

# SENATE EDUCATION COMMITTEE

## ACADEMIC POLICY ADVISORY GROUP (APAG)

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### 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 Transformations), Chair
- Executive Director, Quality and Performance
- Associate Director, Admission and Enrolment, Student Experience Office
- At least two Deputy Deans, or nominees (currently Business and Law)
- Deputy Chair, Academic Senate
- Associate Director, Secretariat.

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

- School 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 21 June 2017)

| Position   | Incumbent                               |
|--|---|
| Chair – PVC (LT)   | <b>Professor Simon Barrie</b>           |
| Executive Director, Quality and Performance                            | <b>Kim Weimer</b>                       |
| Associate Director, Admission and Enrolment, Student Experience Office | <b>Robyn Causley</b>                    |
| Deputy Dean or nominee - Business                                      | <b>Professor Sara Denize</b>            |
| Deputy Dean or nominee - Law   | <b>Dr Stephen Janes</b>                 |
| Deputy Chair, Academic Senate  | <b>Dr Elfriede Sangkuhl</b>             |
| Director, Office of Governance Services                                | <b>Sophie Buck</b>                      |
| Chair, Academic Senate   | <b>Associate Professor Paul Wormell</b> |
| Director, Academic Programs, The College                               | <b>Leanne Yard</b>                      |
| Director of Academic Program – Science and Health                      | <b>Dr Rosalind Bye</b>                  |