

MEETING SCHEDULE 2017

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Council and committees/boards reporting to Council												
Council (3.30pm Wed, Council Chamber)	-	15	22	-	10	21 (Kal)	-	2	16 [Retreat] (Sat)	24 (Tues)	-	6
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	2	9	-	27 Apr	8	-	20 July	-	12	-	23 Nov
Audit and Compliance Committee (8.00am, Fri, EBC Boardroom)	-	3	10	-	-	2	-	30 (Wed)	-	27	-	1
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	24 Jan	28 Feb	-	-	23 May	-	18	-	16	-	21 Nov
Curtin University Foundation Board (10.30am, Tues, EBC Boardroom)	-	-	8 (Wed)	-	30	-	-	23 (Wed)	-	-	14	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	-	23 Feb	-	18	-	-	10	-	-	2	-
Curtin Student Advisory Forum		T			B				A			
<i>Document deadline</i> (Contact: Jon Porter ext 4015)												
Executive Committee (8.30am, Tues, EBC Boardroom)	30 [VC Suite]		8 (Wed)	11	30	-	11	23 (Wed)	-	3	14	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	19 Jan		23 Feb	30 Mar	18		29 Jun	10	-	21 Sept	2	-
Finance Committee (7.30am, Mon, EBC Boardroom)	-	6	13	19 [VC Suite]	1	9 (Fri)	31	-	4	2	6 27	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	27 Jan	3	10	21 Apr	31 May	21	-	25 Aug	22 Sept	27 Oct 17 Nov	-
Health and Safety Due Diligence Cttee (8.30am, Wed, Meeting Room 2)	30 [VC Suite] (10.30am)	-	-	-	3	-	-	16	-	-	8	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	19 Jan		-	20 Apr	-	-	-	3	-	-	26 Oct	-
Kalgoorlie Campus Council (10.00am, Fri, Kalgoorlie)	-	20 (Mon)	-	-	5	-	-	4 (Bent)	-	-	10	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	9	-	-	27 Apr	-	-	27 July	-	-	26 Oct	
Legislative Committee (Contact: Jon Porter ext 4015)	Meets as required											
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

