



	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
<b>Council and committees/boards reporting to Council</b>												
<b>Council</b> (3.30pm Wed, Council Chamber)	-	15	22	-	10	21 (Kal)	-	2	16 [Retreat] (Sat)	20 (Fri)	-	6
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	2	9	-	27 Apr	8	-	20 July	-	12	-	23 Nov
<b>Audit and Compliance Committee</b> (8.00am, Fri, EBC Boardroom)	-	3	10	-	-	2	-	30 (Wed)	-	27	29 Nov	4
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	24 Jan	28 Feb	-	-	23 May	-	18	-	16	17 Nov	-
<b>Curtin University Foundation Board</b> (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	-
<b>Curtin Student Advisory Forum</b>		T			B				A			
<i>Document deadline</i> (Contact: Jon Porter ext 4015)												
<b>Executive Committee</b> (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	-
<b>Finance Committee</b> (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	-
<b>Health and Safety Due Diligence Cttee</b> (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	-
<b>Kalgoorlie Campus Council</b> (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	-
<b>Legislative Committee</b> (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> (9.00 am, Wed, Council Chambers)	-	-	-	5	-	-	12	-	-	11	-	-
<i>Document deadline</i> (Contact: Mandy Downing ext 3323)	-	-	-	24 Mar	-	-	30 Jun	-	-	30 Sept	-	-
<b>Honorary Awards and Appointments Committee</b> (10.00am, Mon, Meeting Room 1)	-	-	27	-	-	26	-	7	18	-	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	-	13	-	-	12	-	24 Jul	4	-	-	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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

# MEETING SCHEDULE 2017



	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> (10.00 am, Fri, Council Chamber) <i>MM</i> Preceded by Monitoring Meeting at 9am	-	24	31	<del>28</del>	26	30	28	25	29	27	24	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	13	20	<del>17</del>	15	19	17	14	18	16	13	-
<b>Academic Board Executive</b> 1.30pm, Thurs, Meeting Room 2)	-	16	23	<del>20</del>	18	22	20	17	21	19	16	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	13	20	<del>17</del>	15	19	17	14	18	16	13	-
<b>Academic Services Committee</b> (2.00pm, Thurs, Meeting Room 1)	-	-	2	-	4	-	6	-	7	-	2	-
<i>Document deadline</i> (Contact: Mandy Downing ext 3323)	-	-	16 Feb	-	20 Apr	-	22 Jun	-	24 Aug	-	19 Oct	-
<b>Courses Committee</b> (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
<b>International Committee</b> (10.00 am, Mon, Meeting Room 1)	-	8 (Wed) 6	7 (Tues)	-	1	-	3	-	4-18	-	6	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	23 Jan	21 Feb	-	17 Apr	-	19 Jun	-	4 Sept	-	23 Oct	-
<b>University Graduate Studies Committee</b> (2.00 pm, Wed, Meeting Room 1)	-	1	1	5	3	<del>7-21</del>	5	2	6	4	1	6
<i>Document deadline</i> (Contact: Mandy Downing ext 3323)	-	18 Jan	15 Feb	22 Mar	19 Apr	<del>24 May</del> 7 Jun	21 Jun	19 Jul	23 Aug	20 Sep	18 Oct	22 Nov
<b>University Learning &amp; Teaching Committee</b> (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	-
<b>University Research and Development Committee</b> (9.00 am, Wed, Meeting Room 1)	-	8	8 & 28	13 <del>12</del>	-	14	-	9	-	-	8	-
<i>Document deadline</i> (Contact: Mandy Downing 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
<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>	-	14	14	11	9	13	11	8	12	10	14	-
<i>Document deadline</i> Contact: 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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<b>Planning and Management Committee and committees reporting to the Planning and Management Committee</b>												
<b>Planning and Management Committee</b> (10.00 am, Thurs, Meeting Room 1)	-	22 (Wed) <del>23</del>	30	-	18	29	-	10	21	-	2	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	9	16	-	4	15	-	27 Jul	7	-	19 Oct	-
<b>Advancement Steering Committee</b> (1.00pm, Various, EBC Boardroom)	-	22	-	-	2	-	-	1	-	-	2 Meeting Room 1	-
<i>Document deadline</i> (Contact: Office of Advancement ext 1592)	-	8	-	-	18 Apr	-	-	18 July	-	-	19 Oct	-
<b>Curtin Indigenous Policy Committee</b> (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
<b>Disability Access and Inclusion Committee</b> (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 3302)	-	30 Jan	-	28 Mar	-	-	-	1 Aug	-	26 Sep	-	-
<b>Student Services and Amenities Fees Expenditure Advisory Committee</b> (10.00am, Tues, Meeting Room 1)	-	44	28 44	-	9	-	48	29	42	2	14	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	-	14	-	24 Apr	-	-	-	-	18 Sept	31 Oct	-
<b>University Health &amp; Safety Committee</b> (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
V14	29 August 2017
V15	5 September 2017
V16	5 September 2017
V17	13 September 2017