

organisation

Governance

The University is governed by a Senate of 35 members (see page 9) representing University and community interests. Senate is led by the Chancellor and Deputy Chancellor, elected from within its ranks.

The *University of Queensland Act 1998* grants Senate wide powers with power to

- ▶ appoint the University's staff,
- ▶ manage and control the University's affairs and property, and
- ▶ manage and control finances so as to promote the University's interests.

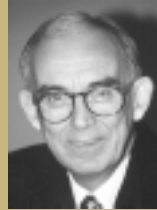
Senate may delegate power to a Senator, University staff member, or committee including one or more Senators. Senate can nominate members and the chair of any committee, and determine a quorum. Senate may not delegate its power to make University Statutes or Rules, adopt the University's Annual Budget, or approve spending of bequests, donations or special grants.

The Vice-Chancellor is our Chief Executive Officer and responsible to the Senate for the overall direction of strategic planning, finance and external affairs.

The Vice-Chancellor is supported by an Executive. The **2000 EXECUTIVE** comprised the Senior Deputy Vice-Chancellor, Deputy Vice-Chancellor (Research), Deputy Vice-Chancellor (International and Development), Secretary and Registrar and (from December) Pro-Vice-Chancellor (Academic).

The Executive structure will change from January, 2001 following Senior Deputy Vice-Chancellor Professor Ted Brown's decision to retire from the University. The **2001 EXECUTIVE** will comprise a Deputy Vice-Chancellor, Deputy Vice-Chancellor (International and Development), Pro-Vice-Chancellor (Academic), Pro-Vice-Chancellor (Research), Secretary and Registrar, and President, Academic Board.

Senior officers 2000



THE HONOURABLE SIR LLEWELLYN EDWARDS, AC

MB BS Qld., Hon LLD Qld., FRACMA, FAIM

Chancellor

Leads the University Senate and presides at Senate meetings

Elected to his third three-year term as Chancellor from 1999. Member of Senate since 1984. Executive consultant to Jones Lang LaSalle in commercial real estate. Director of a number of public companies. Former chair and chief executive officer of the World Expo '88 Authority. Elected to

Queensland Parliament as MLA (Lib.) for Ipswich in 1972; served terms as health minister, deputy premier and treasurer before leaving Parliament in 1983. Member of the Queensland Government's Forde Foundation Advisory Council; chair of UQ Holdings Pty Ltd 1998-; chair of the Asia Pacific Economic Forum.

UNIVERSITY COMMITTEES

SENATE

Senate committees		
ART COLLECTIONS CHAIR: Chancellor	CHAPLAINCY CHAIR: Mr Dennis Brosnan	PROFESSORIAL PROMOTIONS CHAIR: Vice-Chancellor
*AUDIT CHAIR: Mr Peter Annand	*FINANCE CHAIR: Mr Norbury Rogers	STANDING COMMITTEE ON STATUS OF WOMEN CHAIR: Dr Mary Mahoney
*BUILDINGS & GROUNDS CHAIR: Dr Mary Mahoney	*LEGISLATIVE CHAIR: Mr Roger Byrom	STUARTHOLME-BEHAN COLLECTION ADVISORY CHAIR: Vice-Chancellor
	OCCUPATIONAL HEALTH & SAFETY CHAIR: Mr John Desmarchelier	STUDENT APPEALS 2000 CHAIR: Deputy Vice-Chancellor (I&D) 2001 CHAIR: Pro-Vice-Chancellor (Academic)

ACADEMIC BOARD – SENIOR ACADEMIC ADVISORY BODY

Academic Board committees		
ACADEMIC BOARD STANDING COMMITTEE CHAIR: President, Academic Board	ACADEMIC PROGRAMS REVIEW CHAIR: President/Deputy President, Academic Board	RESEARCH CHAIR: Deputy Vice-Chancellor
	LIBRARY CHAIR: President/Deputy President, Academic Board	TEACHING & LEARNING 2000 CHAIR: Deputy President, Academic Board; 2001 CHAIR: Pro-Vice-Chancellor (Academic)
ACADEMIC PROGRAMS POLICY CHAIR: President/Deputy President, Academic Board	POSTGRADUATE RESEARCH STUDIES CHAIR: Deputy Director, Graduate School	TENURE & PROMOTIONS CHAIR: President, Academic Board

Senate also takes advice from the Gatton College Advisory Council and the Standing Committee of Convocation.

* Key Senate committees



MR ROBERT WENSLEY

QC, BE MengSc LLB Qld.

Deputy Chancellor

Acts as Chancellor in the absence of the Chancellor or when the office of Chancellor is vacant

Elected for a three-year term as Deputy Chancellor from 1999. Senate member 1978-86 and 1988-. A Queens Counsel, barrister, practising arbitrator and mediator. Adjunct professor in our T.C. Beirne School of Law. Director of several University companies. Annual Appeal President 1998-1999. Chair, Queensland Building Tribunal. Memberships: Institute of Arbitrators Australia; Incorporated Council for Law Reporting; the University's Audit, Discipline Appeals, Honorary Degrees, Honorary and Adjunct Professorial Appointments Committees; the Business, Economics and Law Faculty Board; Women's College Council.



