

CHARLES STURT UNIVERSITY

MEETING SCHEDULE 2017

| MEETING | DATE | TIME | VENUE | AGENDA CLOSURES | SECRETARY |
|---|------------------------|--|-----------------|-------------------------------------|------------------------------------|
| <i>Australia Day Public Holiday</i> | <i>26 January 2017</i> | | | | |
| Radiation Safety Committee | Friday 3 Feb | 10:00-12:00 | Videoconference | 13 Jan | |
| Human Research Ethics Committee | Monday 6 Feb | 9:00-1:00 | Videoconference | 20 Jan | Regan McIntosh |
| <i>Session 3 2016 Examination period</i> | <i>6 – 10 Feb</i> | | | | |
| Research Committee | Monday 6 Feb | 9:00-12:00 | Videoconference | 23 Jan | Nick Drengenberg/ Ingrid Pulley |
| Curriculum, Learning & Teaching Committee | Wednesday 8 Feb | 9:00-11:00 | Videoconference | 18 Jan | Kim Sharp |
| Academic Policy & Regulations Committee | Wednesday 8 Feb | 1:00 –4:00 | Videoconference | 25 Jan | Ingrid Pulley |
| UCPC | Wednesday 15 Feb | 11:00 -1:00 | Videoconference | 1 Feb | Nick Drengenberg |
| Animal Care & Ethics | Thursday 16 Feb | 1:00–5:00 | Videoconference | 2 Feb | Belinda Waddell |
| <i>Session 3 2016 ends</i> | <i>10 Feb 2017</i> | | | | |
| Biosafety Committee | Monday 27 Feb | 10:00–12:00 | Videoconference | 13 Feb | Belinda Waddell |
| Faculty Assessment Committees | Wednesday 22 Feb | (Arts&Educ) 9:00-12:00 (Science) 9:00-11:00 (Bus, Just&Behav Sciences) 11:00-1:00 | Videoconference | 8 Feb (Arts&Ed) | Mary Matthews |
| (Approval of Domestic Session 3 grades) | | | | 1 Feb(Sc) | Kim Sharp |
| | | | | 8 Feb (Bus, Just&Behav Sc) | Verinnia Lansom |
| <i>Orientation/Enrolment Week</i> | <i>18-26 Feb 2017</i> | | | | |
| <i>Session 3 2016 results released</i> | <i>24 Feb 2017</i> | | | | |
| <i>2017 Session 1 Commence (on campus classes commence)</i> | <i>27 Feb 2017</i> | | | | |

| MEETING | DATES | TIME | VENUE | AGENDA CLOSSES | SECRETARY |
|---|---|--|-----------------|--|---|
| Arts & Education FCC | Tuesday 28 Feb | 9:00–11:00 | Videoconference | 14 Feb | Mary Matthews |
| Science FCC | Tuesday 28 Feb | 11:00–1:00 | Videoconference | 7 Feb | Kim Sharp |
| Business, Justice & Behavioural Sciences FCC | Tuesday 28 Feb | 1.00 – 3.00 | Videoconference | 14 Feb | Verinnia Lansom |
| Human Research Ethics Committee | Monday 6 March | 9:00–1:00 | Videoconference | 17 Feb | Regan McIntosh |
| Workplace Learning Committee | Monday 6 March | 1:00-3:00 | Videoconference | 20 Feb | Verinnia Lansom |
| Academic Senate | Wednesday 8 March | 10:00 – 3:00 | Albury-Wodonga | 22 Feb | Ingrid Pulley |
| Chemical Safety Committee | Tuesday 14 March | 12:00 – 2:00 | Videoconference | 28 Feb | Belinda Waddell |
| Animal Care & Ethics | Thursday 16 March | 1:00–5:00 | Videoconference | 2 Mar | Belinda Waddell |
| Faculty Assessment Committees | Wednesday 15 March | (Arts&Educ) 9:00-12.00 (Science) 9:00-11:00 (Bus, Just&Behav Sciences) 11:00-1:00 | Videoconference | 1 Mar (Arts&Ed) 22 Feb (Sc) 1 Mar (Bus, Just&Behav Sc) | Mary Matthews Kim Sharp Verinnia Lansom |
| (Approve Applications for Reviews of Grades – Domestic Session 3) | | | | | |
