Academic Board  
(A Committee of Council)

Constitution

Ex Officio Members
1. The Vice-Chancellor, who is chairperson
2. The Senior Deputy Vice-Chancellor
3. The Pro Vice-Chancellors
4. The Deans
5. The Director of the Pathways College
6. The University Librarian
7. The student member of Council
8. In years when he or she is a different person than the student member under 7. above, the President of the Waikato Students’ Union

Elected Members
9. Four professors, elected by and from the academic staff of the University, for terms of three years from 1 January, such that the terms of the members provide for continuity
10. Two academic staff members elected by and from each of the Faculty Boards for terms of three years from 1 January, such that the terms of the members provide for continuity
11. One student elected by and from the student members of each Faculty Board for a term of one year from 1 January. The student may not be a member of the academic staff
12. One student elected by and from Māori student members of the Faculty Boards for a term of one year from 1 January. The student may not be a member of the academic staff

Appointed Members
13. One academic staff member appointed by the Dean of each Faculty for a term of three years from 1 January. Unless otherwise a member of the Academic Board through one of the other provisions of the constitution, the appointee is normally the Faculty’s representative on the Education Committee

Co-opted Members
14. Up to four members may be co-opted by the Academic Board on the advice of the Vice-Chancellor for particular purposes

Membership

Ex Officio Members
1. Prof Neil Quigley
2. Prof Alister Jones
3. Pro Vice-Chancellor (Education): Prof Robyn Longhurst
   Pro Vice-Chancellor (International): Assoc Prof Ed Weymes
   Pro Vice-Chancellor (Māori): Prof Linda Smith
   Pro Vice-Chancellor (Postgraduate): Prof C Kay Weaver
   Pro Vice-Chancellor (Research): Prof Al Gillespie
4. Arts and Social Sciences: Prof Robert Hannah
   Computing and Mathematical Sciences: Prof Geoff Holmes
   Education: Prof Roger Moltzen
   Law: Mr Wayne Rumbles (Acting)
   Management: Professor Don Ross
   Māori and Pacific Development: Prof Linda Smith
   Science and Engineering: Prof Bruce Clarkson
5. Dr Chelsea Blickem
6. Mr Ross Hallett
7. Ms Shannon Stewart (to 31.12.2015)
8. ...

Elected Members
   Prof Neil Boister (to 31.12.2015)
   Prof Lynda Johnston (to 31.12.2017)
   Prof Moira Steyn-Ross (to 31.12.2017)
10. Arts and Social Sciences: Dr Diane Johnson (to 31.12.2015)
    Computing and Mathematical Sciences: Dr Tahu Kukutai (to 31.12.2015)
    Assoc Prof Steve Jones (to 31.12.2015)
    Assoc Prof Tony McGregor (to 31.12.2017)
    Education: Ms Beverly Cooper (to 31.12.2015)
    Law: Prof Margaret Wilson (to 31.12.2016)
    Assoc Prof Claire Breen (to 31.12.2017)
    Management: Dr Dan Marsh (to 31.12.2015)
    Assoc Prof Carolyn Costley (to 31.12.2016)
    Māori and Pacific Development: Ms Sophie Nock (to 31.12.2015)
    Mr Jackie Tuaupiki (to 31.12.2016)
    Science and Engineering: Dr Joseph Lane (to 31.12.2016)
    Prof Chad Hewitt (to 31.12.2017)
    Computing and Mathematical Sciences: Mr Mark Savage (to 31.12.2015)
    Education: Mr Lamoni Tawha (to 31.12.2015)
    Law: Ms Amelia Watson (to 31.12.2015)
    Management: Mr Nathan Orr (to 31.12.2015)
    Māori and Pacific Development: Ms Anna Kurei (to 31.12.2015)
    Science and Engineering: Mr Simon Aitken (to 31.12.2015)
12. ...

Appointed Members
13. Arts and Social Sciences: Dr Tracy Bowell (to 31.12.2015)
    Computing and Mathematical Sciences: Dr Annika Hinze (to 31.12.2015)
    Assoc Prof Wendy Drewery (to 31.12.2017)
    Education: Ms Cheryl Green (to 31.12.2017)
    Law: Assoc Prof John Tressler (to 31.12.2015)
    Management: Assoc Prof Sandy Morrison (to 31.12.2017)
    Science and Engineering: Dr Alison Campbell (to 31.12.2017)

Approved by
Council, 12 December 2013

Secretary
Ms Michelle Jordan-Tong, Head of Student and Academic Services