

## **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 University of Waikato 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. Three academic staff members elected by and from Māori Academic Board of Studies for a term of three years, as specified in the constitution of the Māori Academic Board of Studies
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 the 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 Bryony James
6. Arts, Law, Psychology, Social Science: Prof Patrick Leman  
Education: Prof Don Klinger  
Health, Engineering, Computing, Science: Prof Geoff Holmes  
Management: Mr Matt Bolger
7. Assoc Prof Tracy Bowell
8. Dr Keaka Hemi
9. Prof C Kay Weaver
10. Accounting, Finance & Economics: Prof Frank Scrimgeour  
Arts: Assoc Professor Gareth Schott  
Computing and Mathematical Sciences: Assoc Prof Annika Hinze  
Education: Assoc Prof Sally Peters  
Engineering: Prof Mark Dyer  
Health, Sport and Human Performance: Prof Sarah Strasser  
Law: Prof Alpana Roy  
Māori and Indigenous Studies: ...  
Marketing and Management: Assoc Prof Stuart Dillon  
Psychology: Prof Vincent Reid  
Science: Prof Margaret Barbour  
Social Sciences: Prof Bruce Curtis
11. Arts, Law, Psychology, Social Science: Dr Cate Curtis  
Education: Assoc Prof Brenda Bicknell  
Health, Engineering, Computing, Science: Dr Judy Bowen  
Management: Ms Michelle Jordan-Tong
12. Arts, Law, Psychology, Social Science: Prof Iain White  
Education: Prof Bronwen Cowie  
Health, Engineering, Computing, Science: Professor Kim Pickering  
Management: Assoc Prof Eva Collins
13. Assoc Prof Ken Perszyk
14. Dr Simon Peel
15. Mr Ross Hallett (to 30.04.2021)
16. Assoc Prof Eva Collins
17. Ms Kyla Campbell-Kamariera
18. Ms Lushomo Thebe
19. Ms Areta Ranginui-Charlton

## **Elected Members**

20. Arts, Law, Psychology, Social Science: Prof Claire Breen (to 31.12.22)  
Prof Tahu Kukutai (to 31.12.22)  
Education: Prof Mere Berryman (to 31.12.22)  
Prof Martin Thrupp (to 31.12.22)  
Health, Engineering, Computing, Science: Prof Marilyn Manley-Harris (to 31.12.22)  
Prof Bernhard Pfahringer (to 31.12.22)  
Management: Prof Brad Jackson (to 31.12.22)  
Prof Ania Rose (to 31.12.22)
21. Arts, Law, Psychology, Social Science: Dr Pat Barrett (to 31.12.22)  
Assoc Prof Mark Houlahan (to 31.12.22)  
Education: Assoc Prof Maurice Cheng (to 31.12.22)  
Assoc Prof Sonja Ellis (to 31.12.22)  
Health, Engineering, Computing, Science: Dr Kim Hebert-Losier (to 31.12.22)  
Assoc Prof Michele Prinsep (to 31.12.22)  
Management: Dr Gohar Khan (to 31.12.22)  
Assoc Prof Asad Mohsin (to 31.12.22)
22. Dr Katarina Edmonds  
Associate Professor Te Taka Keegan  
Dr Jordan Waiti
23. Prof Barry Barton (to 31.12.22)
24. Prof Michael Walmsley (to 31.12.22)
25. Arts, Law, Psychology, Social Science: Ms Apriel Joliffe (to 31.12.21)  
Ms Melika Lolaki (to 31.12.21)  
Education: Ms Tuuriri Brown (to 31.12.21)  
Mr Kes Fisher (to 31.12.21)  
Health, Engineering, Computing, Science: Mr Jarad Govers (to 31.12.21)  
Ms Manisha Singh (to 31.12.21)  
Management: Mr Z George Liu (to 31.12.21)  
Ms Boa Zhao (to 31.12.21)
26. ...

## **Appointed Members**

27. ... (to 31.12.2021)
28. Ms Jennifer Campion (to 30.06.2022)