| Arts & Education FB | Tuesday 21 March | 9:00–12:00 | Videoconference | 7 March | Mary Matthews |
| Business, Justice & Behavioural Sciences FB | Tuesday 21 March | 1:00–4:00 | Videoconference | 7 March | Verinnia Lansom |
| Science FB | Wednesday 22 March | 9:00–12:00 | Videoconference | 1 March | Kim Sharp |
| <i>2017 Session 1 Census Date Easter</i> | <i>24 March 2017 14 – 16 April 2017</i> | | | | |
| Human Research Ethics Committee | Monday 3 April | 9:00-1:00 | Videoconference | 17 March | Regan McIntosh |
| Equity & Diversity Committee | Tuesday 4 April | 1:00-3:00 | Videoconference | 21 March | Verinnia Lansom |
| Curriculum, Learning & Teaching Committee | Wednesday 5 April | 12:00-2:00 | Videoconference | 15 March | Kim Sharp |
| UCPC | Wednesday 5 April | 10:00-12:00 | Videoconference | 22 March | Nick Drengenberg |
| <i>2017 Session 1 Mid Session Break</i> | <i>3-17 April 2017</i> | | | | |
| Arts & Education FCC | Tuesday 11 April | 9:00–1:00 | Videoconference | 28 March | Mary Matthews |
| Business, Justice & Behavioural Sciences FCC | Tuesday 11 April | 1:00–5:00 | Videoconference | 28 March | Verinnia Lansom |
| Science FCC | Wednesday 12 April | 9:00-12.00 | Videoconference | 22 March | Kim Sharp |
| Research Committee | Wednesday 12 April | 1:00 – 4:00 | Videoconference | 29 March | Nick Drengenberg/ Ingrid Pulley |
| Animal Care & Ethics | Thursday 13 April | 1:00–5:00 | Videoconference | 30 March | Belinda Waddell |
| Biosafety Committee | Monday 24 April | 10:00-12:00 | Videoconference | 10 April | Belinda Waddell |
| <i>Anzac Day (Public Holiday)</i> | <i>25 April 2017</i> | | | | |

| MEETING | DATE | TIME | VENUE | AGENDA CLOSES | SECRETARY |
|--|------------------------------|--------------|-----------------|---------------|------------------------------------|
| Human Research Ethics Committee | Monday 1 May | 9:00-1:00 | Videoconference | 13 April | Regan McIntosh |
| Workplace Learning Committee | Monday 8 May | 1:00-3:00 | Videoconference | 24 April | Verinnia Lansom |
| Chemical Safety Committee | Tuesday 9 May | 12:00–2:00 | Videoconference | 26 April | Belinda Waddell |
| Academic Senate | Wednesday 10 May | 10:00 – 3:00 | Bathurst | 26 April | Ingrid Pulley |
| Animal Care & Ethics | Thursday 11 May | 1:00–5:00 | Videoconference | 27 April | Belinda Waddell |
| Arts & Education FCC | Tuesday 16 May | 9:00–1:00 | Videoconference | 2 May | Mary Matthews |
| Business, Justice & Behavioural Sciences FCC | Tuesday 16 May | 1:00–5:00 | Videoconference | 2 May | Verinnia Lansom |
| Science FCC | Tuesday 16 May | 11:00-3:00 | Face-to-Face | 26 April | Kim Sharp |
| Science FCC | Wednesday 17 May | 9:00-12:00 | Face-to-Face | 26 April | Kim Sharp |
| UCPC | Wednesday 31 May | 10:00-12:00 | Videoconference | 17 May | Nick Drengenberg |
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| <i>2017 Session 1 on campus classes end</i> | <i>2 June 2017</i> | | | | |
| Human Research Ethics Committee | Monday 5 June | 9:00-1:00 | Videoconference | 19 May | Regan McIntosh |
| Arts & Education FB | Tuesday 6 June | 9:00–12:00 | Videoconference | 23 May | Mary Matthews |
