

2012 Committee Meeting Schedule - by Committee

Committees in this schedule appear in the following order:

Council

Academic Senate

Executive Committee

Committees of Council

- **Executive Committee of Council**
- **Nominations and Legislation Committee**
- **Strategic Development Committee**
- **Controlled Entities Sub-Committee**
- **Finance Committee**
- **Audit and Risk Management Committee**

Committees of Academic Senate

- **Academic Senate Executive Committee**
- **Teaching and Learning Committee**
 - **Student Progress Sub-Committee**
- **Program and Course Approval Committee**
- **Research Committee**
- **Faculty Boards**

Committees of the Vice-Chancellor

- **2NUR-FM Advisory Board**
- **Board of Aboriginal and Torres Strait Islander Education Training**
- **Capital Development Committee**
- **Medals Committee**
- **Strategic IT Committee**
- **TAFE - University Co-ordination Committee**
- **University Occupational Health and Safety Committee**
 - **Chemical/Radiation Technical Committee**
 - **Institutional Biosafety Committee**
- **University Committee on Environmental Sustainability**

Other Committees

- **Port Macquarie Management Committee**

University Events

Academic Calendars

Public Holidays and/or University Closed

2012 Committee Meeting Schedule - by Committee

Committee Name **Council**

Meeting Number 1 **Meeting 1**

Activity	Date	Time
Agenda and Committee Papers Due Out	Thursday, 2 February 2012	
Meeting Date - Strategic Planning/Induction <small>Two day retreat.</small>	Friday, 10 February 2012	9:00 AM
Meeting Date - Day 2 <small>Two day retreat.</small>	Saturday, 11 February 2012	9:00 AM

Meeting Number 2 **Meeting 2**

Activity	Date	Time
Draft Papers Required from Committees etc	Monday, 27 February 2012	
Agenda and Committee Papers Due Out	Thursday, 15 March 2012	
Meeting Date - Industry Development Centre	Friday, 23 March 2012	9:00 AM
Council Communique on web	Monday, 9 April 2012	

Meeting Number 3 **Meeting 3**

Activity	Date	Time
Draft Papers Required from Committees etc	Monday, 30 April 2012	
Agenda and Committee Papers Due Out	Thursday, 17 May 2012	
Meeting Date - Ourimbah	Friday, 25 May 2012	9:00 AM
Council Communique on web <small>Date changed to avoid public holiday</small>	Tuesday, 12 June 2012	

Meeting Number 4 **Meeting 4**

Activity	Date	Time
Draft Papers Required from Committees etc	Monday, 18 June 2012	
Agenda and Committee Papers Due Out	Thursday, 5 July 2012	
Meeting Date - Industry Development Centre	Friday, 13 July 2012	9:00 AM
Council Communique on web	Monday, 30 July 2012	

Meeting Number 5 **Meeting 5**

Activity	Date	Time
Draft Papers Required from Committees etc	Monday, 30 July 2012	
Agenda and Committee Papers Due Out	Thursday, 16 August 2012	
Meeting Date - Industry Development Centre	Friday, 24 August 2012	9:00 AM
Council Communique on web	Monday, 10 September 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Council**

Meeting Number **6** Meeting 6

Activity	Date	Time
Draft Papers Required from Committees etc	Monday, 17 September 2012	
Agenda and Committee Papers Due Out	Thursday, 4 October 2012	
Meeting Date - Industry Development Centre	Friday, 12 October 2012	9:00 AM
Council Communique on web	Monday, 29 October 2012	

Meeting Number **7** Meeting 7

Activity	Date	Time
Draft Papers Required from Committees etc	Monday, 12 November 2012	
Agenda and Committee Papers Due Out	Thursday, 29 November 2012	
Meeting Date - Industry Development Centre	Friday, 7 December 2012	9:00 AM
Council Communique on web Last day before Christmas closedown	Thursday, 20 December 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Academic Senate**

Scheduled Duration: 2 hours

Meeting Number **1** **Meeting 1**

Activity	Date	Time
Papers Required	Monday, 23 January 2012	
Agenda and Committee Papers Due Out	Wednesday, 1 February 2012	
Meeting Date	Wednesday, 8 February 2012	9:30 AM
Planngng Day		
Minutes Due Out	Wednesday, 22 February 2012	

Meeting Number **2** **Meeting 2**

Activity	Date	Time
Papers due for Item 9 (Discussion Item)	Monday, 5 March 2012	
Papers Required	Monday, 12 March 2012	
Agenda and Committee Papers Due Out	Wednesday, 21 March 2012	
Meeting Date - Industry Development Centre	Wednesday, 28 March 2012	9:30 AM
Minutes Due Out	Wednesday, 11 April 2012	

Meeting Number **3** **Meeting 3**

Activity	Date	Time
Papers due for Item 9 (Discussion Item)	Monday, 30 April 2012	
Papers Required	Monday, 7 May 2012	
Agenda and Committee Papers Due Out	Wednesday, 16 May 2012	
Meeting Date - Industry Development Centre	Wednesday, 23 May 2012	9:30 AM
Minutes Due Out	Wednesday, 6 June 2012	

Meeting Number **4** **Meeting 4**

Activity	Date	Time
Papers due for Item 9 (Discussion Item)	Monday, 25 June 2012	
Papers Required	Monday, 2 July 2012	
Agenda and Committee Papers Due Out	Wednesday, 11 July 2012	
Meeting Date - Industry Development Centre	Wednesday, 18 July 2012	9:30 AM
Minutes Due Out	Wednesday, 1 August 2012	

