Academic Board
(A Committee of Council)

Note: The term ‘School’ in this document includes Faculties and the term ‘Head’ includes Deans. The terms ‘School of Graduate Research’ and ‘Dean of the School of Graduate Research’ apply only where specified.

Constitution

Ex Officio Members
1. The Vice-Chancellor, who is chairperson
2. The Senior Deputy Vice-Chancellor
3. The Deputy Vice-Chancellor Academic
4. The Deputy Vice-Chancellor Māori
5. The Deputy Vice-Chancellor Research
6. The Pro Vice-Chancellor of each Division
7. The Pro Vice-Chancellor Teaching and Learning
8. The Assistant Vice-Chancellor Pacific
9. The Dean of the School of Graduate Research
10. The Heads of School
11. The Associate Dean Academic of each Division
12. The Associate Dean Research of each Division
13. The Academic Director, Tauranga
14. The Director of the Pathways College
15. The University Librarian
16. The staff member of Council (if not already a member under another provision of the constitution)
17. The President of the Waikato Students’ Union
18. The Vice-President of the Waikato Students’ Union
19. The Vice-President Māori of the Waikato Students’ Union

Elected Members
20. Two professors, elected by and from each Divisional Board for terms of three years.
21. Two academic staff members elected by and from each Divisional Board for terms of three years, such that the terms of the members provide for continuity.
22. One academic staff member elected by and from Māori Academic Board of Studies for a term of three years
23. One academic staff member elected by and from the Te Piringa – Faculty of Law Board of Studies for a term of three years
24. One academic staff member elected by and from the School of Engineering Board of Studies for a term of three years
25. Two students elected by and from the student members of each Divisional Board for terms of one year. The students may not be members of staff
26. One student elected by and from the student members of Māori Academic Board of Studies for a term of one year. The student may not be a member of staff

Appointed Members
27. One postgraduate student appointed by the chairperson of the Academic Board in consultation with the Dean of the School of Graduate Research for a term of one year. The student may not be a member of staff
28. One academic staff member appointed by the Vice-Chancellor on the nomination of the TEU for a term of three years
Co-opted Members
29. Up to four members may be co-opted by the Academic Board on the advice of the Vice-Chancellor for particular purposes. In considering co-option under this provision, the Academic Board will give attention to any gaps in the current membership in terms of diversity and inclusion, and the range of disciplinary perspectives represented.

Membership
Ex Officio Members
1. Prof Neil Quigley
2. Prof Alister Jones
3. Prof Robyn Longhurst
4. Dr Sarah-Jane Tiakiwai
5. Prof Bruce Clarkson
6. Arts, Law, Psychology, Social Science: Prof Allison Kirkman (Acting)
   Education: Prof Don Klinger
   Health, Engineering, Computing, Science: Prof Geoff Holmes
   Management: Prof Alister Jones (Acting)
7. Assoc Prof Tracy Bowell
8. Dr Keaka Hemi
9. Prof Kay Weaver
10. Accounting, Finance & Economics: Prof Frank Scrimgeour
    Arts: Assoc Professor Gareth Schott
    Computing and Mathematical Sciences: Assoc Prof Stephen Joe
    Education: Assoc Prof Sally Peters
    Engineering: Prof Mark Dyer
    Health, Sport and Human Performance: Assoc Prof Kirsten Petrie (Acting)
    Law: Assoc Prof Wayne Rumbles
    Māori and Indigenous Studies: Prof Brendan Hokowhitu
    Marketing and Management: Assoc Prof Stuart Dillon
    Psychology: Prof Samuel Charlton (Acting)
    Science: Prof Janis Swan (Acting)
    Social Sciences: Prof Bruce Curtis
11. Arts, Law, Psychology, Social Science: Dr Cate Curtis
    Education: Assoc Prof Brenda Bicknell
    Health, Engineering, Computing, Science: Dr Judy Bowen
    Management: Ms Michelle Jordan-Tong
12. Arts, Law, Psychology, Social Science: Professor Nicola Starkey
    Education: Prof Bronwyn Cowie
    Health, Engineering, Computing, Science: Professor Kim Pickering
    Management: Assoc Prof Eva Collins
13. Assoc Prof Ken Perszyk
14. 
15. Mr Ross Hallett
16. Dr Alison Campbell
17. Mr Nathan Rahui
18. Ms Tomairangi McRae
19. Ms Kyla Campbell-Kamarieta

Elected Members
20. Arts, Law, Psychology, Social Science: ... Prof Claire Breen (Acting)
    Education: ... Prof Martin Lodge (Acting)
    Health, Engineering, Computing, Science: ... Prof Vic Arcus (Acting)
    Management: ... Prof John Oetzel (Acting)
21. Arts, Law, Psychology, Social Science:
    Education: ...
    Health, Engineering, Computing, Science: ...
    Management: ...

22. ... Dr Sophie Nock (Acting)
23. ... Prof Barry Barton (Acting)
24. ... Prof Michael Walmsley (Acting)
25. Arts, Law, Psychology, Social Science:
    Education: ...
    Health, Engineering, Computing, Science: ...
    Management: ...

26. ...

Appointed Members
27. Mr Sam Campbell (to 31.12.2019)
28. ...

Approved by
Council, 26 March 2019

Note
A quorum is 25 members

Secretary
Mr Tim O’Brien, Academic Office