Schedule 1: Advisory committees

(1) Each advisory committee is appointed by the head of department in which the candidate is enrolled.

- (2) The committee is composed of:
 - (a) an advisory committee chair
 - (b) the candidate's supervisors, and
 - (c) may include additional members as per Schedule 2: Supervisory and advisory roles.

(3) The advisory committee chair and members are expected to remain in their positions from enrolment to completion of the thesis.

(4) The head of department must:

- (a) appoint the advisory committee chair
- (b) establish the committee within 3 months of the candidate's enrolment.

Advisory committee chair

(5) To be eligible to be an advisory committee chair, a person must:

(a) meet the eligibility criteria for a principal supervisor

(b) be an experienced supervisor, with at least one completion as the principal supervisor

(c) be at least a Level C, and should be a Level D or Level E, academic employee of the candidate's department, unless approved by the relevant dean

- (d) not be the candidate's supervisor or otherwise associated with the research project
- (e) not be in a close personal relationship with the candidate or their supervisors, and

(f) identify, disclose and manage any other conflict of interest in accordance with the Managing Conflicts of Interest Policy (<u>MPF1366</u>).

(6) The advisory committee chair does not fulfil the role of supervisor and is not required to have content knowledge in the candidate's specific field of research.

- (7) The advisory committee chair must:
 - (a) ensure the committee fulfils its responsibilities
 - (b) check the accuracy of supervisory agreements at progress review meetings
 - (c) advise and support the candidate and their supervisors
 - (d) individually counsel the candidate on confidential matters
 - (e) facilitate mediation between the candidate and their supervisors where required

(f) where resolution cannot be achieved, direct the candidate to access the complaints and appeals processes.

Advisory committee members

- (8) Advisory committee members must:
 - (a) be able to provide support and guidance to the candidate and their supervisors
 - (b) not be a candidate at the University or any other institution

(c) identify, disclose and manage any other conflict of interest in accordance with the Managing Conflicts of Interest policy (<u>MPF1366</u>).

Committee responsibilities

(9) The advisory committee must:

(a) seek to ensure the research project is appropriate to the course, can be completed within expected course duration, is appropriately resourced and complies with all relevant legislation, policies and processes

- (b) recommend whether the candidate be admitted to confirmed candidature
- (c) monitor the candidate's academic progress
- (d) recommend an extension to candidature up to the maximum course duration if required
- (e) attend and report on the candidate's completion seminar
- (f) mentor the candidate on research project matters

(g) mentor the candidate to develop the intended learning outcomes as described in the Handbook.