## DEAKIN UNIVERSITY — 2014 MEETING SCHEDULE

**As of 23 October 2014**

### PRINCIPAL DATES

<table>
<thead>
<tr>
<th>TRIMESTER DATES</th>
<th>TRIMESTER 3 2013</th>
<th>TRIMESTER 1 2014</th>
<th>TRIMESTER 2 2014</th>
<th>TRIMESTER 3 2014</th>
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</thead>
</table>

### MEDICAL SCHOOL SEMESTER DATES

<table>
<thead>
<tr>
<th>SEMESTER 1 2014</th>
<th>SEMESTER 2 2014</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>(semester dates includes all 4 years)</td>
</tr>
<tr>
<td></td>
<td>28 Jan 2014 — 19 Jun 2014</td>
</tr>
<tr>
<td></td>
<td>7 Jul 2014 — 28 Nov 2014</td>
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### GRADUATION CEREMONIES

<table>
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<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JUL</th>
<th>AUG</th>
<th>SEP</th>
<th>OCT</th>
<th>NOV</th>
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<td>24 Dec — 2 Jan</td>
</tr>
</tbody>
</table>

### COUNCIL AND COUNCIL COMMITTEES

#### COUNCIL

* Council Planning Conference
* Following by Council dinner
* Campus tour commencing at 2pm
* Secretary: Glenn Nicholls x8242
* EO Support: Rachel Haynes x78913

#### Audit and Risk Committee

* Oct: Planning day, Rooms and times TBC by Internal Audit
* Secretary: Rachel Haynes x78913

#### Chancellor’s Advisory Committee

* Secretary: Glenn Nicholls x8242
* Light lunch will be provided a half hour before the meeting.

#### Remuneration Committee

* Secretary: Glenn Nicholls x8242
* Note: ask 109 is Wilfred Brookes Room

#### Finance and Business Affairs Committee

* Secretary: Rachel Haynes x78913

#### Investment Committee

* Secretary: Emma Connan x78531

#### Student Loan Fund

All months: Videoconferencing
* Secretary: DSL

#### Legislation Committee

* Secretary: Fiona Schlesinger x45213

#### SENIOR MANAGEMENT GROUP

* March 24 - Planning Conference
* Secretary: Emma Connan x78531

### VICTORIAN PUBLIC HOLIDAYS and UNIVERSITY CLOSE DOWN DATES

<table>
<thead>
<tr>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JUL</th>
<th>AUG</th>
<th>SEP</th>
<th>OCT</th>
<th>NOV</th>
<th>DEC</th>
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</thead>
<tbody>
<tr>
<td>1-2</td>
<td>10 (open)</td>
<td>18 – 22</td>
<td>9 (open)</td>
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<td></td>
<td>24 Dec — 2 Jan</td>
</tr>
</tbody>
</table>

**TBA = to be advised; TBC = to be confirmed**

Meetings held at more than one campus simultaneously utilise meeting rooms with videoconference facilities.
# ACADEMIC BOARD AND ACADEMIC BOARD COMMITTEES

