

## FINAL Calendar of Principal University Committee Meeting Dates for 2024

		JANUARY						FE	BRUA	\RY				MARC	APRIL					MAY					JUNE						
COMMITTEE	TIME	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5
University Council	Mondays, 2:00pm										26								15									10			
Executive Group	Wednesdays, 10:00am					31			14			1~		13∞		27		10		24			8		22			5		19∞	
Academic Committee	Thursdays, 10:00am														21									16							
Finance and Infrastructure Committee	Mondays, 4:00pm														18										20						
People, Nominations and Remuneration Committee	Mondays, 2:00pm														18										20						
ORGANISATIONAL REVIEWS																												П		$\Box$	
Department of Business Strategy and Innovation	March												4-7																		
School of Health Sciences and Social Work	June																												1	17-20	
School of Environment and Science	August																														
Department of Tourism, Sport and Hotel Management	November																														
Audit and Risk Committee	Thursdays, 4:00pm									23~													9								
Board of Graduate Research	Wednesdays, 2:00pm									21			1			27						1						П	12	$\Box$	
Disability Advisory Committee	Tuesdays, 10:00am										27								16												
English Language Advisory Committee	Tuesdays, 10:00am													12														ıΠ			
Equity, Diversity and Inclusion Committee	Mondays, 10:00am													11										13							
GU Elders & First Peoples Knowledge Holders Advisory Board	Fridays, 10:00am														22													ıΠİ		21	
HDR Scholarship Ranking Committee	Wednesdays, 2:00pm														20													5			
Human Research Ethics Committee	Tuesdays, 9:30am							6					5				2						7					4			
Internationalisation Advisory Committee	Thursdays, 1:30pm																							16							
International Recruitment Advisory Committee	Tuesdays, 1:30pm																	9													
Learning and Teaching Committee	Mondays, 10:30am										26								15											17	
Programs Committee	Thursdays, 9:30am						1						7				4*					2						6			
Programs Committee Debrief	Thursdays, 10:00am								15						21				18*					16						20	
Program Strategy Board	Wednesdays, 2:00pm														20									15							
Research Committee	Tuesdays, 10:00am							6					5					9					7					4			
Senior Promotions Committee	Wednesdays, 8:00am														20														12		
Student Experience Sub-Committee	Tuesdays, 10:00am														19										21						
University Biosafety Committee	Thursdays, 10:00am										29														23						
University Health Safety and Wellbeing Committee	Thursdays, 9:30am									22															23						
ARTS, EDUCATION AND LAW GROUP																												П			
Arts, Education and Law Group Board	Thursdays, times vary												7										9								
BUSINESS GROUP																															
Griffith Business School Group Board	Tuesdays, times vary								13									9						14					18		
HEALTH GROUP																												ΞĪ			
Griffith Health Group Board	Thursdays, 12:00pm									22									18						23						
SCIENCES GROUP																												ıΠ	T		
Griffith Sciences Group Board	Fridays, 10:00am																5											7			



<sup>&</sup>lt; Tuesday

∞ Executive Group Strategy Day 9:00am - 5:00pm

## ♦ Extraordinary Meeting 1:00pm - 3:00pm

\* Meeting will only proceed if business warrants

2024 Public Holidays

Jan New Years Day
Jan Australia Day

20 Jan Australia Day

1 Apr Easter Monda

25 Apr ANZAC Day

6 May Labour Day

<sup>&</sup>gt; Thursday

<sup>~</sup> Friday



## **FINAL Calendar of Principal University Committee Meeting Dates for 2024**

				JULY				A	UGUS	T			SEPTEMBER				OCTOBER					NOVEMBER					DEC	семв	MBER		
COMMITTEE	TIME	1	2	3	4	5	1	2	3	4	5	1	2	3	4 5		1 2	3	4	5	1	2	3	4	5	1	2	3	4	5	
University Council	Mondays, 2:00pm								12				5-6"			T			21							2					
Executive Group	Wednesdays, 10:00am	3		17		31			15>		28		11	2	25∞		9		23			6		20		4					
Academic Committee	Thursdays, 10:00am			18											26								14				12*				
Finance and Infrastructure Committee	Mondays, 4:00pm				22										30	0							11								
People, Nominations and Remuneration Committee	Mondays, 2:00pm														30	0							11								
ORGANISATIONAL REVIEWS																															
Department of Business Strategy and Innovation	March																														
School of Health Sciences and Social Work	June																														
School of Environment and Science	August							5-8																							
Department of Tourism, Sport and Hotel Management	November															L						4-7									
Audit and Risk Committee	Thursdays, 4:00pm							8															14								
Board of Graduate Research	Wednesdays, 2:00pm				24						28						9									4					
Disability Advisory Committee	Tuesdays, 10:00am		9														1														
English Language Advisory Committee	Tuesdays, 10:00am			16														16													
Equity, Diversity and Inclusion Committee	Mondays, 10:00am								12											28											
GU Elders & First Peoples Knowledge Holders Advisory Board	Fridays, 10:00am									23														22							
HDR Scholarship Ranking Committee	Wednesdays, 2:00pm									21													13								
Human Research Ethics Committee	Tuesdays, 9:30am	2						6				3					1					5				3					
Internationalisation Advisory Committee	Thursdays, 1:30pm									22													14								
International Recruitment Advisory Committee	Tuesdays, 1:30pm			16													8														
Learning and Teaching Committee	Mondays, 10:30am									19				16*				14							25						
Programs Committee	Thursdays, 9:30am	4					1					5					3					7				5*					
Programs Committee Debrief	Thursdays, 10:00am			18					15					19				17						21			12*				
Program Strategy Board	Wednesdays, 2:00pm				24					21						┸															
Research Committee	Tuesdays, 10:00am		9					6					10			┸	8					5									
Senior Promotions Committee	Wednesdays, 8:00am											3&4	11			┸															
Student Experience Sub-Committee	Tuesdays, 10:00am		9									3				┸			22												
University Biosafety Committee	Thursdays, 10:00am									22						┸								21							
University Health Safety and Wellbeing Committee	Thursdays, 9:30am									22												7									
ARTS, EDUCATION AND LAW GROUP																															
Arts, Education and Law Group Board	Thursdays, times vary		11										12									7									
BUSINESS GROUP																															
Griffith Business School Group Board	Tuesdays, times vary									20				17																	
HEALTH GROUP																Т															
Griffith Health Group Board	Thursdays, 12:00pm						1							19		Ι						7									
SCIENCES GROUP																Ι															
Griffith Sciences Group Board	Fridays, 10:00am	5*						9				6*					11														

<sup>^</sup> Monday

2024 Public Holidays

12 Aug Logan Show Day

14 Aug Brisbane Show Day

.4 Aug Brisbarie Show Day

Oct King's Birthday

- -

26 Dec Boxing Day

<sup>&</sup>lt; Tuesday

<sup>&</sup>gt; Thursday

<sup>~</sup> Friday

<sup>∞</sup> Executive Group Strategy Day 9:00am - 5:00pm

<sup>&</sup>quot; Council Retreat (Thursday-Friday)

<sup>\*</sup> Meeting will only proceed if business warrants