### **Council and Committees of Council**

#### **UNIVERSITY COUNCIL**

#### **AUDIT AND RISK MANAGEMENT COMMITTEE**

Advises Council on its oversight and monitoring responsibilities

#### **FINANCE COMMITTEE**

Advises Council on all financial matters

#### **URGENT BUSINESS COMMITTEE**

Has delegated responsibility to carry out the powers and functions of Council where a decision or exercise of power cannot be deferred until the next scheduled Council meeting

#### **GOVERNANCE AND NOMINATIONS COMMITTEE**

Advises Council on governance matters and considers honorary award nominations for recommendation to Council

#### STUDENT APPEALS COMMITTEE

Makes determinations on appeals by students regarding misconduct matters

#### **SENIOR REMUNERATION COMMITTEE**

Advises Council on matters related to remuneration of senior staff and Council Members

#### ACADEMIC BOARD

The principal academic advisory body of Council, with some delegated powers

#### **ACADEMIC UNIT BOARD**

Assists Executive Deans on strategic directions in teaching, learning, research and research training

## ACADEMIC STRATEGY, STANDARDS AND QUALITY COMMITTEE

Assists Academic Board on matters related to approval and development of coursework programs and policies at undergraduate and postgraduate levels

#### RESEARCH LEADERSHIP COMMITTEE

Provides research leadership to the University community and strategic advice to support the University's strategic research goals

#### **RESEARCH DEGREES COMMITTEE**

Has delegated authority in matters relating to the management and administration of research degrees and policies

# CONTROLLED ENTITIES UniSA Health Pty UniSA Ventures Pty