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **11. Item Title** *- for noting* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **12. Item Title** *- for discussion and noting* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **13. Item Title** *- for recommendation to* | ***Page No.*** |
|  |  |  |  |
| *[insert time]* |  | **14. Minutes from the XXXX Committee** *- for noting* | ***No Items*** |
|  |  |  |  |
|  |  | **#. Other Business** |  |
|  |  |  |  |
|  |  | **Meeting Evaluation**  Following other business, the Chair will invite the Committee to evaluate the meeting, focussing on the effectiveness of the meeting with reference to the [Curtin Values and Signature Behaviours](http://www.curtin.edu.au/livingourvalues/curtins-values/index.cfm). |  |

The next meeting of the **name of Committee** will be held on **day, date**.

The deadline for documents is **5:00 pm, day, date**.

**Committee Secretary Name**

**Committee Secretary**

Replace with the Committee’s membership list

**ACADEMIC BOARD**

**MEMBERS AND DEPUTIES**

**As at 4 December 2015**

**Membership Category & Name of Member and Deputy (where applicable) Term**

|  |  |  |
| --- | --- | --- |
| **3.1(1)(a)** | **The member of the Academic Board who is a Council member elected under section 9(1)(k) of the Act, *ex-officio*;** |  |
|  | Associate Professor Linley Lord | 1.4.2014-31.3.2016 |
|  |  |  |
| **3.1(1)(b)** | **The Vice-Chancellor, *ex officio*** | *ex officio* |
|  | Professor Deborah Terry AO |  |
|  |  |  |
| **3.1(1)(c)** | **The Deputy Vice-Chancellors and the Provost, *ex officio*** | *ex officio* |

|  |  |  |
| --- | --- | --- |
|  | Professor John Cordery, Provost |  |

|  |  |  |
| --- | --- | --- |
|  | Professor Jill Downie, Deputy Vice-Chancellor, Academic |  |
|  | Associate Professor Simon Leunig, A/Deputy Vice-Chancellor, International |  |

|  |  |  |
| --- | --- | --- |
|  | Professor Graeme Wright, Deputy Vice-Chancellor, Research |  |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **3.1(1)(d)** | **The Pro Vice-Chancellors, *ex officio*** | *ex officio* |
|  | Professor Michael Berndt, Pro Vice-Chancellor, Health Sciences |  |
|  | Professor Robert Evans, Pro Vice-Chancellor, Curtin Singapore |  |
|  | Associate Professor Steve Mickler, A/Pro Vice-Chancellor, Humanities |  |
|  | Professor Jim Mienczakowski, Pro Vice-Chancellor, Curtin Sarawak |  |
|  | Professor Andris Stelbovics, Pro Vice-Chancellor, Science & Engineering |  |
|  | Professor Tony Travaglione, Pro Vice-Chancellor, Curtin Business School |  |
|  |  |  |

## In Attendance

Senior Executive Name, Senior Executive Title

Senior Executive Name, Senior Executive Title

Secretary’s Name (Secretary)

## REVISION HISTORY:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Approved/ Rescinded** | **Date** | **Committee/ Board** | **Resolution Number** | **Document Reference** |
| e.g. Approved | XX/XX/XXXX | e.g. Council | e.g C 07/15 | Item X.X |
|  |  |  |  |  |
|  |  |  |  |  |

**Strategic Plan 2017 – 2022**

The Curtin [Strategic Plan 2017 – 2022](https://strategicplan.curtin.edu.au/wp-content/uploads/sites/12/2020/09/CurtinStrategicPlan_Preview_2017-2022.pdf) has been developed as an extension of the existing plan. It retains the existing strong structure and themes and will continue to enable the University to respond to challenges and opportunities, particularly in a time of unprecedented change and uncertainty. The objectives will position Curtin for continued success, enable clear differentiation, and provide a focus on the top priorities for the next two years.

Our focus continues to be on delivering excellence over this extended planning period and, as Curtin heads towards 2022, we will position ourselves as a leading global university, ensuring that we:

* strengthen our capacity to be **future looking**;
* maintain a **focus on excellence** in everything we do;
* strive to be both **industry-facing** and **industry-embedded**;
* deepen our well-established **culture of innovation**;
* build life-long connections with an **engaged alumni**;
* strengthen our **health and safety culture**; and
* above all, **be led by our values** as we support our staff, promote Indigenous reconciliation and contribute to a fairer and more just society for all.

Curtin’s Strategic Plan is organised in [six themes](http://strategicplan.curtin.edu.au/themes/). There are three ‘pillars’ which represent the University’s core business of **Learning and Student Experience**, **Research and Innovation**, and **Engagement and Impact**. To deliver in these areas, Curtin will be supported by its **People and Culture** and strategies enabling us to achieve **Global Positioning** and a **Sustainable Future**.

**Vision 2030**

Through this Strategic Plan, Curtin University continues its journey towards achieving our 2030 vision of becoming “**a recognised global leader in research, education and engagement**”, working with staff, students, partners and communities around the world to provide positive responses to the challenges we face as a society. Together, we can make tomorrow better.

**Our Mission**

Transform lives and communities through education and research.

**Curtin Values**

* Integrity – to act ethically, honestly and with fairness;
* Respect – to listen, value and acknowledge;
* Courage – to lead, take responsibility and question;
* Excellence – to strive for excellence and distinction;
* Impact – to empower, enable and inspire.

Building on a foundation of **integrity** and **respect**, and through **courage**,

we will achieve **excellence** and have an **impact** on the communities we serve.

Find out more about our values and the Living Our Values initiative on the [Strengthening our Culture](http://www.curtin.edu.au/strengthening-our-culture/) website.

**Acronyms**

A list of acronyms used at Curtin University can be found at the following link:

<http://rim.curtin.edu.au/tools/acronyms.cfm>