



|   | Jan               | Feb      | Mar    | Apr    | May        | June             | July | Aug          | Sept | Oct          | Nov    | Dec      |
|---|-------------------|----------|--------|--------|------------|------------------|------|--------------|------|--------------|--------|----------|
| <b>Council and committees/boards reporting to Council</b>                           |                   |          |        |        |            |                  |      |              |      |              |        |          |
| <b>Council</b><br>(3.30pm Wed, Council Chamber)                                     | -                 | 14       | 21     | -      | 29         | 25<br>Mon<br>Kal | -    | 22           | -    | 17           | -      | 3<br>Mon |
| <i>Document deadline</i><br>(Contact: Jon Porter ext 4015)                          | -                 | 1        | 8      | -      | 26 Apr     | 14               | -    | 9            | -    | 4            | -      | 20 Nov   |
| <b>Audit, Risk and Compliance Committee</b><br>(8.00am, Tues, EBC Boardroom)        | -                 | 6        | 6      | -      | -          | 26               | -    | -            | -    | 23           | 27     | -        |
| <i>Document deadline</i><br>(Contact: Sue Moore ext 3722)                           | -                 | 25 Jan   | 23 Feb | -      | -          | 15               | -    | -            | -    | 12           | 16     | -        |
| <b>Curtin University Foundation Board</b><br>(10.30am, Wed, EBC Boardroom)          | -                 | -        | 7      | -      | 29<br>Tues | -                | -    | 1            | -    | -            | 14     | -        |
| <i>Document deadline</i><br>(Contact: Rebecca Brockman ext 4785)                    | -                 | -        | 22 Feb | -      | 17         | -                | -    | 19 Jul       | -    | -            | 1      | -        |
| <b>Executive Committee</b><br>(8.30am, Wed, EBC Boardroom)                          | -                 | 2<br>Fri | 7      | 11     | 29<br>Tues | -                | -    | 1            | 19   | -            | 14     | -        |
| <i>Document deadline</i><br>(Contact: Jon Porter ext 4015)                          | -                 | 22 Jan   | 22 Feb | 29 Mar | 17         | -                | -    | 19 Jul       | 6    | -            | 1      | -        |
| <b>Finance Committee</b><br>(7.30am, Mon, EBC Boardroom)                            | -                 | 5        | 12     | 30     | -          | 18               | -    | 6            | -    | 1<br>29      | 26     | -        |
| <i>Document deadline</i><br>(Contact: Sue Moore ext 3722)                           | -                 | 25 Jan   | 2      | 20     | -          | 8                | -    | 27 July      | -    | 21 Spt<br>19 | 16 Nov | -        |
| <b>Nominations Committee</b><br>(Contact: Jon Porter ext 4015)                      | Meets as required |          |        |        |            |                  |      |              |      |              |        |          |
| <b>University Council Health and Safety Cttee</b><br>(8.30am, Tues, Meeting Room 2) | -                 | 20       | -      | -      | -          | -                | 24   | -            | -    | -            | 6      | -        |
| <i>Document deadline</i><br>(Contact: Jon Porter ext 4015)                          | -                 | 8        | -      | -      | -          | -                | 12   | -            | -    | -            | 25 Oct | -        |
| <b>Kalgoorlie Campus Council</b><br>(10.00am, Fri, Kalgoorlie)                      | -                 | 23       | -      | -      | 25         | -                | -    | 3<br>Bentley | -    | -            | 2      | -        |
| <i>Document deadline</i><br>(Contact: Jon Porter ext 4015)                          | -                 | 13       | -      | -      | 15         | -                | -    | 24 Jul       | -    | -            | 23 Oct | -        |
| <b>Legislative Committee</b><br>(Contact: Jon Porter ext 4015)                      | Meets as required |          |        |        |            |                  |      |              |      |              |        |          |
|   | Jan               | Feb      | Mar    | Apr    | May        | June             | July | Aug          | Sept | Oct          | Nov    | Dec      |

| <b>Committees of the Vice-Chancellor</b>   |     |     |        |     |     |      |           |        |      |        |     |     |
|--|-----|-----|--------|-----|-----|------|-----------|--------|------|--------|-----|-----|
|  | Jan | Feb | Mar    | Apr | May | June | July      | Aug    | Sept | Oct    | Nov | Dec |
