THE ACADEMIC BOARD
MEMBERSHIP 2018

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 Genevieve Reid
(5) Deputy Vice-Chancellor, Education  Prof Belinda Tynan
(6) Deputy Vice-Chancellor, Research & Innovation  Prof Calum Drummond
(7) Deputy Vice-Chancellor, International  Prof Andrew MacIntyre
(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 Ian Palmer
(11) Executive Director, Vocational Education  Ms Louise Robinson
(12) University Librarian and Director, Student Success  Mr David Howard
(13) Associate DVC, Education  Vacant
(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  Prof Beverley Webster
(18) President, RMIT University Student Union  Ms Abena Dove
(19) One Aboriginal and/or Torres Strait Islander academic  A/Prof Aunty Kerrie Doyle
(20) One nominee of the Policy and Impact Team  Prof David Hayward
(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 / Bambu Di Kerr

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 Tim Fry  Economics, Finance and Marketing  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

College of Business:
(1) Dr Sylvia 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

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

(1) Ms Mayura Ashok 2018

(f) Two members elected by and from the undergraduate students of the University

(1) Ms Lily Xia 2018
(2) Ms Ella Gvildys 2018

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

(1) Mr Hafiuznah Jan 2018
(2) Mr Aditya Sharma 2018
(h) Two members elected by and from the professional staff

(1) Mr Tristan Damen 2018
(2) Dr Stephanie Smyrnios 2018

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

(1) Dr Caroline Norma Global Urban & Social Studies 2018
(2) Dr Daryl D’Souza Computer Science and Information Technology 2018
(3) Prof Reza Hoseinnezhad Engineering 2018
(4) Dr Julie Bilby Media and Communications 2018
(5) Dr Christopher White Economics, Finance & Marketing 2018

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

(1) Mr Yannick Thoraval Media and Communication 2018
(2) Mr Peter Murphy Education 2018
(3) Dr Ejanul Haque Vocational Health & Sciences 2018
(4) Mr Alain Grossbard Business TAFE 2018
(5) Mr Brett Stavenuiter Vocational Business Education 2018

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

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

Summary:

- Ex officio 24
- Elected staff 32
- Elected students 05

= Total 61

Quorum: 31

<table>
<thead>
<tr>
<th>Date</th>
<th>Category</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 March 2014</td>
<td>Ex officio</td>
<td>Inclusion of Executive Director, Vocational Education, approved by Nominations and Governance Committee</td>
</tr>
<tr>
<td>7 April 2014</td>
<td>Academic staff: University</td>
<td>Two academic staff appointed by Chair</td>
</tr>
<tr>
<td>5 May 2014</td>
<td>Teaching staff: University</td>
<td>Two teaching staff appointed by Chair</td>
</tr>
<tr>
<td>25 May 2015</td>
<td>Ex Officio</td>
<td>President RMIT Vietnam or nominee</td>
</tr>
<tr>
<td>8 December 2015</td>
<td>Ex Officio</td>
<td>Inclusion of President, RMIT University Student Union</td>
</tr>
<tr>
<td>29 April 2016</td>
<td>Ex officio</td>
<td>Inclusion of one Aboriginal and/or Torres Strait Islander academic</td>
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<tr>
<td>29 April 2016</td>
<td>Ex officio</td>
<td>Deletion of one Director of a Research Institute nominated by the Deputy Vice-Chancellor, Research &amp; Innovation and inclusion of one nominee of the Deputy Vice-Chancellor, Research &amp; Innovation</td>
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<tr>
<td>Date</td>
<td>Type</td>
<td>Changes</td>
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<tr>
<td>21 December 2016</td>
<td>Ex officio</td>
<td>Inclusion of one nominee of the Policy and Impact Team</td>
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<td>Inclusion of the University Secretary</td>
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<tr>
<td>4 May 2017</td>
<td>Ex officio</td>
<td>Inclusion of Deputy Pro Vice-Chancellor &amp; Professor of Indigenous Education and Engagement</td>
</tr>
<tr>
<td>1 January 2018</td>
<td>Ex officio</td>
<td>Deletion of three ex-officio positions - Dean, Students, nominee of the Vice-Chancellor, nominee of the Deputy Vice-Chancellor, Research &amp; Innovation.</td>
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<tr>
<td>1 January 2018</td>
<td>Elected</td>
<td>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.</td>
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<tr>
<td>1 January 2018</td>
<td>Elected</td>
<td>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’.</td>
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<tr>
<td>23 May 2018</td>
<td>Ex-Officio</td>
<td>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”</td>
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