

Vice-Chancellor's Committee (VCC)

Terms of Reference

PREAMBLE

The Vice-Chancellor's Committee (VCC) is comprised of senior managers within the University and, in many respects, represents a "senior management team". The following information is provided to give members of VCC and of the broader University community an understanding of the breadth of matters that the Committee might reasonably consider. It is important to note, however, that the Committee is advisory only, to the Vice-Chancellor.

TERMS OF REFERENCE

Advisory

- To provide advice to the Vice-Chancellor on strategic and operational matters affecting the University and the higher education sector generally.
- To provide a forum for discussion and consideration of any matter on which the Vice-Chancellor seeks advice.
- To provide a forum for discussion and consideration of any matter that a member of the Committee wishes, with the agreement of the Vice-Chancellor, to raise.
- To consider and report on any matter referred to the Committee by the Vice-Chancellor.
- To ensure the timely implementation of decisions made as a consequence of the Committee's discussions and advice.
- To advise the Vice-Chancellor on the development of new, and the review of existing, policies and procedures.
- To oversee and report on the implementation of the University's Strategic Plan.

Reports to: Vice-Chancellor

Chaired by: Vice-Chancellor or nominee

Membership

- Deputy Vice-Chancellor
- Chief Development Officer
- Chief Operating Officer
- Pro Vice-Chancellor (Research)
- Pro Vice-Chancellor (Academic)
- Pro Vice-Chancellor/Dean (Faculty of The Professions)
- Pro Vice-Chancellor/Dean (Faculty of the Arts and Sciences)
- Chair, Academic Board
- Director, Planning and Institutional Research

Co-option

The Vice-Chancellor may invite individuals to provide additional appropriate expertise as necessary.

Frequency of meetings

VCC will meet twice a month or as otherwise required by the Vice-Chancellor.

Self-Review

Once in every twelve-month period, VCC shall devote at least part of one meeting to a review of its activities over the preceding twelve months.

Support

The Vice-Chancellor's Office will provide support to the Committee.

For further information please contact the Vice-Chancellor's Office on 02 6773 3768 or email vc@une.edu.au