



	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)	-	13	20	-	15	-	3 Kal	28	-	16	-	2 Mon
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	31 Jan	7	-	2	-	20 Jun	15	-	3	-	21 Nov
Audit, Risk and Compliance Committee (8.00am, Tues, EBC Boardroom)	-	5	12	-	-	11	-	-	-	22	-	3
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	24 Jan	28 Feb	-	-	30 May	-	-	-	10	-	21 Nov
Curtin University Foundation Board (11:00am, Wed, EBC Boardroom)	-	-	6	-	-	12	-	-	25	-	13	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	-	21 Feb	-	-	23 May	-	-	12	-	31 Oct	-
Executive Committee (8.30am, Wed, EBC Boardroom)	-	1 Fri	6	17	-	12	31	-	25	-	13	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	22 Jan	21 Feb	4	-	23 May	18	-	12	-	31 Oct	-
Finance Committee (7.30am, Mon, EBC Boardroom)	-	4	15	-	6	10	-	5	23	-	4 25	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	25 Jan	1 Mar	-	18 Apr	31 May	-	26 July	13	-	25 Oct 15 Nov	-
Nominations Committee (Contact: Jon Porter ext 4015)	Meets as required											
University Council Health and Safety Ctee (8.30am, Tues, Meeting Room 2)	-	19	-	-	-	-	23	-	-	-	5	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	7	-	-	-	-	11	-	-	-	24 Oct	-
Kalgoorlie Campus Council (10.00am, Fri, Kalgoorlie)	-	-	1	-	24	-	-	23 Bentley	-	-	1	-
<i>Document deadline</i> (Contact: Jon Porter ext 4015)	-	-	19 Feb	-	14	-	-	13 Aug	-	-	22 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 or CAS)	-	-	-	-	22	-	-	-	-	23	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	-	-	8	-	-	-	-	9	-	-
Honorary Awards and Appointments Committee (10.00am, Mon, Meeting Room 1)	-	-	25 9:00 am	-	-	-	8 EBC	12 26 1:00 pm	-	21	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	-	11	-	-	-	24 Jun	29 Jul	-	7	-	-
Curtin Student Advisory Committee	-	-	21	-	-	-	29	-	-	30	-	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-	-	7	-	-	-	15	-	-	16	-	-
	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 2019



	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Academic Board and committees reporting to Academic Board												
Academic Board (10.00 am, Fri, Council Chamber)	-	22	29	-	31	28	26 (TBC)	30	27	25	29	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	11	18	-	20	17	15	19	16	14	18	-
Academic Board Executive 1.30pm, Thurs, Meeting Room 2)	-	14	21	-	23	19 @ 2.00pm	18	22	18 @ 10.30am	17	20	-
<i>Document deadline</i> (Contact: Sue Moore ext 3722)	-	11	18	-	20	17	15	19	16	14	18	-
Academic Services Committee (1.00pm, Wed, Meeting Room 1)	-	13 10 am	-	10	-	12	-	14	-	9	-	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	30 Jan	-	27 Mar	-	29 May	-	31 Jul	-	25 Sept	-	-
Courses Committee (10.00am, Tues, Meeting Room 1)	-	5 11.30am	5	2	7	4	2	6	3	1	5	3
<i>Document deadline</i> to Curriculum Administration Management (Contact: Sue Joubert ext 1928)	-	16 Jan	13 Feb	13 Mar	17 Apr	15 May	12 Jun	17 Jul	14 Aug	11 Sept	16 Oct	13 Nov
<i>Document deadline</i> to Secretariat (Contact: Rebecca Brockman ext 4785)	-	23 Jan	20 Feb	20 Mar	24 Apr	22 May	19 Jun	24 Jul	21 Aug	18 Sept	23 Oct	20 Nov
International Committee (10.00 am, Mon, Meeting Room 1)	-	-	4	-	6	-	1	-	2	-	4	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	-	18 Feb	-	24 Apr	-	17 Jun	-	19 Aug	-	21 Oct	-
University Graduate Studies Committee (10.00am, Wed, Meeting Room 1)	-	6	13	3	8	5	10	7	11	2	13	4
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	23 Jan	27 Feb	20 Mar	24 Apr	22 May	26 Jun	24 Jul	28 Aug	18 Sep	30 Oct	20 Nov
University Learning & Teaching Committee (10.00am, Mon, Meeting Room 1)	-		11	8	13	10	8	12	9	14	11	-
<i>Document deadline</i> (Contact: Rebecca Brockman ext 4785)	-		26 Feb	26 Mar	30 Apr	28 May	25 Jun	30 Jul	27 Aug	1 Oct	29 Oct	-
University Research and Development Committee (10.00am, Wed, Meeting Room 1)	-	20 1:00 pm Council Chambers	6	-	1	-	3	-	4 9.30 am	-	6	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	6	-	-	17 Apr	-	19 Jun	-	21 Aug	-	23 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	-	12	12	9	14	11	9	13	10	8	12	-
<i>Document deadline</i> Contact: Carman Lok ext 7805 or Liz Henry ext 3282)	-	22 Jan	19 Feb	19 Mar	24 Apr	21 May	18 Jun	23 Jul	20 Aug	17 Sep	22 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 (10.00am, Tues, Meeting Room 1)	-	12 10:30am	12	-	20 Mon	-	16	20	17	29	26	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	-	29 Jan	26 Feb	-	6	-	2	6	3	15	12	-
Advancement Steering Committee (2.00pm, Meeting Room 1)	-	11 1:00 pm	-	-	-	10 1:00 pm	-	21	-	-	6	-
<i>Document deadline</i> (Contact: Jenny Pak ext 3885)	-	1	-	-	-	31 May	-	9	-	-	25 Oct	-
Curtin Indigenous Policy Committee (10.00am, Tues, Council Chamber)	-	-	19 26	-	21 28	-	-	13 27	-	22	26	-
<i>Document deadline</i> (Contact: Elle Walker ext 5715)	-	-	5	-	7	-	-	30 Sep	-	8	-	-
People and Culture Committee (10.00am, Mon, EBC Boardroom)	-	-	5 Tues Council Chambers	-	6 Council Chambers	-	1	19	-	14	-	-
<i>Document deadline</i> (Contact: Dunya Dolmatoff ext 3302)	-	-	19 Feb	-	18 Apr	-	17 Jun	5	-	30 Sep	-	-
Student Services and Amenities Fees Expenditure Advisory Committee (10.00am, Tues, Meeting Room 2)	29 2:00 pm	-	-	30 EBC	-	-	-	-	24	-	12 2:00 pm	-
<i>Document deadline</i> (Contact: Leanne Haggart ext 3296)	15	-	-	16	-	-	-	-	10	-	29 Oct	-
University Health & Safety Committee (12 noon, Wed, Council Chambers)	-	27	-	-	22	-	-	14	-	-	6	-
<i>Document deadline</i> (Contact: Nelly Latino ext 2137)	-	13	-	-	8	-	-	31 Jul	-	-	23 Oct	-
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec

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Revision History	Date
Draft V02	26/11/2018
Approved by Council	3/12/2018
V03	10/12/2018
V04	12/12/2018
V05	13/12/2018
V06	14/12/2018
V07	18/12/2018
V08	07/01/2019
V09	24/01/2019
V10	30/01/2019
V11	31/01/2019