<table>
<thead>
<tr>
<th>ACADEMIC BOARD</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JUL</th>
<th>AUG</th>
<th>SEP</th>
<th>OCT</th>
<th>NOV</th>
<th>DEC</th>
</tr>
</thead>
<tbody>
<tr>
<td>F: Council Chamber</td>
<td>4</td>
<td>15</td>
<td>10</td>
<td>22</td>
<td>16</td>
<td>11</td>
<td>4</td>
<td>10am</td>
<td>F - Council Chamber</td>
<td>10am</td>
<td>10am</td>
<td>10am</td>
</tr>
<tr>
<td>B: East 2, Burwood City Centre</td>
<td>10am</td>
<td>F - Council Chamber</td>
<td>10am</td>
<td>B - East 2, BCC</td>
<td>10am</td>
<td>F - Council Chamber</td>
<td>10am</td>
<td>B - East 2, BCC</td>
<td>10am</td>
<td>F - Council Chamber</td>
<td>10am</td>
<td>F - Council Chamber</td>
</tr>
<tr>
<td>Secretary: Karen McFarlane x33232</td>
<td>29</td>
<td>24</td>
<td>31</td>
<td>12</td>
<td>31</td>
<td>1</td>
<td>29</td>
<td>1.30pm</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>1.30pm</td>
<td>F - ADS.004</td>
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<td>Academic Board Executive Committee</td>
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<td>14</td>
<td>14</td>
<td>2</td>
<td>19*</td>
<td>22</td>
<td>19</td>
<td>10am</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>G - JB2.107</td>
<td>10am</td>
</tr>
<tr>
<td>1:30pm except March and May</td>
<td>2.30pm</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>G - JB2.107</td>
<td>2.30pm</td>
<td>F - ADS.005</td>
<td>B - L85.201</td>
<td>G - JB2.107</td>
<td>1.30pm</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>G - JB2.107</td>
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<td>All months: Videoconferencing or by circulation</td>
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<tr>
<td>Secretary: Karen McFarlane x33232</td>
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<td>28</td>
<td>8</td>
<td>18</td>
<td>7</td>
<td>12</td>
<td>31</td>
<td>Cancelled</td>
<td>G - JB3.302</td>
<td>B - JB2.20</td>
<td>Cancelled</td>
<td>1.30pm</td>
</tr>
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<td>14</td>
<td>19</td>
<td>22</td>
<td>19</td>
<td>10am</td>
<td>F - ADS.002</td>
<td>B - BCC</td>
<td>Nh 5</td>
<td>10am</td>
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<tr>
<td>All months: by circulation or videoconferencing</td>
<td>11</td>
<td>2.30pm</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>G - JB2.107</td>
<td>11.30am</td>
<td>F - ADS.20</td>
<td>B - BCC</td>
<td>Nh 5</td>
<td>10am</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
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<tr>
<td>Secretary: Judith Maunders x78547</td>
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<td>G - JB3.302</td>
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<td>1.30pm</td>
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<tr>
<td></td>
<td>10am</td>
<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>Cancelled</td>
<td>10am</td>
<td>G - JB3.302</td>
<td>B - JB2.20</td>
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<td>1.30pm</td>
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<td>Research and Research Training Committee</td>
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<td>19*</td>
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<td>19</td>
<td>10am</td>
<td>F - ADS.002</td>
<td>B - BCC</td>
<td>Nh 5</td>
<td>10am</td>
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<tr>
<td>All months: Videoconferencing</td>
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<td>F - ADS.004</td>
<td>B - L85.201</td>
<td>G - JB2.107</td>
<td>11.30am</td>
<td>F - ADS.20</td>
<td>B - BCC</td>
<td>Nh 5</td>
<td>10am</td>
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<td>B - L85.201</td>
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<tr>
<td>Secretary: Judith Maunders x78547</td>
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<td>10am</td>
<td>F - ADS.002</td>
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<tr>
<td>Thesis Examination Subcommittee of Research and Research Training Committee</td>
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<td>10am</td>
<td>F - ADS.002</td>
<td>B - BCC</td>
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<tr>
<td>All months: Videoconferencing</td>
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<td>8</td>
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<td>F - ADS.002</td>
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<td>G - JB3.302</td>
<td>B - BCC</td>
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<td>10.30am</td>
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<tr>
<td>All months: Videoconferencing</td>
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<td>19</td>
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<td>B - BCC</td>
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<tr>
<td>All day as required. Campus locations determined once appeals received. Additional meetings held if required.</td>
<td>19 – 23</td>
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# FACULTY BOARDS

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<th>FEB</th>
<th>MAR</th>
<th>APR</th>
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<th>AUG</th>
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<th>OCT</th>
<th>NOV</th>
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<td>11</td>
</tr>
</tbody>
</table>

[Please email m.fleming@deakin.edu.au, Governance Unit, regarding any proposed amendments to this schedule]

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