

DEAKIN UNIVERSITY—2012 MEETING SCHEDULE

As of 14 May 2012

PRINCIPAL DATES				
TRIMESTER DATES	TRIMESTER 3 2011	TRIMESTER 1 2012	TRIMESTER 2 2012	TRIMESTER 3 2012
	14 Nov 11 – 24 Feb 12	5 Mar 12 – 15 Jun 12	9 Jul 12 – 19 Oct 12	12 Nov 12 – 22 Feb 13
MEDICAL SCHOOL SEMESTER DATES	SEMESTER 1 2012		SEMESTER 2 2012	
	30 Jan 12 – 22 June 12		2 Jul 12 – 23 Nov 12	
GRADUATION CEREMONIES	Mar: 29 (W), Apr: 18-27	Oct: 8-10	Dec: 13-14	

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
VICTORIAN PUBLIC HOLIDAYS and UNIVERSITY CLOSE DOWN DATES	2 26		12 University Open	6-10 25		11 University Open					6 University Open	25-31

SCHEDULE OF UNIVERSITY MEETINGS												
COUNCIL <i>Council Chamber – ad4.302</i> * March 2 - 9:30am -5pm Council Planning Conference EO Support: Rachel Olsen x78913			2D* 15F 3pm Council Chamber	19F 3pm Council Chamber		7F 3pm Council Chamber		9F 3pm Council Chamber		4F 3pm Council Chamber		6F 3pm Council Chamber
Audit and Risk Committee * Oct: Planning day, rooms and times TBC by Internal Audit Secretary: Judith Maunders x78547		23D 12pm Board Rm		30D 12pm Theatre Rm			10D 12pm Board Rm		4D 12pm Board Rm	5D*	13D 12pm Board Rm	
Campus Planning Committee		2D 2pm Board Rm CANCELLED	27D 10.30am Board Rm CANCELLED		15D 10.30am Board Rm CANCELLED		17D 10.30am Board Rm			23D 10.30am Board Rm		
Chancellor's Advisory Committee <i>Sir Wilfred Brookes Room - ad4.109</i> Light lunch will be provided a half hour before the meeting		9D 1pm Board Rm	15F 12.30pm ad4.109 CANCELLED		10D 1pm Board Rm		5D 1pm Board Rm	9F 12.30pm ad4.109	13D 1pm Board Rm	30D 1pm ** Board Rm		
Senior Salaries Committee <i>VC Meeting Room - ad4.109</i>			15F 11.30am ad4.109							30D 11.30am Board Rm		
Finance and Business Affairs Committee Secretary: Rachel Olsen x78913 <i>Sir Wilfred Brookes Room - ad4.109</i>		13D 10am Board Rm		3 5pm D - Meeting Rm 3 F - ad4.109	1D 3.30pm Board Rm Mid-May By Circulation		10D 3.30pm Board Rm		24D 3.30pm Board Rm		13D 3.30pm Board Rm	
Investment Advisory Committee <i>All months: Videoconferencing</i> Secretary: Jo Lawson x78534			7D 2pm Board Rm		15D 2pm Board Rm			15D 2pm Board Rm			21D 2pm Board Rm	
Student Loan Fund <i>All months: Videoconferencing</i> Secretary: DSL			13 10.30am		15 10.30am			21 10.30am			13 10.30am	
Legislation Committee Secretary: Jo Lawson x78534			1D 1.30pm Board Rm		3D 10.30am Board Rm By Circulation		12D 10.30am Board Rm		13D 10.00am Board Rm		1D 10.30am Board Rm	
ACADEMIC BOARD <i>Council Chamber – ad4.302</i> Secretary: Karen McFarlane x33232		7F 10am Council Chamber	20B 10am Richard Searby Rm		8F 10am Council Chamber	26F 10am Council Chamber		14B 10am Richard Searby Rm		2F 10am Council Chamber	20F 10am Council Chamber	
Academic Board Steering Committee <i>All months: Videoconferencing</i> Secretary: Karen McFarlane x33232	27 By Circulation		8 1.30pm F - ad1.303 B - C6.26	26 1.30pm F - ad1.303 B - C6.26		14 1.30pm F - ad1.303 B - C6.26		2 1.30pm F - ad1.303 B - C6.26	20 1.30pm F - ad5.004 B - C6.26		8 1.30pm F - ad5.004 B - C6.26	

B=Melbourne Burwood Campus
D=Deakin University Melbourne City Centre

DMC=Deakin Management Centre
F=Geelong Waterfront Campus

G=Geelong Waurin Ponds Campus
GA=Greenwood Park

W=Warrnambool Campus

TBA = to be advised; TBC = to be confirmed
Meetings held at more than one campus simultaneously utilise meeting rooms with videoconference and/or voicepoint facilities.

