

# **University Recognition Committee Charter**

## **Section 1 - Purpose**

(1) The role of the University Recognition Committee is to oversee QUT's staff awards program, the Vice-Chancellor's Awards for Excellence and to recommend award recipients to the Vice-Chancellor and President in accordance with the Vice-Chancellor's Awards for Excellence Policy.

# **Section 2 - Accountability**

(2) The University Recognition Committee is a management committee accountable to the Vice-Chancellor and President for fulfilling its responsibilities.

# **Section 3 - Responsibilities**

- (3) The University Recognition Committee undertakes the following responsibilities:
  - a. considers nominations for Vice-Chancellor's Awards for Excellence for recommendation to the Vice-Chancellor and President for approval.
  - b. determines the relevant award categories, guidelines and nomination procedures each year.
  - c. considers the number of awards to be granted, the recipients of the awards, and the nature of the awards to each recipient.
  - d. provides advice to the Vice-Chancellor and President on policy and procedural matters relating to the awards.
  - e. provides relevant information to staff (and where relevant students).

## **Section 4 - Delegations**

(4) The University Recognition Committee recommends award recipients to the Vice-Chancellor and President to approve Vice-Chancellor's Awards for Excellence (refer to <u>Register of Authorities and Delegations</u>, delegation VC100).

# **Section 5 - Membership**

- (5) Membership categories:
  - a. Vice-Chancellor and President or nominee as Chair;
  - b. Vice-President (People) and Chief People Officer ex officio;
  - c. Vice-President Engagement and Chief Marketing Officer ex officio;
  - d. The following members are nominated by the Vice-Chancellor and President:
    - i. a Deputy Vice-Chancellor or Pro Vice-Chancellor;
    - ii. a Vice-President;
    - iii. an Executive Dean or Deputy Dean;

- iv. an Aboriginal and/or Torres Strait Islander staff member (where the University Recognition Committee does not otherwise include a member who has identified as Indigenous Australian);
- v. one academic staff member;
- vi. one professional staff member; and
- e. Two previous awards for excellence recipients nominated by the Chair (normally one academic and one professional staff member).

# **Section 6 - Meeting frequency**

(6) University Recognition Committee meets annually, or as needed.

### **Section 7 - Procedures**

(7) University Recognition Committee operates in accordance with Council Procedure 1 - Committee Operations.

### **Section 8 - Secretariat**

(8) A nominee of the Vice-President (Administration) and University Registrar is secretary, on recommendation of the Vice-President (People) and Chief People Officer.

#### **Status and Details**

Status	Current
Effective Date	14th January 2025
Review Date	14th January 2027
Approval Authority	Vice-Chancellor and President
Approval Date	14th January 2025
Expiry Date	To Be Advised
Responsible Officer	Gillian Bromley Vice-President (People) and Chief People Officer
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