

## 2019 Schedule of University Council and Committee Meetings, Key Events and Holidays

Day	Date	Start	Venue	Meeting	Meeting #	Reports into	Coordinator/ Minute Secretary
Tue	<b>01-Jan-19</b>			University Holiday (New Year)			
Mon	21-Jan-19	9:00am	OVC	Senior Management Team	1 of 24		Anjali A
Mon	<b>28-Jan-19</b>			University Holiday (Australia Day)			
Thu	31-Jan-19	10:00am - 12:30pm	OVC	Course Advisor Training	1 of 4		Maggie K
Fri	01-Feb-19	10:00am	OVC	University Executive	1 of 6		Anjali A
Mon	04-Feb-19	9:00am	OVC	Senior Management Team	2 of 24		Anjali A
Wed	06-Feb-19	8:00am	Westin	Governance & Nominations Committee	1 of 4	Council	Anjali A
Wed	06-Feb-19	9:30am	Westin	Strategic Planning Committee	1 of 4	Council	Anjali A
Thu	<b>07-Feb-19</b>	6:30pm		Graduation: Perth			
Mon	11-Feb-19	10:00am	OVC	Academic Resources Committee	1 of 4	AB	Catherine vD
Fri	<b>15-Feb-19</b>	9:30am	CTC	Academic Board	1 of 6	Council	Anjali A
Mon	18-Feb-19	9:00am	OVC	Senior Management Team	3 of 24		Anjali A
Mon	<b>18-Feb-19</b>	10:00am - 3:00pm	TRI	New Staff Orientation			
Mon	<b>18-Feb-19</b>	1:00 - 3:30pm	TRI	Course Advisor Training (included in the New Staff Orientation program)	2 of 4		Maggie K
Mon	18-Feb-19	5:30pm	OVC	Human Research Ethics Committee	1 of 6	Council	Fotini T/ Catherine vD
Wed	20-Feb-19	9:30am	OVC	Finance & Investment Committee	1 of 6	Council	Anjali A
Wed	20-Feb-19	8:00am	OVC	Risk Management & Audit Committee	1 of 5	Council	Anjali A
Thu	21-Feb-19	9:30am	OVC	Research Committee	1 of 6	AB	Catherine vD
Fri	22-Feb-19	2:00pm	PIL	Research Grants	1 of 3	AB	Suman K
Mon	<b>25-Feb-19</b>			SEMESTER 1 BEGINS			
Tue	26-Feb-19	11:00am	OVC	OVC Health and Safety Committee	1 of 4	RMAC	Savio G
Wed	27-Feb-19	12:00pm	PIL	RASP	1 of 5	Council	Catherine vD
Fri	01-Mar-19	10:00am	OVC	Academic Quality Committee	1 of 4	AB	Catherine vD
Mon	04-Mar-19	9:00am	OVC	Senior Management Team	4 of 24		Anjali A
Wed	06-Mar-19	10:00am	CTC	Library Committee	1 of 4	AB	Catherine vD
Fri	08-Mar-19	9:30am	OVC	Learning and Teaching Committee	1 of 4	AB	Anjali A