| <b>Curtin University Aboriginal and Torres Strait Islander Advisory Committee</b><br>(9.30 am, Wed, EBC Boardroom) | -   | -   | 28     | -   | -   | -    | 44        | -      | -    | 24     | -   | -   |
| <i>Document deadline</i><br>(Contact: Leanne Haggart ext 3296)   | -   | -   | 14 Mar | -   | -   | -    | 27 Jun    | -      | -    | 10 Oct | -   | -   |
| <b>Honorary Awards and Appointments Committee</b><br>(10.00am, Mon, Meeting Room 1)                                | -   | -   | 26     | -   | -   | -    | 9<br>2 pm | 27     | -    | 22     | -   | -   |
| <i>Document deadline</i><br>(Contact: Dunya Dolmatoff ext 3302)  | -   | -   | 12 Mar | -   | -   | -    | 25 Jun    | 13 Aug | -    | 8      | -   | -   |
|  | Jan | Feb | Mar    | Apr | May | June | July      | Aug    | Sept | Oct    | Nov | Dec |

These dates are indicative only and may change depending upon local circumstances



|  | Jan | Feb    | Mar          | Apr    | May         | June             | July   | Aug     | Sept   | Oct    | Nov    | Dec    |
|--|-----|--------|--------------|--------|-------------|------------------|--------|---------|--------|--------|--------|--------|
| <b>Academic Board and committees reporting to Academic Board</b>                       |     |        |              |        |             |                  |        |         |        |        |        |        |
| <b>Academic Board</b><br>(10.00 am, Fri, Council Chamber)                              | -   | 23     | 23           | 27     | 24<br>Thurs | 29               | 27     | 31      | 28     | 26     | 30     | -      |
| <i>Document deadline</i><br>(Contact: Sue Moore ext 3722)                              | -   | 12     | 12           | 16     | 14          | 18               | 16     | 20      | 17     | 15     | 19     | -      |
| <b>Academic Board Executive</b><br>1.30pm, Thurs, Meeting Room 2)                      | -   | 15     | 14           | 19     | 17          | 20               | 19     | 23      | 20     | 18     | 22     | -      |
| <i>Document deadline</i><br>(Contact: Sue Moore ext 3722)                              | -   | 12     | 12           | 16     | 14          | 18               | 16     | 20      | 17     | 15     | 19     | -      |
| <b>Academic Services Committee</b><br>(12.30pm, Wed, Meeting Room 1)                   | -   | 21     | -            | -      | 9           | 27               | -      | 14      | 12     | 31     | -      | -      |
| <i>Document deadline</i><br>(Contact: Leanne Haggart ext 3296)                         | -   | 7 Feb  | -            | -      | 24 Apr      | 13 Jun           | -      | 31 July | -      | 17 Oct | -      | -      |
| <b>Courses Committee</b><br>(10.00am, Tues, Meeting Room 1)                            | -   | 6      | 6            | 10     | 1           | 5<br>11          | 3      | 7       | 4      | 2      | 6      | 4      |
| <i>Document deadline to Courses Management</i><br>(Contact: Craig Zimitat ext 5843)    | -   | 17 Jan | 14 Feb       | 20 Mar | 11 Apr      | 16 May<br>23 May | 13 Jun | 18 Jul  | 15 Aug | 12 Sep | 17 Oct | 14 Nov |
| <i>Document deadline to Secretariat</i><br>(Contact: Rebecca Brockman ext 4785)        | -   | 24 Jan | 21 Feb       | 27 Mar | 18 Apr      | 23 May<br>30 May | 20 Jun | 25 Jul  | 22 Aug | 19 Sep | 24 Oct | 21 Nov |
| <b>International Committee</b><br>(10.00 am, Mon, Meeting Room 1)                      | -   | -      | 9-13<br>Tues | 9      | 7           | -                | 2      | 6       | 3      | 4      | 5      | -      |
| <i>Document deadline</i><br>(Contact: Leanne Haggart ext 3296)                         | -   | -      | 27 Feb       | -      | 23 Apr      | -                | 18 Jun | -       | 20 Aug | -      | 22 Oct | -      |
| <b>University Graduate Studies Committee</b><br>(12.30 pm, Wed, Meeting Room 1)        | -   | 7      | 7            | 4      | 2           | 6                | 4      | 1       | 5      | 3      | 7      | 5      |
| <i>Document deadline</i><br>(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 |
| <b>University Learning &amp; Teaching Committee</b><br>(10.00am, Mon, Meeting Room 1)  | -   | 12     | 12           | 16     | 14          | 14               | 9      | 13      | 10     | 8      | 12     | -      |
| <i>Document deadline</i><br>(Contact: Rebecca Brockman ext 4785)                       | -   | 30 Jan | 27 Feb       | 4 Apr  | 1           | 29 May           | 26 Jun | 31 Jul  | 28 Aug | 25 Sep | 30 Oct | -      |
| <b>University Research and Development Committee</b><br>(9.30 am, Wed, Meeting Room 1) | -   | 14     | -            | 11     | -           | 13               | -      | 8       | -      | 10     | -      | -      |
| <i>Document deadline</i><br>(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    |