Meeting Number **5** **Meeting 5**

Activity	Date	Time
Papers due for Item 9 (Discussion Item)	Monday, 27 August 2012	
Papers Required	Monday, 3 September 2012	
Agenda and Committee Papers Due Out	Wednesday, 12 September 2012	
Meeting Date - Industry Development Centre	Wednesday, 19 September 2012	9:30 AM
Minutes Due Out	Wednesday, 3 October 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Academic Senate**

Meeting Number **6** Meeting 6

Activity	Date	Time
Papers due for Item 9 (Discussion Item)	Monday, 15 October 2012	
Papers Required	Monday, 22 October 2012	
Agenda and Committee Papers Due Out	Wednesday, 31 October 2012	
Meeting Date - Industry Development Centre	Wednesday, 7 November 2012	9:30 AM
Minutes Due Out	Wednesday, 21 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Executive Committee**

Meeting Number 1

Activity	Date	Time
Meeting Date - Committee Room	Monday, 6 February 2012	9:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date - Committee Room	Monday, 20 February 2012	9:00 AM

Meeting Number 4

Activity	Date	Time
Meeting Date - Committee Room	Monday, 27 February 2012	9:00 AM

Meeting Number 6

Activity	Date	Time
Meeting Date - Committee Room	Monday, 12 March 2012	9:00 AM

Meeting Number 7

Activity	Date	Time
Meeting Date - Committee Room	Monday, 19 March 2012	9:00 AM

Meeting Number 8

Activity	Date	Time
Meeting Date - Committee Room	Monday, 26 March 2012	9:00 AM

Meeting Number 9

Activity	Date	Time
Meeting Date - Committee Room	Monday, 2 April 2012	9:00 AM

Meeting Number 10

Activity	Date	Time
Meeting Date - Committee Room	Monday, 16 April 2012	9:00 AM

Meeting Number 11

Activity	Date	Time
Meeting Date - Committee Room	Monday, 23 April 2012	9:00 AM

Meeting Number 12

Activity	Date	Time
Meeting Date - Committee Room	Monday, 30 April 2012	9:00 AM

Meeting Number 14

Activity	Date	Time
Meeting Date - Committee Room	Monday, 14 May 2012	9:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Executive Committee**

Meeting Number 15

Activity	Date	Time
Meeting Date - Committee Room	Monday, 21 May 2012	9:00 AM

Meeting Number 16

Activity	Date	Time
Meeting Date - Committee Room	Monday, 28 May 2012	9:00 AM

Meeting Number 17

Activity	Date	Time
Meeting Date - Committee Room	Monday, 4 June 2012	9:00 AM

Meeting Number 18

Activity	Date	Time
Meeting Date - Committee Room	Monday, 18 June 2012	9:00 AM

Meeting Number 19

Activity	Date	Time
Meeting Date - Committee Room	Monday, 25 June 2012	9:00 AM

Meeting Number 20

Activity	Date	Time
Meeting Date - Committee Room	Monday, 2 July 2012	9:00 AM

Meeting Number 21

Activity	Date	Time
Meeting Date - Committee Room	Monday, 9 July 2012	9:00 AM

Meeting Number 22

Activity	Date	Time
Meeting Date - Committee Room	Monday, 16 July 2012	9:00 AM

Meeting Number 23

Activity	Date	Time
Meeting Date - Committee Room	Monday, 23 July 2012	9:00 AM

Meeting Number 24

Activity	Date	Time
Meeting Date - Committee Room	Monday, 30 July 2012	9:00 AM

Meeting Number 25

Activity	Date	Time
Meeting Date - Committee Room	Monday, 6 August 2012	9:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Executive Committee**

Meeting Number 26 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 13 August 2012	9:00 AM

Meeting Number 27 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 20 August 2012	9:00 AM

Meeting Number 28 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 27 August 2012	9:00 AM

Meeting Number 29 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 3 September 2012	9:00 AM

Meeting Number 30 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 10 September 2012	9:00 AM

Meeting Number 31 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 17 September 2012	9:00 AM

Meeting Number 32 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 24 September 2012	9:00 AM

Meeting Number 33 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 8 October 2012	9:00 AM

Meeting Number 34 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 15 October 2012	9:00 AM

Meeting Number 35 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 22 October 2012	9:00 AM

Meeting Number 36 Meeting

Activity	Date	Time
Meeting Date - Committee Room	Monday, 29 October 2012	9:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Executive Committee**

Meeting Number 37

Activity	Date	Time
Meeting Date - Committee Room	Monday, 5 November 2012	9:00 AM

Meeting Number 38

Activity	Date	Time
Meeting Date - Committee Room	Monday, 12 November 2012	9:00 AM

Meeting Number 39

Activity	Date	Time
Meeting Date - Committee Room	Monday, 19 November 2012	9:00 AM

Meeting Number 40

Activity	Date	Time
Meeting Date - Committee Room	Monday, 26 November 2012	9:00 AM

Meeting Number 41

Activity	Date	Time
Meeting Date - Committee Room	Monday, 3 December 2012	9:00 AM

Meeting Number 42

Activity	Date	Time
Meeting Date - Committee Room	Monday, 10 December 2012	9:00 AM

Meeting Number 43

Activity	Date	Time
Meeting Date - Committee Room	Monday, 17 December 2012	9:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Nominations and Legislation Committee**

Meeting Number **1** Meeting 1

Activity	Date	Time
Draft Papers Required	Friday, 27 January 2012	
Agenda and Committee Papers Due Out	Monday, 13 February 2012	
Meeting Date - Industry Development Centre	Tuesday, 21 February 2012	10:30 AM

Meeting Number **2** Meeting 2

Activity	Date	Time
Draft Papers Required	Thursday, 5 April 2012	
<small>Date changed due to Easter</small>		
Agenda and Committee Papers Due Out	Monday, 23 April 2012	
Meeting Date - Industry Development Centre	Tuesday, 1 May 2012	10:30 AM