PROFESSOR JOHN HAY

BA W.Aust., MA Camb., PhD W.Aust., Hon.LittD Deakin, FACE

Vice-Chancellor

CEO, responsible to Senate for overall direction of strategic planning, finance and external affairs

Vice-Chancellor and *ex officio* member of Senate since 1996. Previously Vice-Chancellor, Deakin University 1992-95; Deputy Vice-Chancellor, Monash University 1988-91, playing a key role in the restructuring of Monash during 1989-91 mergers; and Dean of Arts, Monash 1987, establishing the National Key Centre for Australian Studies. Chair of Australian Universities' Teaching Committee. Memberships: Economic Development Committee, Brisbane City Council; Queensland Innovation Council; Board of Trustees, Queensland Performing Arts Trust; and Brisbane Grammar School Board of Trustees. General editor of *Bibliography of Australian Literature* project.



PROFESSOR E.T. (TED) BROWN, AC

BE MEngSc Melb., PhD Qld., DSc (Eng) Lond., FEng, FTSE, FIMM, FIEAust, MICE, MASCE

Senior Deputy Vice-Chancellor

Administers academic developments, oversees research policy and the University Library, manages the teaching and research budget

Appointed Deputy Vice-Chancellor in 1990 and Senior Deputy Vice-Chancellor in 1996. Previously the University's first full-time Dean of Engineering 1987-1990; Professor of Rock Mechanics at the Imperial College, London; Dean of the Royal School of Mines 1983-86. Member of the Minerals Tertiary Education Council and former member of the national Co-operative Research Centres Committee. Director of several University companies.



PROFESSOR PAUL GREENFIELD

BE, PhD NSW, BEcon Qld., FTSE, FIChemE, FIEAust, MAICHe

Deputy Vice-Chancellor (Research)

Develops research policy

Appointed Deputy Vice-Chancellor (Research) in October 1997 and will take post of Deputy Vice-Chancellor from 2001. Director of Graduate School. Previously Executive Dean of the Faculty of Engineering, Physical Sciences and Architecture (est 1997) and Pro-Vice-Chancellor (Physical Sciences and Engineering) 1993-96. Chair since 1994 of the Scientific Advisory Group to the S.E. Qld Regional Water Quality Strategy, since 1995 of the Waste Technical Working Group (Basel Convention) and since 1999 to the Advisory Board of I.P. Australia. Director of several University companies including UniQuest Ltd.



PROFESSOR TREVOR J. GRIGG

BE BEcon PhD Qld., MIEAust, MAICD, FAIM

Deputy Vice-Chancellor (International and Development)

Responsible for international development and policy, UQ Ipswich campus, fundraising and development

Appointed Deputy Vice-Chancellor (International and Development) in 2000. Previously University of Queensland Pro-Vice-Chancellor (Academic) 1997-1999; Dean of Business, Queensland University of Technology 1995-97; Head, Graduate School of Management, University of Queensland 1992-94. Directorships: Brisbane Water Advisory Board; CRC for Sustainable Tourism Pty Ltd; Carisgold Pty Ltd; UniQuest Pty Ltd. Member of Bremer Institute of TAFE Council.



MR DOUGLAS PORTER

BA Durh., FAIM

Secretary and Registrar

Leads and coordinates the work of central administrative divisions and information technology services; Secretary to the University Senate

Secretary and Registrar since 1986. Previously Deputy Registrar, University of Manchester; University Planning Officer, University of Aston, Birmingham. Directorships: QTAC Board; UniSeed Pty Ltd Board; Comquest Group Board; SARV Pty Ltd Board; Joint Company Secretary UQ Holdings. Member of Bond University Council. Secretary to The University of Queensland Senate.



PROFESSOR CINDY GALLOIS

BS Georgetown, MA PhD Flor.

President of the Academic Board

Chairs and coordinates the work of the Board on policies relating to academic programs, teaching and learning, assessment, research, academic staff promotions, prizes and scholarships

Appointed President, Academic Board in 1998. Professor of psychology since 1996. President of the International Communication Association. President of the Society of Australasian Social Psychologists 1997-1999. Editor, *Human Communication Research* 1994-1998. Memberships: International Communication Association; Society of Experimental Social Psychology (U.S.). Chairs several Academic Board committees.



PROFESSOR MARGARET GARDNER

BEcSyd PhD Syd, FAIM

Pro-Vice-Chancellor (Academic)

Oversees policies on teaching, learning and information technology. Responsible for academic personnel matters, UQ Gatton campus, and marketing and communications

Appointed Pro-Vice-Chancellor (Academic) in December, 2000. Previously Pro-Vice-Chancellor (Business, Equity), Griffith University 1996-2000, Directorships: Queensland's Biennial Festival of Music; Brisbane CityWorks; Tertiary Entrance Procedures Authority. Member of President's Advisory Committee of the Queensland Industrial Relations Commission. Patron of the Queensland Industrial Relations Society.