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 Deputy Vice-Chancellor Academic
4. The Deputy Vice-Chancellor Research
5. The Deputy Vice-Chancellor (Māori)
6. The Pro Vice-Chancellor (Teaching and Learning)
7. The Deans
8. The Assistant Vice-Chancellor, Communication, Marketing and Engagement
9. The Academic Director, Tauranga
10. The Director of the Pathways College
11. The University Librarian
12. The staff member of Council (if not already a member under another provision of the constitution)
13. President of the Waikato Students’ Union
14. The Waikato Student Union Vice-President Māori

Elected Members
15. Eight 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. When an election has been held and fewer than eight professors have been elected to positions under this clause, the Vice-Chancellor may appoint professors to the remaining positions.

16. 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.

17. 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.

Appointed Members
18. 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.

19. When an election has been held and fewer than eight professors have been elected to positions under clause [17], the Vice-Chancellor may appoint professors to the remaining positions, for terms of three years from 1 January, such that the terms of the members provide for continuity.

20. One postgraduate student, appointed by the Chair in consultation with the Dean of the School of Graduate Research, for a term of one year from 1 January. The student may not be a member of the academic staff.
Co-opted Members

21. 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. Deputy Vice-Chancellor Academic: Prof Robyn Longhurst
4. Deputy Vice-Chancellor Research: Prof Bruce Clarkson
5. The Deputy Vice-Chancellor (Māori): Dr Sarah-Jane Tiakiwai
6. Pro Vice-Chancellor (Teaching and Learning): Dr Tracy Bowell
7. Arts and Social Sciences: Prof Allison Kirkman (Acting)
   Computing and Mathematical Sciences: Prof Geoff Holmes
   Education:
   Engineering: Prof Don Klinger
   Law: Assoc Prof Wayne Rumbles
   Management: Prof Tim Coltman
   Māori and Indigenous Studies: Prof Brendan Hokowhitu
   Science: Prof Chad Hewitt
   School of Graduate Research: Prof Kay Weaver
   Health, Sport and Human Performance: Dr Kirsten Petrie (Acting)
8. Mr David Craig
9. Assoc Prof Ken Perszyk
10. Dr Chelsea Blickem
11. Mr Ross Hallett
12. Dr Alison Campbell

Elected Members

15. Prof Vic Arcus (to 31.12.2019)
   Prof Barry Barton (2017 to 31.12.2019)
   Prof Brendan Hicks (to 31.12.2019)
   Prof Lynda Johnston (to 31.12.2020)
   Prof Anne McKim (to 31.12.2019)
   Prof Juliet Roper (to 31.12.2019)
   Prof Frank Scrimgeour (to 31.12.2019)
   Prof Steve Reeves (to 31.12.2020)
    Prof Priya Kurian (to 31.12.2018)
    Computing and Mathematical Sciences: Dr Daniel Delbourgo (to 30.12.2018)
    Assoc Prof Annika Hinze (to 31.12.2018)
    Education: Ms Beverly Cooper (to 31.12.2018)
    Prof Martin Thrupp (to 31.12.2018)
    Health, Sport and Human Performance: Assoc Prof Clive Pope (to 31.12.2019)
    Assoc Prof Claire Breen (to 31.12.2020)
    Management: Prof John Oetzel (to 31.12.2018)
Māori and Indigenous Studies:
Assoc Prof Michael Cameron (to 31.12.2018)
Assoc Prof Te Kāhautu Maxwell (to 31.12.2020)
Mr Jackie Tuapiki (to 31.12.2020)

Science and Engineering:
Dr Joseph Lane (to 31.12.2019)
Assoc Prof Johan Verbeek (to 31.12.2018)

Mr Jackie Tuapiki (to 31.12.2020)

17. Arts and Social Sciences:
Computing and Mathematical Sciences:
Mr Tasman Higgins (to 31.12.2018)
Mr Tamahau Brown (to 31.12.2018)
Ms Nidhita Gosai (to 31.12.2018)

Education:
Ms Kylee Nobilo (to 31.12.2018)
Mr Damien Puddle (to 31.12.2018)

Health, Sport and Human Performance:
Mr Stephen Drysdale (to 31.12.2018)

Law:
Mr Soumyadeb Chakrabarti (to 31.12.2018)

Management:

Māori and Indigenous Studies:
Ms Casey-Anne Jacobs (to 31.12.2019)

Science and Engineering:
Ms Nidhita Gosai (to 31.12.2018)

Appointed Members
18. Arts and Social Sciences:
Computing and Mathematical Sciences:
Prof Lynda Johnston (to 31.12.2018)
Dr Judy Bowen (to 31.12.2020)
Assoc Prof Brenda Bicknell (to 31.12.2019)
Assoc Prof Clive Pope (to 31.12.2020)
Assoc Prof Anna Kingsbury (to 31.12.2020)
Ms Michelle Jordan-Tong) (31.12.2020)

Education:
Assoc Prof Clive Pope (to 31.12.2020)

Health, Sport and Human Performance:
Dr Sophie Nock (to 31.12.2020)

Law:

Management:

Māori and Indigenous Studies:

Science and Engineering:

19. ...

Co-opted Member

Approved by
Council, 18 May 2016

Secretary
Mr Tim O’Brien, Academic Office