Meeting Number **3** Meeting 3

Activity	Date	Time
Draft Papers Required	Friday, 25 May 2012	
Agenda and Committee Papers Due Out	Friday, 8 June 2012	
<small>Date changed to avoid Queen's Birthday Public Holiday</small>		
Meeting Date - Industry Development Centre	Tuesday, 19 June 2012	10:30 AM

Meeting Number **4** Meeting 4

Activity	Date	Time
Draft Papers Required	Friday, 29 June 2012	
Agenda and Committee Papers Due Out	Monday, 16 July 2012	
Meeting Date - Industry Development Centre	Tuesday, 24 July 2012	10:30 AM

Meeting Number **5** Meeting 5

Activity	Date	Time
Draft Papers Required	Friday, 24 August 2012	
Agenda and Committee Papers Due Out	Monday, 10 September 2012	
Meeting Date - Industry Development Centre	Tuesday, 18 September 2012	10:30 AM

Meeting Number **6** Meeting 6

Activity	Date	Time
Draft Papers Required	Friday, 19 October 2012	
Agenda and Committee Papers Due Out	Monday, 5 November 2012	
Meeting Date - Industry Development Centre	Tuesday, 13 November 2012	10:30 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Strategic Development Committee**

Meeting Number **1** Meeting 1

Activity	Date	Time
Draft Papers Required	Friday, 27 January 2012	
Agenda and Committee Papers Due Out	Monday, 13 February 2012	
Meeting Date - Industry Development Centre	Tuesday, 21 February 2012	12:30 PM

Meeting Number **2** Meeting 2

Activity	Date	Time
Draft Papers Required	Thursday, 5 April 2012	
<small>Date changed due to Easter</small>		
Agenda and Committee Papers Due Out	Monday, 23 April 2012	
Meeting Date - Industry Development Centre	Tuesday, 1 May 2012	12:30 PM

Meeting Number **3** Meeting 3

Activity	Date	Time
Draft Papers Required	Friday, 25 May 2012	
Agenda and Committee Papers Due Out	Friday, 8 June 2012	
<small>Date changed to avoid Queen's Birthday Public Holiday</small>		
Meeting Date - Industry Development Centre	Tuesday, 19 June 2012	12:30 PM

Meeting Number **4** Meeting 4

Activity	Date	Time
Draft Papers Required	Friday, 29 June 2012	
Agenda and Committee Papers Due Out	Monday, 16 July 2012	
Meeting Date - Industry Development Centre	Tuesday, 24 July 2012	12:30 PM

Meeting Number **5** Meeting 5

Activity	Date	Time
Draft Papers Required	Friday, 24 August 2012	
Agenda and Committee Papers Due Out	Monday, 10 September 2012	
Meeting Date - Industry Development Centre	Tuesday, 18 September 2012	12:30 PM

Meeting Number **6** Meeting 6

Activity	Date	Time
Draft Papers Required	Friday, 19 October 2012	
Agenda and Committee Papers Due Out	Monday, 5 November 2012	
Meeting Date - Industry Development Centre	Tuesday, 13 November 2012	12:30 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **Controlled Entities Sub-Committee**

Meeting Number 1 **Meeting 1**

Activity	Date	Time
Draft Papers Required	Friday, 27 January 2012	
Agenda and Committee Papers Due Out	Monday, 13 February 2012	
Meeting Date - Industry Development Centre	Tuesday, 21 February 2012	3:00 PM

Meeting Number 2 **Meeting 2**

Activity	Date	Time
Draft Papers Required	Thursday, 5 April 2012	
<small>Date changed to avoid Easter</small>		
Agenda and Committee Papers Due Out	Monday, 23 April 2012	
Meeting Date - Industry Development Centre	Tuesday, 1 May 2012	3:00 PM

Meeting Number 3 **Meeting 3**

Activity	Date	Time
Draft Papers Required	Friday, 25 May 2012	
Agenda and Committee Papers Due Out	Friday, 8 June 2012	
<small>Date changed to avoid Queen's Birthday Public Holiday</small>		
Meeting Date - Industry Development Centre	Tuesday, 19 June 2012	3:00 PM

Meeting Number 4 **Meeting 4**

Activity	Date	Time
Draft Papers Required	Friday, 29 June 2012	
Agenda and Committee Papers Due Out	Monday, 16 July 2012	
Meeting Date - Industry Development Centre	Tuesday, 24 July 2012	3:00 PM

Meeting Number 5 **Meeting 5**

Activity	Date	Time
Draft Papers Required	Friday, 24 August 2012	
Agenda and Committee Papers Due Out	Monday, 10 September 2012	
Meeting Date - Industry Development Centre	Tuesday, 18 September 2012	3:00 PM

Meeting Number 6 **Meeting 6**

Activity	Date	Time
Draft Papers Required	Friday, 19 October 2012	
Agenda and Committee Papers Due Out	Monday, 5 November 2012	
Meeting Date - Industry Development Centre	Tuesday, 13 November 2012	3:00 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **Finance Committee**

Meeting Number **1** Meeting 1

Activity	Date	Time
Draft Papers Required	Monday, 30 January 2012	
Agenda and Committee Papers Due Out	Wednesday, 15 February 2012	
Meeting Date - Industry Development Centre same day as ARMC	Thursday, 23 February 2012	10:00 AM

Meeting Number **2** Meeting 2

Activity	Date	Time
Draft Papers Required	Monday, 5 March 2012	
Financial Statements due	Friday, 16 March 2012	
Agenda and Committee Papers Due Out	Wednesday, 21 March 2012	
Meeting Date - Industry Development Centre	Thursday, 29 March 2012	10:00 AM

