

SENATE EDUCATION COMMITTEE

ACADEMIC POLICY ADVISORY GROUP (APAG)

Terms of Reference

- Consider overarching policy themes and examine the relationships between policies to recommend issues for consideration and/or more efficient means of conducting reviews (for example, reviewing multiple policies that are related at the same time).
- In consultation with the policy owner (unit head in DDS) and key stakeholders, where appropriate, identify issues that need to be addressed in the policy review;
- Consider and agree on the preferred approach and methodology for individual policy reviews;
- Consider draft revisions to policies; and
- Recommend proposed policies to Education Committee.

Membership

Core Group

- Pro Vice-Chancellor (Learning Futures), Chair
- Executive Director, Quality and Performance
- Director, Student Administration or nominee, Student Experience Office
- At least two Deputy Deans, or nominees
- Deputy Chair, Academic Senate
- Associate Director, Secretariat.

The Core Group would seek input from expert members, as appropriate. These might include:

- School/The College staff (DAP, Unit coordinator or professional staff with operational experience)
- University Research Institute staff
- Office of the Pro Vice-Chancellor International staff
- Library staff
- Students (for example, a student member of Senate or a Senate standing committee)
- Other members of Academic Senate.

Current members (as at 4 March 2019)

| Position | Incumbent |
|---|--|
| Chair – PVC (LF) | Professor Simon Barrie |
| Executive Director, Quality and Performance | Tony Lazzara |
| Director, Student Administration, SEO | Robyn Causley |
| Deputy Dean – S&H Nominee | Dr Rosalind Bye |
| Deputy Dean – SSAP Nominee | Dr Tim Griffin |
| Deputy Chair, Academic Senate | Dr Elfriede Sangkuhl |
| Director, Office of Governance Services | Sophie Buck |
| Chair, Academic Senate | Associate Professor Alphia Possamai-Inesedy |
| Executive Director, Academic Studies, The College | Anthony Mitri |
| Professor, School of S&H | Professor Paul Wormell |
| Associate Director, Placements | Marlene Henry |
| Director, Learning Transformations | Dr Simon Bedford |

March 2019