



TERMS OF REFERENCE

COMMITTEE	Council Honorary Awards Committee
PURPOSE	<p>The Council Honorary Awards Committee is a formally constituted committee of the University Council.</p> <p>The role of the Council Honorary Awards Committee is to advise Council on candidates for the award of Honorary Fellowships and Doctorates, the title of Emeritus Professor and the award of Community Fellowships.</p>
TERMS OF REFERENCE	<p>The Committee shall make recommendations to Council, under approved procedures and criteria, on:</p> <ul style="list-style-type: none"> (i) the award of University Fellowships; (ii) the award of Honorary Doctorates; (iii) the award of the title of Emeritus Professor; and (iv) the award of Community Fellowship Awards. <p>The Committee can also approve candidates to be nominated for Australian Honours, e.g., Companion of the Order of Australia and Officer of the Order of Australia</p> <p>The Committee may, if it considers it more appropriate, recommend that a candidate nominated for a particular Honorary Award category be considered for a different Honorary Award.</p>
CHAIR	Chancellor
MEMBERSHIP	<p>The Honorary Awards Committee is comprised of the following members:</p> <p>Ex-officio members:</p> <ul style="list-style-type: none"> Chancellor as Chair (ex officio) Vice-Chancellor and President as Deputy Chair (ex officio) Chair of the Academic Senate (ex officio) <p>Two members of the University Council appointed to the Committee by Council;</p> <p>Two senior members of the Academic Staff of the University, appointed to the Committee by Council on the recommendation of the Vice-Chancellor.</p>
TERM OF OFFICE	All members are appointed for a term of office of two years. Terms of office are staggered where possible so that expertise and continuity can be maintained.
ATTENDEES	<ul style="list-style-type: none"> • Chief Governance Officer and University Secretary • Chief Advancement and Communication Officer <p>Any others as determined by the Chair when necessary.</p>
QUORUM	At any meeting of the Committee four (4) members shall constitute a quorum.
SECRETARIAT	Governance and Policy Division
MEETINGS	The Committee will meet as required.
REPORTING	A report will be provided to University Council following each meeting.