Meeting Number **3** Meeting 3

Activity	Date	Time
Draft Papers Required date changed to avoid Easter	Wednesday, 11 April 2012	
Agenda and Committee Papers Due Out date changed to avoid Anzac Day Public Holiday	Tuesday, 24 April 2012	
Meeting Date - Industry Development Centre same day as ARMC	Thursday, 3 May 2012	10:00 AM

Meeting Number **4** Meeting 4

Activity	Date	Time
Draft Papers Required	Monday, 28 May 2012	
Agenda and Committee Papers Due Out	Wednesday, 13 June 2012	
Meeting Date - Industry Development Centre same day as ARMC	Thursday, 21 June 2012	10:00 AM

Meeting Number **5** Meeting 5

Activity	Date	Time
Draft Papers Required	Monday, 2 July 2012	
Agenda and Committee Papers Due Out	Wednesday, 18 July 2012	
Meeting Date - Industry Development Centre same day as ARMC	Thursday, 26 July 2012	10:00 AM

Meeting Number **6** Meeting 6

Activity	Date	Time
Draft Papers Required	Monday, 6 August 2012	
Financial Statements due	Friday, 17 August 2012	
Agenda and Committee Papers Due Out	Wednesday, 22 August 2012	
Meeting Date - Industry Development Centre	Thursday, 30 August 2012	10:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Finance Committee**

Meeting Number **7** Meeting 7

Activity	Date	Time
Draft Papers Required	Monday, 27 August 2012	
Agenda and Committee Papers Due Out	Wednesday, 12 September 2012	
Meeting Date - Industry Development Centre same day as ARMC	Thursday, 20 September 2012	10:00 AM

Meeting Number **8** Meeting 8

Activity	Date	Time
Draft Papers Required	Monday, 24 September 2012	
Financial Statements due	Friday, 5 October 2012	
Agenda and Committee Papers Due Out	Wednesday, 10 October 2012	
Meeting Date - Industry Development Centre	Thursday, 18 October 2012	10:00 AM

Meeting Number **9** Meeting 9

Activity	Date	Time
Draft Papers Required	Monday, 22 October 2012	
Agenda and Committee Papers Due Out	Wednesday, 7 November 2012	
Meeting Date - Industry Development Centre same day as ARMC	Thursday, 15 November 2012	10:00 AM

Meeting Number **10** Meeting 10

Activity	Date	Time
Draft Papers Required	Monday, 19 November 2012	
Financial Statements due	Friday, 30 November 2012	
Agenda and Committee Papers Due Out	Wednesday, 5 December 2012	
Meeting Date - Industry Development Centre	Thursday, 13 December 2012	10:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Audit and Risk Management Committee**

Meeting Number **1** Meeting 1

Activity	Date	Time
Draft Papers Required	Monday, 30 January 2012	
Agenda and Committee Papers Due Out	Wednesday, 15 February 2012	
Meeting Date - Industry Development Centre	Thursday, 23 February 2012	12:00 PM

Meeting Number **2** Meeting 2

Activity	Date	Time
Draft Papers Required	Wednesday, 11 April 2012	
date changed to avoid Easter		
Agenda and Committee Papers Due Out	Tuesday, 24 April 2012	
date changed to avoid Anzac Day Public Holiday		
Meeting Date - Industry Development Centre	Thursday, 3 May 2012	12:00 PM

Meeting Number **3** Meeting 3

Activity	Date	Time
Draft Papers Required	Monday, 28 May 2012	
Agenda and Committee Papers Due Out	Wednesday, 13 June 2012	
Meeting Date - Industry Development Centre	Thursday, 21 June 2012	12:00 PM

Meeting Number **4** Meeting 4

Activity	Date	Time
Draft Papers Required	Monday, 2 July 2012	
Agenda and Committee Papers Due Out	Wednesday, 18 July 2012	
Meeting Date - Industry Development Centre	Thursday, 26 July 2012	12:00 PM

Meeting Number **5** Meeting 5

Activity	Date	Time
Draft Papers Required	Monday, 27 August 2012	
Agenda and Committee Papers Due Out	Wednesday, 12 September 2012	
Meeting Date - Industry Development Centre	Thursday, 20 September 2012	12:00 PM

Meeting Number **6** Meeting 6

Activity	Date	Time
Draft Papers Required	Monday, 22 October 2012	
Agenda and Committee Papers Due Out	Wednesday, 7 November 2012	
Meeting Date - Industry Development Centre	Thursday, 15 November 2012	12:00 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **Academic Senate Executive Committee**

Scheduled Duration: 1 hour

Meeting Number 1

Activity **Date** **Time**

Meeting Date

TBA

Meeting Number 2

Activity **Date** **Time**

Meeting Date

TBA

Meeting Number 3

Activity **Date** **Time**

Meeting Date

TBA

Meeting Number 4

Activity **Date** **Time**

Meeting Date

TBA

Meeting Number 5

Activity **Date** **Time**

Meeting Date

TBA

2012 Committee Meeting Schedule - by Committee

Committee Name **Teaching and Learning Committee**

Scheduled Duration: 2 hours

Meeting Number **1**

Activity	Date	Time
Papers Required	Tuesday, 10 January 2012	
Agenda and Committee Papers Due Out	Tuesday, 17 January 2012	
Meeting Date - Industry Development Centre	Tuesday, 24 January 2012	9:30 AM
Minutes Due Out	Tuesday, 7 February 2012	

Meeting Number **2**

Activity	Date	Time
Papers Required	Tuesday, 13 March 2012	
Agenda and Committee Papers Due Out	Tuesday, 20 March 2012	
Meeting Date - Industry Development Centre	Tuesday, 27 March 2012	9:30 AM
Minutes Due Out	Wednesday, 11 April 2012	

date changed to avoid Easter

Meeting Number **3**

Activity	Date	Time
Papers Required	Tuesday, 8 May 2012	
Agenda and Committee Papers Due Out	Tuesday, 15 May 2012	
Meeting Date - Industry Development Centre	Tuesday, 22 May 2012	9:30 AM
Minutes Due Out	Tuesday, 5 June 2012	

