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 Assistant Vice-Chancellor, Student and Information Services
10. The Academic Director, Tauranga
11. The Director of the Pathways College
12. The University Librarian
13. The staff member of Council (if not already a member under another provision of the constitution)
14. President of the Waikato Students’ Union
15. The Waikato Student Union Vice-President Māori

Elected Members
16. 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.

17. 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.

18. 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
19. 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.

20. 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.

21. 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
22. 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 Geoff Holmes
   Computing and Mathematical Sciences: Mr Russell Yates (Acting)
   Education: Prof Mark Dyer
   Engineering: Assoc Prof Wayne Rumbles
   Law: Prof Tim Coltman
   Management: Prof Brendan Hokowhitu
   Māori and Indigenous Studies: Prof Chad Hewitt
   Science: Prof Kay Weaver
   School of Graduate Research: Dr Kirsten Petrie (Acting)
8. Mr David Craig
9. Ms Michelle Jordan-Tong
10. Assoc Prof Ken Perszyk
11. Dr Chelsea Blickem
12. Mr Ross Hallett
13. Dr Alison Campbell
15. Mr Cassidy Temese (to 31.12.2017)

**Elected Members**
   Prof Barry Barton (2017 to 31.12.2019)
   Prof Brendan Hicks (to 31.12.2019)
   Prof Lynda Johnston (to 31.12.2017)
   Prof Anne McKim (to 31.12.2019)
   Prof Juliet Roper (to 31.12.2019)
   Prof Frank Scrimgeour (to 31.12.2019)
   Prof Moira Steyn-Ross (to 31.12.2017)
   Dr Diane Johnson (to 31.12.2018)
   Prof Priya Kurian (to 31.12.2018)
   Assoc Prof Annika Hinze (to 31.12.2018)
   Ms Beverly Cooper (to 31.12.2018)
   Prof Martin Thrupp (to 31.12.2018)
   Assoc Prof Clive Pope (to 31.12.2019)
   Prof Margaret Wilson (to 31.12.2019)
   Assoc Prof Claire Breen (to 31.12.2019)
   Prof John Oetzel (to 31.12.2018)
   Assoc Prof Michael Cameron (to 31.12.2018)
   Dr Sophie Nock (to 31.12.2018)
   Mr Jackie Tuapiki (to 31.12.2017)
   Dr Joseph Lane (to 31.12.2019)
   Assoc Prof Johan Verbeek (1.7.2017 to 31.12.2018)

   Computing and Mathematical Sciences: Dr Daniel Delbourgo (to 30.2018)
   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 31.12.2019)
   Management: Prof John Oetzel (to 31.12.2018)
   Assoc Prof Michael Cameron (to 31.12.2018)
   Māori and Indigenous Studies: Dr Sophie Nock (to 31.12.2018)
   Mr Jackie Tuapiki (to 31.12.2017)
   Science and Engineering: Dr Joseph Lane (to 31.12.2019)
   Assoc Prof Johan Verbeek (1.7.2017 to 31.12.2018)

   Computing and Mathematical Sciences: Mr Tamahau Brown (to 31.12.2107)
   Education: Ms Ophelia Webster (to 31.12.2017)
   Law: Mr Liam Whittaker (to 31.12.2017)
   Management: Mr Cassidy Temese (to 31.12.2017)
   Māori and Indigenous Studies: Mr Tiriana Anderson (to 31.12.2017)

**Appointed Members**
Education: Assoc Prof Brenda Bicknell (to 31.12.2019)
Law: ...
Māori and Indigenous Studies: Prof Linda Smith (to 31.12.2019)
Science and Engineering: Dr Alison Campbell (to 31.12.2017)

20. ...
21. Ms Giulia Dondoli

Co-opted Member
22. Dr Tom Ryan (to 31.12.2019)

Approved by
Council, 18 May 2016

Secretary
Mr Tim O’Brien, Academic Office