

CEREMONIAL AND HONORARY DEGREE COMMITTEE

Purpose and Function

The Ceremonial and Honorary Degree Committee convene to make recommendations to Council for the recognition by the University, and for the nomination for recognition by other bodies, of individuals and organisations, including:

- To make recommendations to Council for the conferring of the title of Emeritus Professor and Honorary Professor, guided by the principles as set out under the *Academic Promotions, Honorary and Adjunct Titles policy* and *Honorary Academic Titles Procedure*.
- To make recommendations to Council for the conferring of honorary degrees.
- To make recommendations to Council for the conferring of the award of Fellow of the University.
- To make recommendations to Council for University nominations to the Australian honours system and for other forms of recognition external to the University.
- To make recommendations to Council for the naming of buildings or facilities in accordance with the Fundraising and Naming policy approved by Council.
- To consider and advise Council on all matters relating to the ceremonial conferral of degrees, and other ceremonial matters.

Membership – as at 28 June 2024

Title	Member	Term of Office Expires
Chair	Ms Alison Watkins AM	31/12/2025
Vice-Chancellor	Prof Rufus Black	Ex Officio
Deputy Chancellor	Ms Sheree Vertigan AM	01/04/2027
Chair, Academic Senate (or nominee)	Assoc Prof Kristyn Harman	31/12/2024
Foundation Representative	Mr Damian Bugg AM QC	Ex-Officio
Alumni Representative	Assoc Prof Ashley Townsend	Ex-Officio
Appointed by Council	Ms Jacqueline Seward	28/02/2025
Director Advancement	Ms Rebecca Cuthill	Ex-Officio
Secretary	Ms Sally Paynter	

Chair and Acting Chair

The Ceremonial and Honorary Degree Committee is chaired by a member of Council, appointed by Council. An Acting Chair may be appointed at a committee meeting if for any reason the Chair is unable to act.

Quorum

Quorum for the Ceremonial and Honorary Degree will be half the members plus one.

Schedule of meetings

The Ceremonial and Honorary Degree Committee will meet at least twice per year or as required and will convene in person, via videoconferencing or via circular.

Reporting

The Ceremonial and Honorary Degree Committee will provide a regular report to Council.