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Academic Programs Committee <i>All months: Videoconferencing</i> Secretary: Judith Maunders x78547		15 10.30am B - M1.07 G - jb2.107 F - ad1.122 W - J2.19		4 10.30am B - M1.07 G - jb2.107 F - ad1.122 W - D.2.30	30 10.30am B - M1.07 G - jb2.107 F - ad1.122 W - D.2.30		25 2pm B - M1.07 G - jb2.107 F - ad1.122 W - D.2.30			3 10.30am B - M1.07 G - jb2.107 F - ad1.122 W - D.2.30	28 10.30am B - M1.07 G - jb2.107 F - ad1.122 W - D.2.30	
Research and Research Training Committee <i>All months: Videoconferencing</i> Secretary: Judith Maunders x78547		27 10.30am B - M1.07 G - jb2.107 F - AD1.122		2 10.30am B - M1.07 G - jb2.107 F - ad4.303	28 10.30am B - M1.07 G - jb2.107 F - ad1.122		30 10.30am B - M1.07 G - jb2.107 F - ad1.122			1 10.30am B - M1.07 G - jb2.107 F - ad4.303		3 10.30am B - M1.07 G - jb2.107 F - ad4.303
Thesis Examination Subcommittee of Research and Research Training Committee <i>All months: Videoconferencing</i>	23		5	30			2		10		5	
Teaching and Learning Committee <i>All months: Videoconferencing</i> Secretary: Cathy Blackwell x78548		14 1pm B - M1.07 G - LC1.003 F - D4.203		3 1pm B - M1.07 G - LC1.003 F - ad4.303	9 By Circulation	5 1pm B - M1.07 G - LC1.003 F - ad4.303	31 1pm B - M1.07 G - LC1.003 F - ad1.122		11 1pm B - M1.07 G - LC1.003 F - ad4.303		27 1pm B - M1.07 G - LC1.003 F - ad4.303	
University Appeals Committee <i>All day or as required. Campus locations determined once appeals received. Additional meetings held if required.</i> Secretary: Fiona Schleussinger x45213	30 Jan - 17 Feb				21 - 25				12 - 26			
PLANNING AND RESOURCES COMMITTEE Secretary: Emma Connan x78531		22GA 9.30am GA1.29	21D 9.30am Conference Room CANCELLED	18F 2pm ad1.122 CANCELLED	16B 9.30am Richard Searby Room	20B 11am Richard Searby Room	18GA 9.30am GA1.29 CANCELLED	15DMC 1.30pm Deakin M'ment Centre	12B 9.30am Richard Searby Room	29F 9.30am AD6.104	14D 9.30am Conference Room CANCELLED	12D 9.30am Conference Room
Course Review and Enrolment Planning Subcommittee <i>All months: Videoconferencing</i> <i>Faculty meetings times will be advised</i> Secretary: Emma Connan x78531		1 2pm W - B.3.18 B - M1.07 F - ad4.303 CANCELLED	28 2pm W - B.3.18 B - M1.07 F - D4.205	30 10am W - B.3.18 B - M1.07 F - ad4.303 By Circulation	24 - B&L 10am W - B.3.18 B - K1.03 G - JB2.107	6 - A&E 10am W - J.2.22 GA - GA2.02 F - AD5.005	19 10am W - B.3.18 B - M1.07 F - ad4.303	22 10am W - B.3.18 B - M1.07 F - ad4.303	18 - A&E Room TBA	24 10am W - B.3.18 B - M1.07 F - ad4.303	20 2pm W - B.3.18 B - M1.07 F - ad4.303	
		29 10am W - B.3.18 B - M1.07 G - jb2.107 By Circulation		31 - Hlth 10am W - D2.30 GA - GA2.26 F - AD1.303	28 10am W - D.2.30 B - M1.07 F - ad4.303				24 - Hlth Room TBA		26 - S&T Room TBA	
Planning Conferences	30-31D Exec	16-17 DMC Snr Managers	2D Council									
Vice-Chancellor's Prizes and Awards Committee / Ceremonies * By Circulation † Ceremony 4pm, Campus TBC Secretary: Rachel Olsen x78913		Mid Feb*			7 11am G - jb2.107 B - M1.07 DUMCC - Boardroom	21+			5 10.30am G - jb2.107 B - GA2.26			
FACULTY BOARDS												
Arts and Education <i>Videoconferencing</i>			22		3		12	30		4		6
Business and Law <i>Videoconferencing</i>			14		9	27		29		10	28	
Health <i>Videoconferencing</i>		2	22		3	21		2	20	25	29	
Science and Technology <i>Videoconferencing</i>		2	15	26		21		9	20		1	6

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

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