| Business, Justice & Behavioural Sciences FB | Tuesday 6 June | 1:00–4:00 | Videoconference | 23 May | Verinnia Lansom |
| Science FB | Wednesday 7 June | 9:00–12:00 | Videoconference | 17 May | Kim Sharp |
| Animal Care & Ethics | Thursday 8 June | 1:00–5:00 | Videoconference | 25 May | Belinda Waddell |
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| <i>2017 Session 1 Examination period</i> | <i>5-16 June 2017</i> | | | | |
| <i>Queen's Birthday (Public Holiday)</i> | <i>12 June 2017</i> | | | | |
| Curriculum, Learning & Teaching Committee | Wednesday 14 June | 9:00-11:00 | Videoconference | 24 May | Kim Sharp |
| Academic Policy & Regulations Committee | Wednesday 14 June | 1:00–4:00 | Videoconference | 31 May | Ingrid Pulley |
| Radiation Safety Committee | Friday 16 June | 10:00-12:00 | Videoconference | 2 June | |
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| <i>2017 Session 1 Ends</i> | <i>16 June 2017</i> | | | | |
| Biosafety Committee | Monday 19 June | 10:00-12:00 | Videoconference | 5 June | Belinda Waddell |
| Research Committee | Wednesday 21 June | 1:00 – 4:00 | Videoconference | 7 June | Nick Drengenberg/ Ingrid Pulley |
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| <i>2017 Mid Year Break</i> | <i>19 June – 7 July 2017</i> | | | | |
| Equity & Diversity Committee | Thursday 22 June | 1:00-3:00 | Videoconference | 8 June | Verinnia Lansom |

| MEETING | DATE | TIME | VENUE | AGENDA CLOSES | SECRETARY |
|--|-----------------------------|--|-----------------|---|---|
| Human Research Ethics Committee | Monday 3 July | 9:00-1:00 | Videoconference | 16 June | Regan McIntosh |
| Faculty Assessments Committee (Approval of Domestic Session 1 Grades) | Wednesday 5 July | (Arts&Educ) 9:00-11:00 (Sc) 9:00-11:00 (Bus, Just&Behav Sciences) 11:00-1:00 | Videoconference | 21 June (Arts&Educ) 14 June (Sc) 21 June (Bus, Just&Behav Sc) | Mary Matthews Kim Sharp Verinnia Lansom |
| <i>2017 Session 1 results released</i> | <i>7 July 2017</i> | | | | |
| <i>2017 Session 2 commences (on campus classes commence)</i> | <i>10 July 2017</i> | | | | |
| Chemical Safety Committee | Tuesday 11 July | 12:00–2:00 | Videoconference | 27 June | Belinda Waddell |
| Arts & Education FCC | Tuesday 11 July | 9:00–11:00 | Videoconference | 27 June | Mary Matthews |
| Science FCC | Tuesday 11 July | 11:00-1:00 | Videoconference | 20 June | Kim Sharp |
| Business, Justice & Behavioural Sciences FCC | Tuesday 11 July | 1:00–3:00 | Videoconference | 27 June | Verinnia Lansom |
| Animal Care & Ethics | Thursday 6 July | 1:00-5:00 | Videoconference | 22 June | Belinda Waddell |
| Academic Senate | Wednesday 12 July | 10:00 – 3:00 | Wagga Wagga | 28 June | Ingrid Pulley |
| Workplace Learning Committee | Monday 17 July | 1:00-3:00 | Videoconference | 3 July | Verinnia Lansom |
| University Medals Committee | Friday 21 July | 2:30 – 3:30 | Teleconference | 7 July | Ingrid Pulley |
| Faculty Assessment Committees (Approve Applications for Reviews of Grades – Domestic session 1) | Wednesday 26 July | (Arts&Educ) 9.00-12:00 (Science) 9.00-11:00 (Bus, Just&Behav Sciences) 11:00-1:00 | Videoconference | 12 July (Arts&Educ) 5 July (Sc) 12 July (Bus, Just&Behav Sc) | Mary Matthews Kim Sharp Verinnia Lansom |