## 2019 Schedule of University Council and Committee Meetings, Key Events and Holidays

Day	Date	Start	Venue	Meeting	Meeting #	Reports into	Coordinator/ Minute Secretary
Fri	08-Mar-19	9:30am	CTC	Student Services Committee	1 of 4	AB	Catherine vD
<b>Wed</b>	<b>13-Mar-19</b>	<b>5:00pm</b>	<b>YTU</b>	<b>Council</b>	<b>1 of 6</b>		Anjali A
Mon	18-Mar-19	9:00am	OVC	Senior Management Team	5 of 24		Anjali A
Wed	20-Mar-19	11:00am	OVC	OVC General Staff Meeting	1 of 4		Catherine vD
<b>Fri</b>	<b>22-Mar-19</b>	<b>7:30pm</b>		<b>Graduation: Melbourne</b>			
Fri	29-Mar-19	10:00am	OVC	University Executive	2 of 6		Anjali A
Mon	01-Apr-19	9:00am	OVC	Senior Management Team	6 of 24		Anjali A
Wed	10-Apr-19	8:00am	OVC	Finance & Investment Committee	2 of 6	Council	Anjali A
<b>Fri</b>	<b>12-Apr-19</b>	<b>9:30am</b>	<b>CTC</b>	<b>Academic Board</b>	<b>2 of 6</b>	Council	Anjali A
Mon	15-Apr-19	9:00am	OVC	Senior Management Team	7 of 24		Anjali A
Mon	15-Apr-19	5:30pm	OVC	Human Research Ethics Committee	2 of 6	Council	Fotini T/ Catherine vD
Wed	17-Apr-19	8:00am	OVC	Risk Management & Audit Committee	2 of 5	Council	Anjali A
Fri	<b>19-Apr-19</b>			University Holidays (Good Friday to Easter Tuesday)			
Tue	<b>23-Apr-19</b>	to					
Thu	<b>25-Apr-19</b>						
Mon	29-Apr-19	9:00am	OVC	Senior Management Team	8 of 24		Anjali A
Tue	30-Apr-19	9:30am - 4:00pm	OVC	Registrars Training	1 of 2		Maggie K
Tue	30-Apr-19	1:30 - 4:00pm	OVC	Course Advisor Training	3 of 4		Maggie K
Fri	03-May-19	10:00am	OVC	Academic Quality Committee	2 of 4	AB	Catherine vD
<b>Fri</b>	<b>03-May-19</b>	<b>12:30pm</b>	<b>OVC</b>	<b>Academic Promotions Committee</b>	<b>1 of 2</b>	<b>AB/Council</b>	<b>Anjali A</b>
Mon	06-May-19	10:00am	OVC	Academic Resources Committee	2 of 4	AB	Catherine vD
Wed	08-May-19	10:00am	CTC	Library Committee	2 of 4	AB	Catherine vD
<b>Wed</b>	<b>08-May-19</b>	<b>5.00pm</b>	<b>PIL</b>	<b>Council</b>	<b>2 of 6</b>		Anjali A
Thu	09-May-19	9:30am	OVC	Research Committee (Admissions)	2 of 6	AB	Suman K
Fri	10-May-19	9:30am	OVC	Learning and Teaching Committee	2 of 4	AB	Anjali A
Fri	10-May-19	9:30am	CTC	Student Services Committee	2 of 4	AB	Catherine vD

## 2019 Schedule of University Council and Committee Meetings, Key Events and Holidays

Day	Date	Start	Venue	Meeting	Meeting #	Reports into	Coordinator/ Minute Secretary
Mon	13-May-19	9:00am	OVC	Senior Management Team	9 of 24		Anjali A
Tue	14-May-19	11:00am	OVC	OVC Health and Safety Committee	2 of 4	RMAC	Savio G
Wed	15-May-19	8:00am	Westin	Governance & Nominations Committee	2 of 4	Council	Anjali A
Wed	15-May-19	9:30am	Westin	Strategic Planning Committee	2 of 4	Council	Anjali A
Wed	15-May-19	12:00pm	PIL	RASP	2 of 5	Council	Catherine vD
Fri	17-May-19	10:00am	OVC	University Executive	3 of 6		Anjali A
Sat	18-May-19	9:30am - 5:00pm	TBC	University Leadership Retreat (Melbourne) - TBC		Council	Anjali A
Thu	23-May-19	9:30am	OVC	Registrars & Business Managers Meeting	1 of 2		
Mon	27-May-19	9:00am	OVC	Senior Management Team	10 of 24		Anjali A
Wed	29-May-19	8:00am	OVC	Risk Management & Audit Committee	3 of 5	Council	Anjali A
Fri	31-May-19	9.30am	CTC	Academic Board	3 of 6	Council	Anjali A
Fri	31-May-19	2:00pm	PIL	Research Grants	2 of 3	AB	Suman K
Fri	31-May-19			SEMESTER 1 ENDS			
Mon	03-Jun-19	5:30pm	OVC	Human Research Ethics Committee	3 of 6	Council	Fotini T/ Catherine vD
Wed	05-Jun-19	8:00am	OVC	Finance & Investment Committee	3 of 6	Council	Anjali A
Wed	05-Jun-19	10:00am - 4:00pm		Research Day			
Mon	10-Jun-19			University Holiday (Queen's Birthday)			
Wed	12-Jun-19	11:00am	OVC	OVC General Staff Meeting	2 of 4		Catherine vD
Thu	13-Jun-19	9:30am	OVC	Research Committee	3 of 6	AB	Catherine vD
Mon	17-Jun-19	9:00am	OVC	Senior Management Team	11 of 24		Anjali A
Wed	19-Jun-19	5.00pm	OVC	Council	3 of 6		Anjali A
Mon	01-Jul-19	9:00am	OVC	Senior Management Team	12 of 24		Anjali A
Mon	15-Jul-19	9:00am	OVC	Senior Management Team	13 of 24		Anjali A
Wed	24-Jul-19	8:00am	OVC	Finance & Investment Committee	4 of 6	Council	Anjali A
Fri	26-Jul-19	9.30am	CTC	Academic Board	4 of 6	Council	Anjali A
Mon	29-Jul-19			SEMESTER 2 BEGINS			