Committees of the Vice-Chancellor												
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Curtin University Aboriginal and Torres Strait Islander Advisory Committee (9.00 am, Wed, Council Chambers)	-	-	-	5	-	-	12	-	-	11	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	-	24 Mar	-	-	30 Jun	-	-	30 Sept	-	-
Honorary Awards and Appointments Committee (10.00am, Mon, Meeting Room 1)	-	-	27	-	-	26	-	7	18	-	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	13	-	-	12	-	24 Jul	4	-	-	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Academic Board and committees reporting to Academic Board												
Academic Board (10.00 am, Fri, Council Chamber) <i>MM</i> Preceded by Monitoring Meeting at 9am	-	24	31	28	26	30	28	25	29	27	24	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	13	20	17	15	19	17	14	18	16	13	-
Academic Board Executive 1.30pm, Thurs, Meeting Room 2)	-	16	23	20	18	22	20	17	21	19	16	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	13	20	17	15	19	17	14	18	16	13	-
Academic Services Committee (2.00pm, Thurs, Meeting Room 1)	-	-	2	-	4	-	6	-	7	-	2	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3323)	-	-	16 Feb	-	20 Apr	-	22 Jun	-	24 Aug	-	19 Oct	-
Courses Committee (2.00pm, Tues, Meeting Room 1)	-	7	7	4	2	6	4	1	5	3	7	5
<i>Document deadline to Courses Management</i> (Contact: Mr Matthew Rose ext 5466)	-	17 Jan	14 Feb	14 Mar	10 Apr	16 May	13 Jun	11 Jul	15 Aug	12 Sep	17 Oct	14 Nov
<i>Document deadline to Secretariat</i> (Contact: Rebecca Brockman ext 4785)	-	24 Jan	21 Feb	21 Mar	19 Apr	23 May	20 Jun	18 Jul	22 Aug	19 Sep	24 Oct	21 Nov
International Committee (10.00 am, Mon, Meeting Room 1)	-	8 (Wed) 6	7 (Tues)	-	1	-	3	-	4-18	-	6	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	23 Jan	21 Feb	-	17 Apr	-	19 Jun	-	4 Sept	-	23 Oct	-
University Graduate Studies Committee (2.00 pm, Wed, Meeting Room 1)	-	1	1	5	3	7-21	5	2	6	4	1	6
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3323)	-	18 Jan	15 Feb	22 Mar	19 Apr	24 May 7 Jun	21 Jun	19 Jul	23 Aug	20 Sep	18 Oct	22 Nov
University Learning & Teaching Committee (10.00am, Mon, Meeting Room 1)	-	13	13	10	8	12	10	14	11	9	13	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	30 Jan	27 Feb	27 Mar	24 Apr	29 May	26 Jun	31 Jul	28 Aug	26 Sep	30 Oct	-
University Research and Development Committee (9.00 am, Wed, Meeting Room 1)	-	8	8 & 28	13 12	-	14	-	9	-	-	8	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3323)	-	25 Jan	Special meetings	29 Mar	-	31 May	-	26 Jul	-	-	25 Oct	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Committees of the Academic Services Committee												
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
University Admissions Committee	-	14	14	11	9	13	11	8	12	10	14	-
<i>Document deadline</i> (Contact to 10 March 2017: Sarah Wong ext 7805 or Liz Henry ext 3282 Contact from 11 March 2017: Carman Lok ext 7805 or Liz Henry ext 3282)	-	24 Jan	21 Feb	21 Mar	18 Apr	23 May	20 Jun	18 Jul	22 Aug	19 Sep	24 Oct	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Planning and Management Committee and committees reporting to the Planning and Management Committee												
Planning and Management Committee (10.00 am, Thurs, Meeting Room 1)	-	22 (Wed) 23	30	-	18	29	-	10	21	-	2	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	9	16	-	4	15	-	27 Jul	7	-	19 Oct	-
Advancement Steering Committee (1.00pm, Various, EBC Boardroom)	-	22	-	-	2	-	-	1	-	-	2 Meeting Room 1	-
<i>Document deadline</i> (Contact: Angela Bowman ext 3317)	-	8	-	-	18 Apr	-	-	18 July	-	-	19 Oct	-
Curtin Indigenous Policy Committee (10.00am, Tues, Council Chamber)				4			11			3		5
<i>Document deadline</i> (Contact: Dallas Magann ext 4116)				20 Mar			27 Jun			19 Sept		21 Nov
Disability Access and Inclusion Committee (10.00am, Mon or Tues Meeting Room 104.102 or Meeting Room 1)	-	13	-	11 40	-	-	-	15	-	10	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3323)	-	30 Jan	-	28 Mar	-	-	-	1 Aug	-	26 Sep	-	-
Student Services and Amenities Fees Expenditure Advisory Committee (10.00am, Tues, Meeting Room 1)	-	44	28 44	-	9	-	18	29	42	-	14	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	14	-	24 Apr	-	-	15	-	-	31 Oct	-
University Health & Safety Committee (12 noon, Wed, Council Chambers)	-	-	1	-	31	-	-	-	6	-	15	-
<i>Document deadline</i> (Contact: Nelly Latino ext 2137)	-	-	15 Feb	-	17	-	-	-	23 Aug	-	1	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Revision History	Date
Approved	7 December 2016
V02	15 December 2016
V03	5 January 2017
V04	9 January 2017
V05	11 January 2017
V06	3 February 2017
V07	9 February 2017
V08	27 February 2017
V09	22 March 2017
V10	4 April 2017
V11	3 May 2017
V12	25 May 2017
V13	7 July 2017