| **2023 UNIVERSITY RESEARCH COMMITTEE (URC)**  **Membership and Term** | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Const’**  **Ref** | **Membership Category** | **Member Name** | **Terms Served** | **Max Term** | **Current**  **Term** | **Eligible for further term** | **Comments** |
| 3(1) | **Members** | | | | | | |
| 3(1)(a) | Deputy Vice-Chancellor (Research)as **Chair** | **Professor Anna Nowak** | *Ex officio* |  |  |  |  |
| 3(1)(b) | Chair of Academic Board | **Professor Raymond da Silva Rosa** | *Ex officio* |  |  |  |  |
| 3(1)(c) | PVC (Research) | **Professor Andrew Page** | *Ex officio* |  |  |  |  |
| 3(1)(d) | PVC (Health and Medical Research) | **Professor Romola Bucks** | *Ex officio* |  |  |  |  |
| 3(1)(e) | PVC (Industry and Commercial) | **Ms Samantha Tough** | *Ex officio* |  |  |  |  |
| 3(1)(f) | Dean, Graduate Research School | **Professor Imelda Whelehan** | *Ex officio* |  |  |  |  |
| 3(1)(g) | Director, Office of Research | **Dr Laila Simpson** | *Ex officio* |  |  |  |  |
| 3(1)(h) | Director, Institute of Advanced Studies | **Associate Professor Clarissa Ball** | *Ex officio* |  |  |  |  |
| 3(1)(i) | University Librarian | **Ms Jill Benn** | *Ex officio* |  |  |  |  |
| 3(1)(j) | PVC (Indigenous Education) | **Professor Jill Milroy** | *Ex officio* |  |  |  |  |
| 3(1)(k) | Nominee of the President, PSA | **Mr Agyeya Pratap** | **1.** 01.12.2022 – 30.11.2023 | 1 | 1 | No | [psa-vpr@guild.uwa.edu.au](mailto:psa-vpr@guild.uwa.edu.au) |
| 3(1)(l) | Five persons nominated by and from the Head of School | **Professor Annette George** | **1.** 01.01.2021 – 31.12.2023 | 3 | 1 | Yes |  |
| 3(1)(l) | **Professor Jeffrey Keelan** | **1.** 01.01.2021 – 31.12.2023 | 3 | 1 | Yes |  |
| 3(1)(l) | **Professor Amanda Davies** | **1.** 01.01.2021 – 31.12.2023 | 3 | 1 | Yes |  |
| 3(1)(l) | **Professor Alexandra Ludewig** | **1.** 01.01.2021 – 31.12.2023 | 3 | 1 | Yes |  |
| 3(1)(l) | **Associate Professor Matthias Leopold** | **1.** 01.01.2022 – 31.12.2024 | 3 | 1 | Yes | Replaced A/Prof James Fogarty on 1 Jan 2023 |
| 3(1)(m) | Two academic staff nominated and elected by Academic Board | **Associate Professor Sarah Colins** | **1.** 01.01.2023 – 31.12.2025 | 3 | 1 | Yes |  |
| 3(1)(m) | **Professor Richard Vokes** | **1.** 01.01.2023 – 31.12.2025 | 3 | 1 | Yes |  |
| 3(1)(n) | Up to three co-opted members | **Dr Abbie Rogers** | **1.** 01.04.2022 – 31.03.2024 | 2 | 1 | Yes |  |
| 3(1)(n) | **Dr Lucy Furfaro** | **1.** 01.04.2022 – 31.03.2024 | 2 | 1 | Yes |  |
| 3(1)(n) |  |  |  |  |  |  |

Attachment A

Item 1

URC 04/23

**Quorum:** Half the number of members (= 11)

**EXTRACT OF CONSTITUTION – UNIVERSITY RESEARCH COMMITTEE**

1. **Membership**
   * + 1. The Committee comprises:
   1. the Deputy Vice-Chancellor (Research) as Chair;
   2. the Chair of the Academic Board or nominee;
   3. the Pro Vice-Chancellor (Research);
   4. the Pro Vice-Chancellor (Health and Medical Research);
   5. the Pro Vice-chancellor (Engagement);
   6. the Dean of the Graduate Research School;
   7. the Director, Office of Research;
   8. the Director, Institute of Advanced Studies;
   9. the University Librarian;
   10. nominee of the Pro-Vice Chancellor (Indigenous Education), School of Indigenous Studies
   11. president of the Postgraduate Students’ Association or nominee
   12. five persons nominated by and from the Heads of School or in the absence of an elected Head of School an alternative Head of School may attend;
   13. two academic staff members nominated and elected by Academic Board; and
   14. up to three co-opted members if required for balance or specific experience