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## Academic Board Agenda

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### SUPPLEMENTARY AGENDA for the meeting on Wednesday 29 August 2007

Pages

- ★ 1. **Apologies**  
Apologies have been received from:  
Associate Professor S West.
15. **General Business**  
15.1 **Membership of the Level D and Level E Central Promotions  
Committees 2007** 2
- Recommendation**  
*That the Academic Board approve the amended membership of the  
Level D and Level E Central Promotions Committees for 2007, as set  
out in the report presented.*

## AGENDA ITEM 15 General Business

### 15.1 Membership of the Level D and Level E Central Promotions Committees 2007

It is recommended that the Academic Board approve the following amendment to membership of the Level D and Level E Central Promotions Committees for 2007:

#### **Associate Professor**

Professor Don Nutbeam (Deputy Vice-Chancellor and Provost) (Chair)

Professor Bruce Sutton (Chair, Academic Board)

Professor John Loxton, Deputy Vice-Chancellor (Academic and Services), University of Western Sydney

Professor Richard Banati (Health Sciences)

Professor Kathryn North (Westmead Clinical School)

Associate Professor Charles Macaskill (Mathematics and Statistics)

Professor Catherine Stampfl (Physics)

Professor Adrian Vickers (Languages and Cultures)

Professor Gail Pearson (Economics and Business)

*Meeting: 28 September 2007*

#### **Professor**

Professor Gavin Brown (Vice-Chancellor) (Chair)

Professor Don Nutbeam (Deputy Vice-Chancellor and Provost)

Professor Bruce Sutton (Chair, Academic Board)

Professor Anthony Dooley, President, Academic Board, University of New South Wales

Professor Jenny Brand-Miller (Molecular and Microbial Biosciences)

Professor David Cook (Medical Sciences)

Professor Peter Goodyear (Education and Social Work)

Professor Les Copeland (Agriculture, Food and Natural Resources)

Professor Greg Hancock (Engineering and Information Technologies)

Professor Gwynnyth Llewellyn (Health Sciences)

*Meeting: 26 October 2007*

#### **Recommendation**

*That the Academic Board approve the amended membership of the Level D and Level E Central Promotions Committees for 2007, as set out in the report presented.*