| Animal Care & Ethics | Thursday 3 August | 1:00-5:00 | Videoconference | 20 July | Belinda Waddell |
| Human Research Ethics Committee | Monday 7 August | 9:00-1:00 | Videoconference | 21 July | Regan McIntosh |
| <i>2017 Session 2 Census Date</i> | <i>4 August 2017</i> | | | | |
| Arts & Education FB | Tuesday 8 August | 9:00–12:00 | Videoconference | 25 July | Mary Matthews |
| Business, Justice & Behavioural Sciences FB | Tuesday 8 August | 1:00–4:00 | Videoconference | 25 July | Verinnia Lansom |
| Science FB | Wednesday 9 August | 9:00-12:00 | Videoconference | 19 July | Kim Sharp |
| Equity & Diversity | Tuesday 15 August | 1:00-3:00 | Videoconference | 1 August | Verinnia Lansom |
| UCPC | Wednesday 16 August | 10:00-12:00 | Videoconference | 2 August | Nick Drengenberg |
| Biosafety Committee | Monday 14 August | 10:00– 12:00 | Videoconference | 31 July | Belinda Waddell |
| Curriculum, Learning & Teaching Committee | Wednesday 16 August | 12:00-2:00 | Videoconference | 26 July | Kim Sharp |
| Research Committee | Friday 18 August | 9:30-12:30 | Videoconference | 4 Aug | Nick Drengenberg/ Ingrid Pulley |
| <i>2017 Mid Session Break</i> | <i>21 Aug – 1 Sept 2017</i> | | | | |

| MEETING | DATE | TIME | VENUE | AGENDA CLOSURES | SECRETARY |
|--|---------------------------|--------------|-----------------|-----------------|------------------------------------|
| Human Research Ethics Committee | Monday 4 Sept | 9:00-1:00 | Videoconference | 18 August | Regan McIntosh |
| Animal Care & Ethics | Thursday 7 Sept | 1:00–5:00 | Videoconference | 24 August | Belinda Waddell |
| Chemical Safety Committee | Tuesday 12 Sept | 12:00 –2:00 | Videoconference | 29 August | Belinda Waddell |
| Academic Senate | Wednesday 13 Sept | 10:00 – 3:00 | Bathurst | 30 August | Ingrid Pulley |
| Radiation Safety Committee | Friday 15 Sept | 10:00-12:00 | Videoconference | 1 Sept | |
| Arts & Education FCC | Tuesday 19 Sept | 9:00–11:00 | Videoconference | 5 Sept | Mary Matthews |
| Science FCC | Tuesday 19 Sept | 11:00–1:00 | Videoconference | 29 August | Kim Sharp |
| Business, Justice & Behavioural Sciences FCC | Tuesday 19 Sept | 1:00–3:00 | Videoconference | 5 Sept | Verinnia Lansom |
| Workplace Learning Committee | Monday 25 September | 1:00-3:00 | Videoconference | 11 Sept | Verinnia Lansom |
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| <i>Labour Day New South Wales Public Holiday</i> | <i>2 October 2017</i> | | | | |
| Academic Policy & Regulations Committee | Wednesday 4 Oct | 1:00–4:00 | Videoconference | 20 Sept | Ingrid Pulley |
| Animal Care & Ethics | Thursday 5 Oct | 1:00-5:00 | Videoconference | 21 Sept | Belinda Waddell |
| Human Research Ethics Committee | Monday 9 Oct | 9:00-1:00 | Videoconference | 22 Sept | Regan McIntosh |
| Biosafety Committee | Monday 9 Oct | 10:00–12:00 | Videoconference | 25 Sept | Belinda Waddell |
| UCPC | Wednesday 11 Oct | 10:00-12:00 | Videoconference | 27 Sept | Nick Drengenberg |