| <b>Committees of the Academic Services Committee</b>                                   |     |        |              |        |             |                  |        |         |        |        |        |        |
|  | Jan | Feb    | Mar          | Apr    | May         | June             | July   | Aug     | Sept   | Oct    | Nov    | Dec    |
| <b>University Admissions Committee</b>   | -   | 13     | 13           | 10     | 8           | 12               | 10     | 14      | 11     | 9      | 13     | -      |
| <i>Document deadline</i><br>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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|  | Jan | Feb           | Mar                           | Apr    | May      | June                | July     | Aug | Sept                | Oct | Nov                 | Dec |
|--|-----|---------------|-------------------------------|--------|----------|---------------------|----------|-----|---------------------|-----|---------------------|-----|
| <b>Planning and Management Committee and committees reporting to the Planning and Management Committee</b>   |     |               |                               |        |          |                     |          |     |                     |     |                     |     |
| <b>Planning and Management Committee</b><br>(10:00am, Tues, Meeting Room 1)                                  | -   | 22<br>(Thurs) | 27<br>9:00am<br><del>29</del> | -      | 22<br>17 | 19<br><del>28</del> | 31<br>19 | -   | 18<br>6             | 16  | 20<br>4             | -   |
| <i>Document deadline</i><br>(Contact: Leanne Haggart ext 3296)   | -   | 8             | 13                            | -      | 8        | 5                   | 17       | -   | 4                   | 2   | 6                   | -   |
| <b>Advancement Steering Committee</b><br>(2.30pm, Meeting Room 1 or EBC Boardroom)                           | -   | -             | 6                             | -      | -        | -                   | -        | -   | 5                   | -   | -                   | -   |
| <i>Document deadline</i><br>(Contact: Jenny Pak ext 3885)  | -   | -             | 23 Feb                        | -      | -        | -                   | -        | -   | 24 Aug              | -   | -                   | -   |
| <b>Curtin Indigenous Policy Committee</b><br>(10.00am, Tues, Council Chamber)                                | -   | -             | -                             | 17     | -        | -                   | -        | 21  | -                   | 30  | 27                  | -   |
| <i>Document deadline</i><br>(Contact: Amanda Willis ext 2772)  | -   | -             | -                             | 29 Mar | -        | -                   | -        | 7   | -                   | 16  | 13                  | -   |
| <b>Disability Access and Inclusion Committee</b><br>Disestablished Committee:<br>22/02/2018 (PMC 21/18)      | -   | -             | -                             | -      | 15       | -                   | -        | 14  | -                   | 9   | -                   | -   |
| <b>People and Culture Committee</b><br>(12.30pm, Mon, Meeting Room 1)  | -   | 5             | 12                            | 30     | 4        | -                   | 2        | 20  | -                   | 15  | -                   | -   |
| <i>Document deadline</i><br>(Contact: Dunya Dolmatoff ext 3302)  | -   | 23 Jan        | 27 Feb                        | 17 Apr | -        | -                   | 19 Jun   | 7   | -                   | 2   | -                   | -   |
| <b>Student Services and Amenities Fees Expenditure Advisory Committee</b><br>(12.30pm, Tues, Meeting Room 1) | -   | -             | -                             | 24     | -        | -                   | 24       | -   | 18<br><del>25</del> | -   | 13<br><del>20</del> | -   |
| <i>Document deadline</i><br>(Contact: Leanne Haggart ext 3296)   | -   | -             | -                             | 10     | -        | -                   | 10       | -   | 4                   | -   | 30 Oct              | -   |
| <b>University Health &amp; Safety Committee</b><br>(12 noon, Wed, Council Chambers)                          | -   | 28            | -                             | -      | 23       | -                   | -        | 15  | -                   | -   | 7                   | -   |
| <i>Document deadline</i><br>(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 |
| V8               | 09/02/2018 |
| V9               | 20/02/2018 |
| V10              | 23/02/2018 |
| V11              | 06/03/2018 |
| V12              | 17/04/2018 |
| V13              | 16/05/2018 |
| V13              | 21/05/2018 |
| v14              | 01/06/2018 |
| v15              | 06/07/2018 |
| v16              | 09/07/2018 |