Meeting Number **4**

Activity	Date	Time
Papers Required	Tuesday, 3 July 2012	
Agenda and Committee Papers Due Out	Tuesday, 10 July 2012	
Meeting Date - Industry Development Centre	Tuesday, 17 July 2012	9:30 AM
Minutes Due Out	Tuesday, 31 July 2012	

Meeting Number **5**

Activity	Date	Time
Papers Required	Tuesday, 28 August 2012	
Agenda and Committee Papers Due Out	Tuesday, 4 September 2012	
Meeting Date - Industry Development Centre	Tuesday, 11 September 2012	9:30 AM
Minutes Due Out	Tuesday, 25 September 2012	

Meeting Number **6**

Activity	Date	Time
Papers Required	Tuesday, 23 October 2012	
Agenda and Committee Papers Due Out	Tuesday, 30 October 2012	
Meeting Date - Industry Development Centre	Tuesday, 6 November 2012	9:30 AM
Minutes Due Out	Tuesday, 20 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Student Progress Sub-Committee**

Meeting Number 1

Activity	Date	Time
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Meeting Date - Committee Room		
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TBA

Meeting Number 2

Activity	Date	Time
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Meeting Date - Committee Room		
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TBA

2012 Committee Meeting Schedule - by Committee

Committee Name **Program and Course Approval Committee**

Scheduled Duration : 2 hours

Meeting Number 1

Activity	Date	Time
Papers Required	Thursday, 19 January 2012	
Agenda and Committee Papers Due Out <small>date changed to avoid Australia Day Public Holiday</small>	Wednesday, 25 January 2012	
Meeting Date - Industry Development Centre	Thursday, 2 February 2012	9:30 AM
Minutes Due Out	Thursday, 16 February 2012	

Meeting Number 2

Activity	Date	Time
Papers Required	Thursday, 22 March 2012	
Agenda and Committee Papers Due Out	Thursday, 29 March 2012	
Meeting Date - Industry Development Centre	Thursday, 5 April 2012	9:30 AM
Minutes Due Out	Thursday, 19 April 2012	

Meeting Number 3

Activity	Date	Time
Papers Required	Wednesday, 6 June 2012	
Agenda and Committee Papers Due Out	Wednesday, 13 June 2012	
Meeting Date - Industry Development Centre	Wednesday, 20 June 2012	9:30 AM
<small>Note: change of date</small> Minutes Due Out	Wednesday, 4 July 2012	

Meeting Number 4

Activity	Date	Time
Papers Required	Thursday, 19 July 2012	
Agenda and Committee Papers Due Out	Thursday, 26 July 2012	
Meeting Date - Industry Development Centre	Thursday, 2 August 2012	9:30 AM
Minutes Due Out	Thursday, 16 August 2012	

Meeting Number 5

Activity	Date	Time
Papers Required	Thursday, 16 August 2012	
Agenda and Committee Papers Due Out	Thursday, 23 August 2012	
Meeting Date - Industry Development Centre	Thursday, 30 August 2012	2:00 PM
<small>Note: change of time</small> Minutes Due Out	Thursday, 13 September 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Program and Course Approval Committee**

Meeting Number **6** Meeting 6

Activity	Date	Time
Papers Required	Thursday, 1 November 2012	
Agenda and Committee Papers Due Out	Thursday, 8 November 2012	
Meeting Date - Industry Development Centre	Thursday, 15 November 2012	2:00 PM
Note: change of time		
Minutes Due Out	Thursday, 29 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Research Committee**

Scheduled Duration: 3 hours

Meeting Number **1**

Activity	Date	Time
Papers Required	Wednesday, 7 March 2012	
Agenda and Committee Papers Due Out	Wednesday, 14 March 2012	
Meeting Date - Industry Development Centre	Wednesday, 21 March 2012	9:00 AM
Minutes Due Out	Monday, 4 April 2011	

Meeting Number **2**

Activity	Date	Time
Meeting Date - Committee Room	Wednesday, 16 May 2012	9:00 AM
Planning Day		

Meeting Number **3**

Activity	Date	Time
Papers Required	Wednesday, 30 May 2012	
Agenda and Committee Papers Due Out	Thursday, 7 June 2012	
<small>Date changed to avoid Queen's Birthday Public Holiday</small>		
Meeting Date - Industry Development Centre	Wednesday, 13 June 2012	9:00 AM
Minutes Due Out	Wednesday, 27 June 2012	

Meeting Number **4**

Activity	Date	Time
Papers Required	Wednesday, 27 June 2012	
Agenda and Committee Papers Due Out	Wednesday, 4 July 2012	
Meeting Date - Industry Development Centre	Wednesday, 11 July 2012	9:00 AM
Minutes Due Out	Wednesday, 25 July 2012	

Meeting Number **5**

Activity	Date	Time
Papers Required	Wednesday, 22 August 2012	
Agenda and Committee Papers Due Out	Wednesday, 29 August 2012	
Meeting Date - Industry Development Centre	Wednesday, 5 September 2012	9:00 AM
Minutes Due Out	Wednesday, 19 September 2012	

Meeting Number **6**

Activity	Date	Time
Papers Required	Wednesday, 31 October 2012	
Agenda and Committee Papers Due Out	Wednesday, 7 November 2012	
Meeting Date - Industry Development Centre	Wednesday, 14 November 2012	9:00 AM
Minutes Due Out	Wednesday, 28 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Faculty Board - Business and Law**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date	Wednesday, 14 March 2012	2:00 PM

