

MEETING SCHEDULE 2025

NOTE:

- Items to be considered by the Senate and some of the Senate Standing Committee are required to be submitted to the Office of the Vice-Chancellor (**OVC**) for consideration by the Vice-Chancellor 5 working days prior to submission of the final paper to the University Secretariat for inclusion in the meeting agenda (with a cc to the OVC for their records).
- Most business does not go directly to Senate for consideration; items are first considered by a Senate standing committee. The applicable governance pathway will affect due dates and timing. Check with the University Secretary for information about the pathway that applies to your item: university-secretary@uwa.edu.au

EO = Executive Officer # = Meetings as required

	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
SENATE/SENATE COMMITTEES											
Audit & Risk Committee 8.00am Mondays, Senate Room <i>* Meeting 9.30am and Planning Day 12.30 pm</i> EO: University Secretary	24	10			9* Whole Day		25			10	
Meeting Documents Due to OVC: sonya.redmond@uwa.edu.au	6	20 Feb			22 May		7			23 Oct	
Document deadline for agenda inclusion: university-secretary@uwa.edu.au sonya.redmond@uwa.edu.au	13	27 Feb			29 May		14			30 Oct	
Chancellor's Committee 3.30pm Mondays, Gale Room EO: University Secretary	18 (Tues)		14 10am	13 (Tues)			18		7 (Tues)		
Meeting Documents Due to OVC: sonya.redmond@uwa.edu.au	30 Jan		27 Mar	24 Apr			31 July		18 Sept		
Document deadline for agenda inclusion: university-secretary@uwa.edu.au sonya.redmond@uwa.edu.au	6		3	1			7		25 Sept		
Honorary Degrees Committee 12noon Mondays, Prescott Room EO: Kabilan Krishnasamy			14 @8.30am			21	25				
Document deadline: university-secretary@uwa.edu.au sonya.redmond@uwa.edu.au			3			10	14				
Investment Committee 4.00pm, Senate Room EO: Lindi Dube		6		22	26		21			20	
Document deadline: lindi.dube@uwa.edu.au sonya.redmond@uwa.edu.au		25 Feb		13	17		12			11	
Senate 3.30pm Mondays, Senate Room <i>* Meeting 9.30pm, Strategic Session 12.30pm, Senate Room</i> EO: University Secretary		17		19* Str Plan Day		21		1	20		8
Meeting Documents Due to OVC: sonya.redmond@uwa.edu.au		27 Feb		1		3		14 Aug	2		20 Nov
Document deadline for agenda inclusion: university-secretary@uwa.edu.au sonya.redmond@uwa.edu.au		6		8		10		21 Aug	9		27 Nov
Senate Legislative Committee # <i>As required</i> , 9.00am Fridays, Gale Room EO: University Secretary											
Senate Nomination Committee # <i>As required</i> , Gale Room EO: University Secretary											
Strategic Resources Committee 3.30pm Mondays, Senate Room EO: University Secretary		4 (Tues)			3 (Tues)				6	24	
Meeting Documents Due to OVC: sonya.redmond@uwa.edu.au		13 Feb			15 May				18 Sept	6	
Document deadline for agenda inclusion: university-secretary@uwa.edu.au sonya.redmond@uwa.edu.au		20 Feb			22 May				25 Sept	13	

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Forrest Research Foundation 10.00am, Ashburton Room (Forrest Hall) EO: Jenny Pak		TBA		TBA			TBA			TBA	
Document deadline: jenny.pak@uwa.edu.au											
ACADEMIC BOARD AND ACADEMIC COUNCIL											
Academic Board 10.00am Wednesdays, Online + Senate Room EO: Kabilan Krishnasamy		12			18			17		12	
Document deadline: academic-secretary@uwa.edu.au		19 Feb			28 May			27 Aug		22 Oct	
Academic Council 10.00am Wednesdays, Senate Room EO: Kabilan Krishnasamy	12		23	21		23	27		22		
Document deadline: academic-secretary@uwa.edu.au	30 Jan		2 Apr	30 April		2 July	6 Aug		1 Oct		

Dates are subject to change. If you have any queries, please make contact as indicated.

Revision History	Date	Amendments
V1	5/11/2024	Issued (as endorsed by Senate 28/10/24)
V2	21/11/24	Document deadlines included