

**THE ACADEMIC BOARD**  
**MEMBERSHIP 2019**

1. EX-OFFICIO MEMBERS

(a)

(1)	Chancellor	Dr Ziggy Switkowski
(2)	Vice-Chancellor and President	Mr Martin Bean
(3)	Vice-President, Resources	Mrs Dionne Higgins
(4)	Vice-President, Industry Engagement	Ms Melissa Sweetland
(5)	Vice-President, Deputy Vice-Chancellor, Education	Prof Belinda Tynan
(6)	Deputy Vice-Chancellor, Research & Innovation	Prof Calum Drummond
(7)	Deputy Vice-Chancellor, Global Development	Ms Rachel Holthouse
(8)	Pro Vice-Chancellor Science Eng & Health	Prof Peter Coloe
(9)	Pro Vice-Chancellor Design and Social Context	Prof Paul Gough
(10)	Pro Vice-Chancellor Business	Prof Belinda Tynan [ <i>acting</i> ]
(11)	Executive Director, Vocational Education	Ms Louise Robinson
(12)	University Librarian and Director, Student Success	Mr David Howard
(13)	Associate DVC, Education	Professor Sherman Young
(14)	Director Students (Wellbeing & Inclusion)	Ms Fiona Ellis
(15)	Associate DVC, Research Training and Development	Prof Denise Cuthbert
(16)	Academic Registrar	Ms Connie Merlino
(17)	President RMIT Vietnam or nominee	Mr Robert Hollenbeck
(18)	President, RMIT University Student Union	Ms Ella Gvildys
(19)	One Aboriginal and/or Torres Strait Islander Academic	Ms Vicki Couzens
(20)	One nominee of the Policy and Impact Team	Vacant
(21)	University Secretary	Ms Briony Lewis
(22)	Deputy Pro Vice-Chancellor & Professor of Indigenous Education and Engagement	Prof Mark McMillan
(23)	Aboriginal and or Torres Strait Islander Elder in Residence	N'arweet Carolyn Briggs

2. ELECTED MEMBERS

(b) *Two (2) Heads of School, Deans or Executive Deans from each college, one from higher education and one from vocational education*

Term Expires End

College of Business:

(1)	Mr Graham Airey	Vocational Business Education	2019
(2)	Prof Kathy Douglas	Graduate School of Business & Law	2019

College of Design and Social Context:

(1)	Prof Robyn Healy	Fashion & Textiles	2019
(2)	Prof Andrea Chester	Education	2019

College of Science Engineering and Health:			
(1)	Prof Charlie Xue	Health & Biomedical Sciences	2019
(2)	Mr Peter Ryan	Vocational Engineering, Health & Sciences	2019

(c) *Two (2) senior academics/teaching staff in a non-executive role from each college*

Term Expires End

College of Business:			
(1)	Dr Sylwia Greda-Bogusz	Vocational Business Education	2019
(2)	Assoc Prof Terry Boulter	Graduate School of Business & Law	2019
College of Design and Social Context:			
(1)	Dr Tasos Barkatsas	Education	2019
(2)	Mr Liam Freeman	Media & Communications	2019
College of Science Engineering and Health:			
(1)	Assoc Prof Melih Ozlen	Science	2019
(2)	Dr Taghrid Istivan	Science	2019

(d) *Two (2) academic staff from each college*

Term Expires End

College of Business:			
(1)	Dr Tina Popa	Graduate School of Business & Law	2019
(2)	Dr Keith Toh	Management	2019
College of Design and Social Context:			
(3)	Dr Alexandra Wake	Media and Communications	2019
(4)	Dr Shane Duggan	Education	2019
College of Science Engineering and Health:			
(5)	Professor Emilio Badoer	Health and Biomedical Sciences	2019
(6)	Dr Amanda Kimpton	Health and Biomedical Sciences	2019

(e) *One member elected by and from the postgraduate students of the University*

Term Expires End

(1)	Mr Sai Arun Kiran Karthik Sunkara	2019
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(f) *Two members elected by and from the undergraduate students of the University*

Term Expires End

(1)	Ms Caitlin Agra	2019
(2)	Mr Jarred Armitage	2019

(g) *Two members elected by and from students enrolled in VET or associate degree programs of the University*

Term Expires End

(1)	Mr Hafizullah Jan	2019
(2)	Mr William Gate	2019

(h) *Two members elected by and from the professional staff*

Term Expires End

(1)	Mr Tristan Damen	2021
(2)	Ms Clare Russell	2021

(i) *Five members elected by and from the academic staff*

Term Expires End

(1)	Dr Michelle Aung Thin	Media and Communications	2021
(2)	Dr Daryl D'Souza	Computer Science and Information Technology	2021
(3)	Dr Sharon Andrews	Global, Urban and Social Studies	2021
(4)	Dr Julie Bilby	Media and Communications	2021
(5)	Professor Leslie Yeo	Engineering	2021

(j) *Five members elected by and from the teaching staff*

Term Expires End

(1)	Mr John Marshall	Vocational Business Education	2021
(2)	Mrs Theresa Lyford	Vocational Business Education	2021
(3)	Dr Ejanul Haque	Vocational Health & Sciences	2021
(4)	Mr Alain Grossbard	Vocational Business Education	2021
(5)	Ms Kirsty Gorter	Fashion and Textiles	2021

(k) *Two (2) professors of the University occupying a Level E appointment, not including honorary or adjunct professors*

Term Expires End

(1)	Professor Roberto Sabatini	Engineering	2019
(2)	Professor Colin Kestell	Engineering	2019

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Summary:

▪ Ex officio	23
▪ Elected staff	32
▪ Elected students	05

= Total 60

Quorum: 31

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Date	Category	Details
4 March 2014	Ex officio	Inclusion of Executive Director, Vocational Education, approved by Nominations and Governance Committee
7 April 2014	Academic staff: University	Two academic staff appointed by Chair
5 May 2014	Teaching staff: University	Two teaching staff appointed by Chair
25 May 2015	Ex Officio	President RMIT Vietnam or nominee
8 December 2015	Ex Officio	Inclusion of President, RMIT University Student Union
29 April 2016	Ex officio	Inclusion of one Aboriginal and/or Torres Strait Islander academic
29 April 2016	Ex officio	Deletion of one Director of a Research Institute nominated by the Deputy Vice-Chancellor, Research & Innovation and inclusion of one nominee of the Deputy Vice-Chancellor, Research & Innovation

21 December 2016	Ex officio	Inclusion of one nominee of the Policy and Impact Team Inclusion of the University Secretary
4 May 2017	Ex officio	Inclusion of Deputy Pro Vice-Chancellor & Professor of Indigenous Education and Engagement
1 January 2018	Ex officio	Deletion of three ex-officio positions - Dean, Students, nominee of the Vice-Chancellor, nominee of the Deputy Vice-Chancellor, Research & Innovation.
1 January 2018	Elected	Reduction from three to two of the 'Heads of School or Executive Deans from each academic college, elected by the academic staff and teaching staff of each college' category.
1 January 2018	Elected	Addition of a new membership category for 'two senior academics/teaching staff in a non-executive role from each College elected by the academic and teaching staff of each College'.
23 May 2018	Ex-Officio	Part 4 Paragraph 1 Membership of the Academic Board amended to reflect title changes for two ex-officio positions (clause a) v) and vii).  Part 4 Paragraph 1 Membership of the Academic Board amended to include an additional ex-officio membership position for the position "Aboriginal and/or Torres Strait Islander Elder in Residence".