EDUCATION AND RESEARCH COMMITTEE

Terms of Reference

The role of the Committee is to monitor and advise Senate on strategies developed by the University in education and research, and on the University's performance against those strategies. The Committee will monitor the strategies the University has developed in relation to:

- the University’s contribution to society in quality education and research,
- the University's national and international positioning and competitive performance,
- the student experience, student support and administrative processes,
- systems, processes and technology that support quality education and research.

The Committee will rely on data from internal and external sources. Its reports to Senate will be separate from, but will complement, those of the Academic Board, and the Vice-Chancellor.

The Committee will have responsibility for monitoring the items on the University's risk register pertaining to education and research.

Constitution

- Ex-officio:
  - The Chancellor (Chair)
  - The Deputy Chancellor
  - The Vice-Chancellor
  - The Chair of the Academic Board
- Three Fellows of Senate appointed by Senate and including at least one academic staff Fellow
- Two other members with relevant expertise (selected in order to reflect a balanced disciplinary perspective)

Term of Office
Elected and appointed members have terms of office of two years and no member is to serve for more than two consecutive terms.

Election
In accordance with current provisions governing election to Senate Committees

Quorum
At any meeting of the Committee four members shall form a quorum.

Meetings
The Committee meets at least two times per year.

Reporting to Senate
In addition to a report to the Senate, a copy of the agendas and minutes of meetings will be made available to Fellows on the secure Senate website.

In attendance
TBA by Chair