## 2019 Schedule of University Council and Committee Meetings, Key Events and Holidays

Day	Date	Start	Venue	Meeting	Meeting #	Reports into	Coordinator/ Minute Secretary
Mon	29-Jul-19	9:00am	OVC	Senior Management Team	14 of 24		Anjali A
Mon	29-Jul-19	5:30pm	OVC	Human Research Ethics Committee	4 of 6	Council	Fotini T/ Catherine vD
Tue	30-Jul-19	11:00am	OVC	OVC Health and Safety Committee	3 of 4	RMAC	Savio G
Wed	31-Jul-19	8:00am	Westin	Governance & Nominations Committee	3 of 4	Council	Anjali A
Wed	31-Jul-19	9:30am	Westin	Strategic Planning Committee	3 of 4	Council	Anjali A
Wed	31-Jul-19	12:00pm	PIL	RASP	3 of 5	Council	Catherine vD
Fri	02-Aug-19	10:00am	OVC	University Executive	4 of 6		Anjali A
Mon	05-Aug-19	10:00am	OVC	Academic Resources Committee	3 of 4	AB	Catherine vD
Wed	07-Aug-19	10:00am	CTC	Library Committee	3 of 4	AB	Catherine vD
Thu	08-Aug-19	9:30am	OVC	Research Committee	4 of 6	AB	Catherine vD
Fri	09-Aug-19	10:00am	OVC	Academic Quality Committee	3 of 4	AB	Catherine vD
Mon	12-Aug-19	9:00am	OVC	Senior Management Team	15 of 24		Anjali A
Wed	14-Aug-19	5.00pm	WHT	Council	4 of 6		Anjali A
Fri	16-Aug-19	9:30am	OVC	Learning and Teaching Committee	3 of 4	AB	Anjali A
Fri	16-Aug-19	9:30am	CTC	Student Services Committee	3 of 4	AB	Catherine vD
Tue	20-Aug-19	9:30 - 11:30AM	OVC	OVC Staff Training Workshop			Anjali A
Mon	26-Aug-19	9:00am	OVC	Senior Management Team	16 of 24		Anjali A
Fri	30-Aug-19	11:00am - 6:	CTC	Strategic Plan Review Day		Council	Anjali A
Mon	09-Sep-19	9:00am	OVC	Senior Management Team	17 of 24		Anjali A
Wed	11-Sep-19	8:00am	OVC	Risk Management & Audit Committee	4 of 5	Council	Anjali A
Wed	11-Sep-19	11:00am	OVC	OVC General Staff Meeting	3 of 4		Catherine vD
Fri	13-Sep-19	9.30am	CTC	Academic Board	5 of 6	Council	Anjali A
Mon	16-Sep-19	5:30pm	OVC	Human Research Ethics Committee	5 of 6	Council	Fotini T/ Catherine vD
Wed	18-Sep-19	8:00am	OVC	Finance & Investment Committee	5 of 6	Council	Anjali A
Fri	20-Sep-19	2:00pm	PIL	Research Grants	3 of 3	AB	Suman K
Fri	20-Sep-19	10:00am	OVC	University Executive	5 of 6		Anjali A

