

Institutes Academic Board Membership			
<i>a. Five Institute Directors or nominees</i>	<i>HIE</i>	Professor Mark Tjoelker	<i>1</i>
	<i>ICS</i>	Professor Brett Neilson	<i>2</i>
	<i>MARCS</i>	Professor Kate Stevens	<i>3</i>
	<i>NICM</i>	Professor Dennis Chang	<i>4</i>
	<i>THRI</i>	Professor Janette Perz	<i>5</i>
<i>b. A Strategic Research Initiative (SRI) Director nominated by the Research Institutes Council</i>		<i>Vacant</i>	
<i>c. Associate Dean-Education from each Faculty or their nominee.</i>	<i>ECS</i>	Associate Professor Leigh Sheppard	<i>6</i>
	<i>Health</i>	Associate Professor Rosalind Bye	<i>7</i>
	<i>SABEL</i>	Professor Juliette Overland	<i>8</i>
<i>d. An Institute Director of Research nominated by the Research Institutes Council.</i>		<i>Vacant</i>	
<i>e. Elected Institute member of Academic Senate.</i>		Professor Oula Ghannoum	<i>9</i>
<i>f. An Early or Mid-Career Academic from each Institute, as nominated by the Research Institutes Council.</i>	<i>HIE</i>	<i>Vacant</i>	
	<i>ICS</i>	Ms Catherine Hastings	<i>10</i>
	<i>MARCS</i>	Dr Nicholas Ralph	<i>11</i>
	<i>NICM</i>	Dr Phoebe Zhou	<i>12</i>
	<i>THRI</i>	Ms Rosalie Power	<i>13</i>
<i>g. One postgraduate coursework student, elected by and from the postgraduate students of the Institutes.</i>	<i>ICS</i>	Ms Omaid Al-Baghdadi	<i>14</i>
Quorum			7

Whenever the Board is processing or reviewing student results, the relevant Head(s) of Discipline are required to attend, so that all subjects results can be processed expeditiously.

Student members will not be in attendance for meetings where individual student results are discussed.

The Chair may appoint additional voting members from the Institute Academic staff as required to achieve gender balance and representation of cultural and linguistic and career stage diversity and discipline expertise.

The Chair may co-opt non-voting advisors from other disciplines within the University, where required and available.