

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
Education:
Health, Engineering, Computing, Science
Management:
Assoc Prof Tracy Bowell
8. Dr Keaka Hemi
9. Prof Kay Weaver
10. Accounting, Finance & Economics:
Arts:
Computing and Mathematical Sciences:
Education:
Engineering:
Health, Sport and Human Performance:
Law:
Māori and Indigenous Studies:
Marketing and Management:
Psychology:
Science:
Social Sciences:
Prof Frank Scrimgeour
Assoc Professor Gareth Schott
Assoc Prof Stephen Joe
Assoc Prof Sally Peters
Prof Mark Dyer
Assoc Prof Kirsten Petrie (Acting)
Assoc Prof Wayne Rumbles
Prof Brendan Hokowhitu
Assoc Prof Stuart Dillon
Prof Samuel Charlton (Acting)
Prof Janis Swan (Acting)
Prof Bruce Curtis
11. Arts, Law, Psychology, Social Science:
Education:
Health, Engineering, Computing, Science:
Management:
Dr Cate Curtis
Assoc Prof Brenda Bicknell
Dr Judy Bowen
Ms Michelle Jordan-Tong
12. Arts, Law, Psychology, Social Science:
Education:
Health, Engineering, Computing, Science:
Management:
Professor Nicola Starkey
Prof Bronwyn Cowie
Professor Kim Pickering
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-Kamariera

Elected Members

20. Arts, Law, Psychology, Social Science: ... Prof Claire Breen (Acting)
... Prof Martin Lodge (Acting)
Education: ... Prof Linda Mitchell (Acting)
... Prof Martin Thrupp (Acting)
Health, Engineering, Computing, Science: ... Prof Vic Arcus (Acting)
... Prof Steve Reeves (Acting)
Management: ... Prof John Oetzel (Acting)

- | | | |
|-----|---|---|
| 21. | Arts, Law, Psychology, Social Science:

Education:

Health, Engineering, Computing, Science:

Management: | ... Prof Juliet Roper (Acting)
... Prof Priya Kurian (Acting)
... Dr Cate Curtis (Acting)
... Assoc Prof Maurice Cheng (Acting)
... Dr Elizabeth Reinsfield (Acting)
... Dr Joseph Lane (Acting)
... Assoc Prof Clive Pope (Acting)
... Assoc Prof Michael Cameron (Acting)
... Prof Sigg Gudergan (Acting) |
| 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: | ... Ms Luane Lennox (to 31.12.19)
... Mr Ben Wilkins (to 31.12.19)
... Ms Kylee Nobilo (to 31.12.19)
...
... Ms Claudia Ashby (to 31.12.19)
... Mr Andrew Howard (to 31.12.19)
... Ms Victoria Ware (to 31.12.19)
... |
| 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