## 2019 Schedule of University Council and Committee Meetings, Key Events and Holidays

Day	Date	Start	Venue	Meeting	Meeting #	Reports into	Coordinator/ Minute Secretary
Mon	23-Sep-19	9:00am	OVC	Senior Management Team	18 of 24		Anjali A
Wed	25-Sep-19	12:00pm	PIL	RASP	4 of 5	Council	Catherine vD
Fri	<b>27-Sep-19</b>	<b>University Holiday- AFL Grand Final</b>					
Mon	30-Sep-19	10:00am	OVC	Academic Resources Committee	4 of 4	AB	Catherine vD
Tue	01-Oct-19	11:00am	OVC	OVC Health and Safety Committee	4 of 4	RMAC	Savio G
Fri	04-Oct-19	9:30am	OVC	Learning and Teaching Committee	4 of 4	AB	Anjali A
Mon	07-Oct-19	9:00am	OVC	Senior Management Team	19 of 24		Anjali A
Wed	09-Oct-19	10:00am	CTC	Library Committee	4 of 4	AB	Catherine vD
Wed	<b>09-Oct-19</b>	<b>5.00pm</b>	<b>EBC</b>	<b>Council</b>	<b>5 of 6</b>		Anjali A
Fri	11-Oct-19	10:00am	OVC	Academic Quality Committee	4 of 4	AB	Catherine vD
Thu	17-Oct-19	9:30am	OVC	Research Committee	5 of 6	AB	Catherine vD
Fri	18-Oct-19	9:30am	CTC	Student Services Committee	4 of 4	AB	Catherine vD
Fri	18-Oct-19	12:30pm	OVC	Academic Promotions Committee	2 of 2	AB/Council	Anjali A
Mon	21-Oct-18	9:00am	OVC	Senior Management Team	20 of 24		Anjali A
Wed	23-Oct-19	8:00am	Westin	Governance & Nominations Committee	4 of 4	Council	Anjali A
Wed	23-Oct-19	9:30am	Westin	Strategic Planning Committee	4 of 4	Council	Anjali A
Thu	24-Oct-19	9:30am	OVC	Registrars & Business Managers Meeting	2 of 2		
Fri	25-Oct-19	9:00am - 2:00pm	OVC	SMT Planning Day (including lunch)			Anjali A
Wed	30-Oct-19	8:00am	OVC	Risk Management & Audit Committee	5 of 5	Council	Anjali A
Thu	31-Oct-19	9:30am - 12:30pm	OVC	Registrars Training	2 of 2		Maggie K
Thu	31-Oct-19	1:30 - 4:00pm	OVC	Course Advisor Training	4 of 4		Maggie K
Fri	<b>01-Nov-19</b>			<b>SEMESTER 2 ENDS</b>			
Mon	04-Nov-19	9:00am	OVC	Senior Management Team	21 of 24		Anjali A
Wed	<b>06-Nov-19</b>	<b>9:00am</b>		<b>Teaching for Learning Day</b>			
Mon	11-Nov-19	5:30pm	OVC	Human Research Ethics Committee	6 of 6	Council	Fotini T/ Catherine vD
Wed	13-Nov-19	8:00am	OVC	Finance & Investment Committee	6 of 6	Council	Anjali A

## 2019 Schedule of University Council and Committee Meetings, Key Events and Holidays

Day	Date	Start	Venue	Meeting	Meeting #	Reports into	Coordinator/ Minute Secretary
<b>Fri</b>	<b>15-Nov-19</b>	<b>9.30am</b>	<b>CTC</b>	<b>Academic Board</b>	<b>6 of 6</b>	Council	Anjali A
Mon	18-Nov-19	9:00am	OVC	Senior Management Team	22 of 24		Anjali A
Wed	20-Nov-19	12:00pm	PIL	RASP	5 of 5	Council	Catherine vD
<b>Fri</b>	<b>22-Nov-19</b>	<b>10:00am</b>	<b>OVC</b>	<b>University Executive</b>	<b>6 of 6</b>		<b>Anjali A</b>
Thu	28-Nov-19	9:30am	OVC	Research Committee (Admissions)	6 of 6	AB	Suman K
Mon	02-Dec-19	9:00am	OVC	Senior Management Team	23 of 24		Anjali A
<b>Wed</b>	<b>04-Dec-19</b>	<b>5:00pm</b>	<b>OVC</b>	<b>Council</b>	<b>6 of 6</b>		<b>Anjali A</b>
<b>Fri</b>	<b>06-Dec-19</b>	<b>7:30pm</b>		<b>Graduation: Adelaide</b>			
Wed	11-Dec-19	11:00am	OVC	OVC General Staff Meeting	4 of 4		Catherine vD
Mon	16-Dec-19	9:00am	OVC	Senior Management Team	24 of 24		Anjali A
Mon	<b>23-Dec-19</b>						
		to					
Wed	<b>01-Jan-20</b>						
				University Holidays (Christmas break)			