Meeting Number 2

Activity	Date	Time
Meeting Date	Wednesday, 16 May 2012	2:00 PM

Meeting Number 3

Activity	Date	Time
Meeting Date	Wednesday, 11 July 2012	2:00 PM

Meeting Number 4

Activity	Date	Time
Meeting Date	Wednesday, 5 September 2012	2:00 PM

Meeting Number 5

Activity	Date	Time
Meeting Date	Wednesday, 24 October 2012	2:00 PM

Meeting Number 6

Activity	Date	Time
Meeting Date	Wednesday, 12 December 2012	2:00 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **Faculty Board - Education and Arts**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date	Thursday, 15 March 2012	2:00 PM

Meeting Number 2

Activity	Date	Time
Meeting Date	Thursday, 17 May 2012	2:00 PM

Meeting Number 3

Activity	Date	Time
Meeting Date	Thursday, 12 July 2012	2:00 PM

Meeting Number 4

Activity	Date	Time
Meeting Date	Thursday, 6 September 2012	2:00 PM

Meeting Number 5

Activity	Date	Time
Meeting Date	Thursday, 25 October 2012	2:00 PM

Meeting Number 6

Activity	Date	Time
Meeting Date	Thursday, 13 December 2012	2:00 PM

If required

2012 Committee Meeting Schedule - by Committee

Committee Name **Faculty Board - Engineering and Built Environment**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date	Wednesday, 14 March 2012	11:00 AM

Meeting Number 2

Activity	Date	Time
Meeting Date	Wednesday, 16 May 2012	11:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date	Wednesday, 11 July 2012	11:00 AM

Meeting Number 4

Activity	Date	Time
Meeting Date	Wednesday, 5 September 2012	11:00 AM

Meeting Number 5

Activity	Date	Time
Meeting Date	Wednesday, 24 October 2012	11:00 AM

Meeting Number 6

Activity	Date	Time
Meeting Date	Wednesday, 12 December 2012	11:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Faculty Board - Health**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date	Wednesday, 14 March 2012	2:00 PM

Meeting Number 2

Activity	Date	Time
Meeting Date	Wednesday, 16 May 2012	2:00 PM

Meeting Number 3

Activity	Date	Time
Meeting Date	Wednesday, 11 July 2012	2:00 PM

Meeting Number 4

Activity	Date	Time
Meeting Date	Wednesday, 5 September 2012	2:00 PM

Meeting Number 5

Activity	Date	Time
Meeting Date	Wednesday, 24 October 2012	2:00 PM

Meeting Number 6

Activity	Date	Time
Meeting Date	Wednesday, 12 December 2012	2:00 PM

If required

2012 Committee Meeting Schedule - by Committee

Committee Name **Faculty Board - Science and IT**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date	Thursday, 15 March 2012	3:00 PM

Meeting Number 2

Activity	Date	Time
Meeting Date	Thursday, 17 May 2012	3:00 PM

Meeting Number 3

Activity	Date	Time
Meeting Date	Thursday, 12 July 2012	3:00 PM

Meeting Number 4

Activity	Date	Time
Meeting Date	Thursday, 6 September 2012	3:00 PM

Meeting Number 5

Activity	Date	Time
Meeting Date	Thursday, 25 October 2012	3:00 PM

Meeting Number 6

Activity	Date	Time
Meeting Date	Thursday, 13 December 2012	3:00 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **2NUR-FM Advisory Board**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date - Committee Room or IDC	Tuesday, 21 February 2012	9:00 AM

Meeting Number 2

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 24 April 2012	9:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 12 June 2012	9:00 AM

Meeting Number 4

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 4 September 2012	9:00 AM

Meeting Number 5

Activity	Date	Time
Meeting Date - Canberra Room	Tuesday, 13 November 2012	9:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Bd of Aboriginal and Torres Strait Islander Ed & Train**

Scheduled Duration: 2 hours

Meeting Number **1**

Activity	Date	Time
Agenda and Committee Papers Due Out	Tuesday, 13 March 2012	
Meeting Date - Committee Room	Tuesday, 20 March 2012	10:00 AM
Minutes Due Out	Tuesday, 3 April 2012	

Meeting Number **2**

Activity	Date	Time
Agenda and Committee Papers Due Out	Tuesday, 1 May 2012	
Meeting Date - Committee Room	Tuesday, 8 May 2012	10:00 AM
Minutes Due Out	Tuesday, 22 May 2012	

Meeting Number **3**

Activity	Date	Time
Agenda and Committee Papers Due Out	Tuesday, 3 July 2012	
Meeting Date - Committee Room	Tuesday, 10 July 2012	10:00 AM
Minutes Due Out	Tuesday, 24 July 2012	

Meeting Number **4**

Activity	Date	Time
Agenda and Committee Papers Due Out	Tuesday, 11 September 2012	
Meeting Date - Canberra Room	Tuesday, 18 September 2012	
Minutes Due Out	Tuesday, 2 October 2012	

Meeting Number **1**

Activity	Date	Time
Meeting Date	Thursday, 15 March 2012	10:00 AM

Meeting Number **2**

Activity	Date	Time
Meeting Date	Thursday, 24 May 2012	10:00 AM

Meeting Number **3**

Activity	Date	Time
Meeting Date	Thursday, 2 August 2012	1:00 PM

Meeting Number **4**

Activity	Date	Time
Meeting Date	Thursday, 11 October 2012	10:00 AM

Meeting Number **5**

Activity	Date	Time
Meeting Date	Thursday, 29 November 2012	10:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Medals Committee**

Meeting Number 1

Activity	Date	Time
Meeting Date	Thursday, 9 February 2012	10:00 AM

Meeting Number 2

Activity	Date	Time
Meeting Date	Tuesday, 15 May 2012	10:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date	Tuesday, 21 August 2012	10:00 AM

