



# **EDUCATION COMMITTEE TERMS OF REFERENCE**

**Reviewed by Education Committee 5 February 2024  
Approved by Academic Board 26 February 2024**

# Education Committee

## 1. Establishment

There shall be an Education Committee that is a committee



## 8. Reporting

After each meeting the Committee shall submit a copy of the Minutes of the Meeting to the Academic Board.

The Committee will make recommendations to the Academic Board on matters that require the approval of Academic Board or the University Council.

The Chair of the Committee will provide a report to the Academic Board on matters or emerging issues related to governance activities undertaken by the Committee.

## 9. Review

The Terms of Reference of the Committee shall be reviewed at least every two (2) years and recommendations made to the Academic Board.

## Related documents, legislation or JCU Statutes

[Academic Board Charter](#)

### Approval Details

Policy Custodian	University Secretary
Approval authority	Academic Board
Date for next Major Review:	

			<p>responsibilities.</p> <p>Amendments undertaken as part of the broader review of JCU delegations where all delegations to Committees were removed from Committee Charters and Terms of Reference and placed in the JCU Delegations Schedule.</p> <p>Amendment to Membership and inclusion of Deans of JCU Brisbane and JCU Singapore as members.</p>
18-1	30 April 2018		<p>Amendments to Clause 3 and 8 approved by Academic Board:</p> <p>Changes to the ToRs were made largely as a result of the need for clarity of vote rights per college, attendance of ADLTs at meetings and policy changes.</p> <p>The change in Clause 3 (a) (vi) was for clarity of intent. This meant that in cases where a College had more than one Associate Dean of Learning and Teaching present, there would remain one vote available per College.</p> <p>The Change to Clause 8 related to an update in delegations of Policy and the University Medals had been delegated to the authority of the Chair of the Academic Board.</p>
16-1	14 March 2016		