

MEETING SCHEDULE 2018



	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)	-	14	21	-	2	25 Mon Kal	-	22	-	17	-	3 Mon
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	1	8	-	19 Apr	14	-	9	-	4	-	20 Nov
Audit, Risk and Compliance Committee (8.00am, Tues, EBC Boardroom)	-	6	6	-	-	26	-	-	-	23	27	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	25 Jan	23 Feb	-	-	15	-	-	-	12	16	-
Curtin University Foundation Board (10.30am, Wed, EBC Boardroom)	-	-	7	-	29 Tues	-	-	1	-	-	14	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	-	22 Feb	-	17	-	-	19 Jul	-	-	1	-
Executive Committee (8.30am, Wed, EBC Boardroom)	-	2 Fri	7	11	29 Tues	-	-	1	19	-	14	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	22 Jan	22 Feb	29 Mar	17	-	-	19 Jul	6	-	1	-
Finance Committee (7.30am, Mon, EBC Boardroom)	-	5	12	23	-	11	30	-	-	1	5 26	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	25 Jan	2	13	-	1	20	-	-	21 Sept-	26 Oct 16 Nov	-
Nominations Committee (Contact: Jon Porter ext 4015)	Meets as required											
University Council Health and Safety Cttee (8.30am, Tues, Meeting Room 2)	-	20	-	-	-	-	24	-	-	-	6	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	8	-	-	-	-	12	-	-	-	25 Oct	-
Kalgoorlie Campus Council (10.00am, Fri, Kalgoorlie)	-	23	-	-	25	-	-	3 Bentley	-	-	2	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	13	-	-	15	-	-	24 Jul	-	-	23 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 (9.30 am, Wed, EBC Boardroom)	-	-	28	-	-	-	11	-	-	24	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	14 Mar	4 Apr	-	-	27 Jun	-	-	10 Oct	-	-
Honorary Awards and Appointments Committee (10.00am, Mon, Meeting Room 1)	-	-	26	-	-	-	9 2 pm	27	-	22	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	-	12 Mar	-	-	-	25 Jun	13 Aug	-	8	-	-
	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) MM Preceded by Monitoring Meeting 8.30am	-	23	23	27	25	29	27	31	28	26	30	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	12	12	16	14	18	16	20	17	15	19	-
Academic Board Executive 1.30pm, Thurs, Meeting Room 2)	-	15	15	19	17	21	19	23	20	18	22	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	12	12	16	14	18	16	20	17	15	19	-
Academic Services Committee (12.30pm, Wed, Meeting Room 1)	-	24	-	-	9	27	-	-	12	31	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	7 Feb	-	-	25 Apr	13 Jun	-	-	29 Aug	17 Oct	-	-
Courses Committee (10.00am, Tues, Meeting Room 1)	-	6	6	10	1	5	3	7	4	2	6	4
<i>Document deadline to Courses Management</i> (Contact: Mr Craig Zimitat ext 5843)	-	17 Jan	14 Feb	20 Mar	11 Apr	16 May	13 Jun	18 Jul	15 Aug	12 Sep	17 Oct	14 Nov
<i>Document deadline to Secretariat</i> (Contact: Rebecca Brockman ext 4785)	-	24 Jan	21 Feb	27 Mar	18 Apr	23 May	20 Jun	25 Jul	22 Aug	19 Sep	24 Oct	21 Nov
International Committee (10.00 am, Mon, Meeting Room 1)	-	-	9-13 Tues	9	7	-	2	6	3	4	5	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	27 Feb		23 Apr	-	18 Jun		20 Aug		22 Oct	-
University Graduate Studies Committee (12.30 pm, Wed, Meeting Room 1)	-	7	7	4	2	6	4	1	5	3	7	5
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	24 Jan	21 Feb	21 Mar	18 Apr	23 May	20 Jun	18 Jul	22 Aug	19 Sep	24 Oct	21 Nov
University Learning & Teaching Committee (10.00am, Mon, Meeting Room 1)	-	12	12	16	14	11	9	13	10	8	12	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	30 Jan	27 Feb	4 Apr	1	29 May	26 Jun	31 Jul	28 Aug	25 Sep	30 Oct	-
University Research and Development Committee (9.30 am, Wed, Meeting Room 1)	-	14	-	11	-	13	-	8	-	10	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	31 Jan	-	28 Mar	-	30 May	-	25 Jul	-	26 Sep	-	-
	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	-	13	13	10	8	12	10	14	11	9	13	-
<i>Document deadline</i> Contact: Carman Lok ext 7805 or Liz Henry ext 3282)	-	23 Jan	20 Feb	20 Mar	17 Apr	22 May	19 Jun	24 Jul	21 Aug	18 Sep	23 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 (9.00 am, Thurs, Meeting Room 1)	-	22	29	-	17	28	19	-	6	-	1	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	8 Feb	15	-	3	44	5	-	23 Aug	-	18 Oct	-
Advancement Steering Committee (2.30pm, Meeting Room 1 or EBC Boardroom)	-	-	6	-	-	-	-	-	5	-	-	-
<i>Document deadline</i> (Contact: Jenny Pak ext 3885)	-	-	23 Feb	-	-	-	-	-	24 Aug	-	-	-
Curtin Indigenous Policy Committee (10.00am, Tues, Council Chamber)	-	-	-	17	-	-	-	21	-	30	27	-
<i>Document deadline</i> (Contact: Amanda Willis ext 2772)	-	-	-	29 Mar	-	-	-	7	-	16	13	-
Disability Access and Inclusion Committee (10.00am, Tues, Meeting Room 1)	-	-	-	-	15	-	-	14	-	9	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	-	-	1 May	-	-	31 Jul	-	25 Sep	-	-
People and Culture Committee (12.30pm, Mon, Meeting Room 1)	-	5	12	30	4	-	2	20	-	15	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	23 Jan	27 Feb	17 Apr	-	-	19 Jun	7	-	2	-	-
Student Services and Amenities Fees Expenditure Advisory Committee (12.30pm, Tues, Meeting Room 1)	-	-	-	24	-	-	24	-	25	-	20 (10am)	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-			10	-	-	10	-	11	-	6	-
University Health & Safety Committee (12 noon, Wed, Council Chambers)	-	28	-	-	23	-	-	15	-	-	7	-
<i>Document deadline</i> (Contact: Nelly Latino ext 2137)	-	14	-	-	9	-	-	1	-	-	24 Oct	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Revision History	Date
Approved	06/12/2017
v2	07/12/2017
v3	08/12/2017
V3	20/12/2017
V4	
V5	08/01/2018
V6	11/01/2018
V7	31/01/2018