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 14 February 2012	2:00 PM

Meeting Number 2

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 8 May 2012	2:00 PM

Meeting Number 3

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 26 June 2012	10:00 AM

Meeting Number 4

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 14 August 2012	2:30 PM

Meeting Number 5

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 4 September 2012	2:00 PM

Meeting Number 6

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 23 October 2012	2:00 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **TAFE - University Co-ordination Committee**

Meeting Number 1

Activity	Date	Time
Meeting Date - Committee Room	Wednesday, 18 April 2012	9:00 AM

Meeting Number 2

Activity	Date	Time
Meeting Date - TAFE NSW - North Coast Institu	Wednesday, 1 August 2012	9:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date - TAFE NSW - Hunter Institute	Wednesday, 5 December 2012	9:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **University Occupational Health and Safety Committee**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date (2hrs) - Canberra Room	Thursday, 9 February 2012	10:00 AM

Meeting Number 2

Activity	Date	Time
Meeting Date (2hrs) - Canberra Room	Thursday, 12 April 2012	10:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date (2hrs) - Canberra Room	Thursday, 7 June 2012	10:00 AM

Meeting Number 4

Activity	Date	Time
Meeting Date (2hrs) - Canberra Room	Thursday, 9 August 2012	10:00 AM

Meeting Number 5

Activity	Date	Time
Meeting Date (2hrs) - Canberra Room	Thursday, 4 October 2012	10:00 AM

Meeting Number 6

Activity	Date	Time
Meeting Date (2hrs) - Canberra Room	Thursday, 6 December 2012	10:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Chemical/Radiation Technical Committee**

Meeting Number 1 Meeting 1

Activity	Date	Time
SRA Submission Date	Wednesday, 25 January 2012	
Meeting Date	Wednesday, 15 February 2012	

Meeting Number 2 Meeting 2

Activity	Date	Time
SRA Submission Date	Wednesday, 29 February 2012	
Meeting Date	Wednesday, 21 March 2012	

Meeting Number 3 Meeting 3

Activity	Date	Time
SRA Submission Date	Wednesday, 11 April 2012	
Meeting Date	Wednesday, 2 May 2012	

Meeting Number 4 Meeting 4

Activity	Date	Time
SRA Submission Date	Wednesday, 9 May 2012	
Meeting Date	Wednesday, 30 May 2012	

Meeting Number 5 Meeting 5

Activity	Date	Time
SRA Submission Date	Wednesday, 13 June 2012	
Meeting Date	Wednesday, 4 July 2012	

Meeting Number 6 Meeting 6

Activity	Date	Time
SRA Submission Date	Wednesday, 18 July 2012	
Meeting Date	Wednesday, 8 August 2012	

Meeting Number 7 Meeting 7

Activity	Date	Time
Meeting Date	Wednesday, 12 September 2012	
SRA Submission Date	Wednesday, 22 August 2012	

Meeting Number 8 Meeting 8

Activity	Date	Time
Meeting Date	Wednesday, 17 October 2012	
SRA Submission Date	Wednesday, 26 September 2012	

Meeting Number 9 Meeting 9

Activity	Date	Time
SRA Submission Date	Wednesday, 7 November 2012	
Meeting Date	Wednesday, 28 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Institutional Biosafety Committee**

Meeting Number **1** Meeting 1

Activity	Date	Time
SRA Submission Date	Friday, 27 January 2012	
Meeting Date	Friday, 17 February 2012	

Meeting Number **2** Meeting 2

Activity	Date	Time
SRA Submission Date	Friday, 2 March 2012	
Meeting Date	Friday, 23 March 2012	

Meeting Number **3** Meeting 3

Activity	Date	Time
SRA Submission Date	Friday, 6 April 2012	
Meeting Date	Friday, 27 April 2012	

Meeting Number **4** Meeting 4

Activity	Date	Time
SRA Submission Date	Friday, 11 May 2012	
Meeting Date	Friday, 1 June 2012	

Meeting Number **5** Meeting 5

Activity	Date	Time
SRA Submission Date	Friday, 15 June 2012	
Meeting Date	Friday, 6 July 2012	

Meeting Number **6** Meeting 6

Activity	Date	Time
SRA Submission Date	Friday, 20 July 2012	
Meeting Date	Friday, 10 August 2012	

Meeting Number **7** Meeting 7

Activity	Date	Time
SRA Submission Date	Friday, 24 August 2012	
Meeting Date	Friday, 14 September 2012	

Meeting Number **8** Meeting 8

Activity	Date	Time
SRA Submission Date	Friday, 28 September 2012	
Meeting Date	Friday, 19 October 2012	

Meeting Number **9** Meeting 9

Activity	Date	Time
SRA Submission Date	Friday, 9 November 2012	
Meeting Date	Friday, 30 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **University Committee on Environmental Sustainability**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date (2hrs) - Committee Room	Friday, 3 February 2012	10:00 AM

Meeting Number 2

Activity	Date	Time
Meeting Date (2hrs) - Committee Room	Friday, 11 May 2012	10:00 AM

Meeting Number 3

Activity	Date	Time
Meeting Date (2hrs) - Committee Room	Friday, 10 August 2012	10:00 AM

Meeting Number 4

Activity	Date	Time
Meeting Date (2hrs) - Committee Room	Friday, 26 October 2012	10:00 AM

2012 Committee Meeting Schedule - by Committee

Committee Name **Port Macquarie Management Committee**

Scheduled Duration: 2 hours

Meeting Number 1

Activity	Date	Time
Meeting Date - Port Macquarie	Thursday, 23 February 2012	2:30 PM

