**Vice Chancellor / CEO**

- Responsible for academic, administrative and other affairs of the University subject to the statutes, by-laws and rules of the University.

**Vice Chancellor’s Planning and Management Group**

- Strategic Positioning of the University;
- Ways to improve performance, culture & cohesion of the University;
- Planning alignment;
- Priorities for the University Budget;
- Management of University Resources; and
- Maintenance of Policy Framework.

**Resources Planning Group**

- To discuss, review and recommend to VCPMG:
  - strategic resource priorities for the University as a whole;
  - strategic Initiative funding;
  - income allocation strategy and processes;
  - endorsement of budget timetable;
  - all categories of Fee Setting for Units of Study (informed by the Fees Sub-committee);

- operating resource priorities for business units;
- strategic and Growth Bide;
- key budget principles and processes;
- operational performance target methodology; and
- review of the University’s mid year forecast.

**Equity Committee**

- Advises VC on:
  - Inclusion of equity aspects in University, Strategic, Functional and Operational plans;
  - Equity implications of policy and practices including Government policy initiatives; and
  - Reports against agreed DEST equity indicators.

**Indigenous Consultative Committee**

- A forum for providing an Indigenous perspective across relevant University activities;
- Advise on ways to promote Indigenous enrolment & success;
- Advise on courses, access & support systems, research, reports, publications and projects involving Indigenous Australians;
- Promote employment of Indigenous Australians at ECU and their career progression;
- Promote ECU’s School of Indigenous Australian Studies;
- Advise on allocation of funding received by ECU for purpose of Indigenous Australian HE; and
- Report to Council as required.

**Indigenous Implementation & Development Subcommittee**

- Provide advice to Equity Committee on:
  - Methods of increasing the employment rate of Indigenous People in general & academic positions;
  - Establishing & maintaining equitable & culturally appropriate employment and career opportunities at ECU;
  - Increasing the skill base of Indigenous Australian Staff; and
  - Methods of retaining Indigenous staff by developing and creating a culturally sensitive environment.

**International Policy Committee**

- Responsible for:
  - coordination of the University’s Offshore programme;
  - facilitation of information sharing amongst the University’s various interested parties;
  - planning in the international programme;
  - policy development for the successful management of the international programme; and
  - review of international developments at both the regional and intra-country level.

**Admissions Planning Group**

- Roles and Responsibilities are (noting final delegation rests with the VC):
  - sets the number of places to be offered for faculties, schools and courses for each round and pathway;
  - determine whether adjustments are required to the number of places to be offered in the next round; and
  - authorises changes to the number of places to be offered, based on recommendations from the Admissions Office.

**VC’s Student Advisory Forum**

- Key Responsibilities:
  - to advise the Vice-Chancellor on high level policy issues affecting students; and
  - to formally consider results of student feedback survey.

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**Academic Planning and Campus Coordinating Committee**

- Key Responsibilities:
  - advises on staff and student load shifts including 5 year projections;
  - considers and makes recommendation on the Strategic Load Pool allocation;
  - oversees Campus Consolidation initiatives and progress.

**Fees Sub-Committee (Units of Study)**

- Reviews and endorses FPON (fee-paying onshore international students) and other fees.

**Admissions Planning Group**

- Key Responsibilities:
  - exposes major capital initiatives across Campuses; and
  - advises on demographic changes likely to affect ECU and recommends appropriate action/policy.

**Strategic Information Management Steering Committee**

- Responsible for:
  - ensuring IT plans align with University Strategic and Business Unit Plans;
  - reviewing IT priorities;
  - monitoring major IT developments & provide direction when needed;
  - commissioning post implementation reviews as required; and
  - proposing measures to ensure IT developments ensure business benefit.

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**International Management Committee**

- Responsible for:
  - coordination of the University’s Offshore programme;
  - facilitation of information sharing amongst the University’s various interested parties;
  - planning in the international programme;
  - policy development for the successful management of the international programme; and
  - review of international developments at both the regional and intra-country level.