| <i>2017 Session 2 on campus classes end</i> | <i>13 October 2017</i> | | | | |
| <i>2017 Session 2 Examination period</i> | <i>16-27 October 2017</i> | | | | |
| Arts & Education FB | Tuesday 17 Oct | 9:00–12:00 | Videoconference | 3 Oct | Mary Matthews |
| Business, Justice & Behavioural Sciences FB | Tuesday 17 Oct | 1:00–4:00 | Videoconference | 3 Oct | Verinnia Lansom |
| Science FB | Wednesday 18 Oct | 9:00–12:00 | Videoconference | 27 Sept | Kim Sharp |
| Equity & Diversity Committee | Tuesday 24 Oct | 1:00–3:00 | Videoconference | 10 Oct | Verinnia Lansom |
| Curriculum, Learning & Teaching Committee | Wednesday 25 Oct | 9:00-11:00 | Videoconference | 4 Oct | Kim Sharp |
| Research Committee | Wednesday 1 Nov | 1:00 – 4:00 | Videoconference | 18 Oct | Nick Drengenberg/ Ingrid Pulley |
| <i>2017 Session 2 ends</i> | <i>27 October 2017</i> | | | | |

| MEETING | DATE | TIME | VENUE | AGENDA CLOSES | SECRETARY |
|--|-------------------------|--|-----------------|---|---|
| Human Research Ethics Committee | Monday 6 Nov | 9:00-1:00 | Videoconference | 20 Oct | Regan McIntosh |
| Faculty Assessment Committees (Approval of Domestic Session 2 Grades) | Wednesday 8 Nov | (Arts&Educ) 9:00-12:00 (Sc) 9:00-11:00 (Bus, Just&Behav Sciences) 11:00-1:00 | Videoconference | 25 Oct (Arts&Educ) 18 Oct(Sc) 25 Oct (Bus, Just&Behav Sc) | Mary Matthews Kim Sharp Verinnia Lansom |
| Animal Care & Ethics | Thursday 9 Nov | 1:00-5:00 | Videoconference | 26 Oct | Belinda Waddell |
| <i>2017 Session 2 results released</i> | <i>10 November 2017</i> | | | | |
| <i>2017 Session 3 commences (on campus classes commence)</i> | <i>13 November 2017</i> | | | | |
| Chemical Safety Committee | 14 Nov | 12:00 – 2:00 | Videoconference | 24 Oct | Belinda Waddell |
| University Medals Committee | Thursday 16 Nov | 3:00-4:00 | Teleconference | 31 Oct | Ingrid Pulley |
| Academic Senate | Wednesday 22 Nov | 10:00 – 3:00 | Wagga Wagga | 8 Nov | Ingrid Pulley |
| Radiation Safety Committee | Friday 24 Nov | 10:00-1:00 | Wagga Wagga | 10 Nov | |
| Faculty Assessment Committees (Approve Applications for Reviews of Grades – Domestic Session 2) | Wednesday 29 Nov | (Arts & Educ) 9:00-12:00 (Science) 9:00-11:00 (Bus, Just&Behav Sciences) 11:00-1:00 | Videoconference | 15 Nov (Arts&Educ) 8 Nov(Sc) 15 Nov (Bus, Just&Behav Sc) | Mary Matthews Kim Sharp Verinnia Lansom |
| <i>2017 Session 3 Census Date</i> | <i>1 December 2017</i> | | | | |
| Human Research Ethics Committee | Monday 4 Dec | 9:00-1:00 | Videoconference | 17 Nov | Regan McIntosh |
| Biosafety Committee | Monday 4 Dec | 10:00-12:00 | Videoconference | 20 Nov | Belinda Waddell |
| Arts & Education FCC | Tuesday 5 Dec | 9:00–11:00 | Videoconference | 21 Nov | Mary Matthews |
| Science FCC | Tuesday 5 Dec | 11:00-1:00 | Videoconference | 14 Nov | Kim Sharp |
| Business, Justice & Behavioural Sciences FCC | Tuesday 5 Dec | 1:00–3:00 | Videoconference | 21 Nov | Verinnia Lansom |
| Animal Care & Ethics | Thursday 7 Dec | 1:00-5:00 | Face-to-Face | 23 Nov | Belinda Waddell |
| <i>2017 Session 3 on campus classes end</i> | <i>4 Feb 2018</i> | | | | |