Meeting Number 2

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 22 May 2012	2:00 PM

Meeting Number 3

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 21 August 2012	2:00 PM

Meeting Number 4

Activity	Date	Time
Meeting Date - Committee Room	Tuesday, 6 November 2012	2:00 PM

2012 Committee Meeting Schedule - by Committee

Committee Name **University Event**

Meeting Number

Activity	Date	Time
Attainment - Ourimbah TBA		
Attainment - Callaghan TBA		
Graduation - 1st Semester - Port Macquarie	Friday, 24 February 2012	
Graduation - 1st Semester - Callaghan	Thursday, 12 April 2012	
Graduation - 1st Semester - Callaghan	Friday, 13 April 2012	
Graduation - 1st Semester - Callaghan	Saturday, 14 April 2012	
Graduation - 1st Semester - Callaghan	Friday, 20 April 2012	
Graduation - 1st Semester - Callaghan	Saturday, 21 April 2012	
Graduation - 1st Semester - Ourimbah	Thursday, 28 June 2012	
Graduation - 1st Semester - Ourimbah	Friday, 29 June 2012	
Graduation - 2nd Semester - Callaghan	Thursday, 4 October 2012	
Graduation - 2nd Semester - Callaghan	Friday, 5 October 2012	
Graduation - Singapore / Hong Kong TBA		

2012 Committee Meeting Schedule - by Committee

Committee Name **Academic Calendar - Semester Dates**

Meeting Number

Activity	Date	Time
Semester 1 commences	Monday, 27 February 2012	
Semester 1 Recess commences (includes Easter)	Friday, 6 April 2012	
Semester 1 resumes	Monday, 16 April 2012	
Semester 1 concludes	Friday, 1 June 2012	
Mid-Year Examinations commence	Monday, 4 June 2012	
Mid-Year Recess commences	Monday, 25 June 2012	
Semester 2 commences	Monday, 23 July 2012	
Semester 2 Recess commences(includes Labor D	Monday, 24 September 2012	
Semester 2 resumes	Monday, 8 October 2012	
Semester 2 concludes	Friday, 2 November 2012	
End of Year Examinations commence	Monday, 5 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name

Academic Calendar - Trimester Dates

Meeting Number

Activity	Date	Time
Trimester 1 commences	Monday, 30 January 2012	
Easter Recess commences	Friday, 6 April 2012	
Trimester 1 concludes	Friday, 27 April 2012	
Trimester 1 Stuvac commences	Monday, 30 April 2012	
Trimester 1 Examinations commence	Thursday, 3 May 2012	
End of Trimester 1 Recess commences	Monday, 14 May 2012	
Trimester 2 commences	Monday, 21 May 2012	
Trimester 2 concludes	Friday, 10 August 2012	
Trimester 2 Stuvac	Monday, 13 August 2012	
Trimester 2 Examinations commence	Thursday, 16 August 2012	
End of Trimester 2 Recess commences	Monday, 27 August 2012	
Trimester 3 commences	Monday, 3 September 2012	
Trimester 3 concludes	Friday, 23 November 2012	
Trimester 3 Stuvac commences	Monday, 26 November 2012	
Trimester 3 Examinations commence	Thursday, 29 November 2012	

2012 Committee Meeting Schedule - by Committee

Committee Name **Academic Calendar - Other Dates**

Meeting Number

Activity	Date	Time
Semester 1 Census Date	Saturday, 31 March 2012	
Semester 2 Census Date	Friday, 31 August 2012	
Trimester 1 Census Date	Monday, 20 February 2012	
Trimester 2 Census Date	Monday, 11 June 2012	
Trimester 3 Census Date	Monday, 24 September 2012	
Singapore Campus Trimester 1 Census Date	Tuesday, 24 January 2012	
Singapore Campus Trimester 2 Census Date	Tuesday, 22 May 2012	
Singapore Campus Trimester 3 Census Date	Tuesday, 18 September 2012	
Singapore Campus Block 1 Census Date	Friday, 13 January 2012	
Singapore Campus Block 2 Census Date	Friday, 9 March 2012	
Singapore Campus Block 3 Census Date	Friday, 11 May 2012	
Singapore Campus Block 4 Census Date	Friday, 6 July 2012	
Singapore Campus Block 5 Census Date	Friday, 7 September 2012	
Singapore Campus Block 6 Census Date	Friday, 2 November 2012	
Semester 1 Fully Graded Date TBA		
Semester 2 Fully Graded Date TBA		
Trimester 1 Fully Graded Date TBA		
Trimester 2 Fully Graded Date TBA		
Trimester 3 Fully Graded Date TBA		

2012 Committee Meeting Schedule - by Committee

Committee Name

Public Holiday and/or University Closed

Meeting Number

Activity	Date	Time
New Year's Day	Wednesday, 1 February 2012	
Additional Public Holiday for New Years Day	Monday, 2 January 2012	
Christmas Closedown	Tuesday, 3 January 2012	
Christmas Closedown	Wednesday, 4 January 2012	
Christmas Closedown	Thursday, 5 January 2012	
Christmas Closedown	Friday, 6 January 2012	
Australia Day	Thursday, 26 January 2012	
Good Friday	Friday, 6 April 2012	
Easter Monday	Monday, 9 April 2012	
Concession Day	Tuesday, 10 April 2012	
ANZAC Day	Wednesday, 25 April 2012	
Queen's Birthday	Monday, 11 June 2012	
Labour Day	Monday, 1 October 2012	
Christmas Closedown	Friday, 21 December 2012	
Christmas Closedown	Monday, 24 December 2012	
Christmas Day	Tuesday, 25 December 2012	
Boxing Day	Wednesday, 26 December 2012	
Concession Day	Thursday, 27 December 2012	
Concession Day	Friday, 28 December 2012	
Concession Day	Monday, 31 December 2012	