

AGENDA ITEM 13**Report of the Academic Staffing Committee****13.2 Report of the Academic Staffing Committee meeting held on 20 June 2007**

The Committee met on 20 June 2007 when there were present: The Acting Chair (Professor B Sutton) presiding, Professors S Andrews, D Armstrong, A Coats, G Hancock, A McBratney, D Nutbeam, G Pearson and I Ramzan, Associate Professors P McCallum and B McDonald and Mr J Dyer, Mr B Kotic, and Mr S Malcolm. Ms L Proude and Ms L Wells were in attendance.

13.2.1 Proceedings of the Committee

The Committee discussed the following matters:

- Recruitment of Level D and Level E staff – the Director, SydneyPeople provided an oral report on developments in this area;
- University College Sydney – the Committee noted an oral report from the Chair of the Academic Board regarding work on the proposed College;
- Teaching-only academic staff – members noted that a discussion paper on this issue would be presented to the Committee's next meeting;
- Academic Board nominees – the Committee discussed the role of nominees and noted that the Chair of the Academic Board would work with the Director, Sydney People to improve the current system; and
- Policy on outside earnings – members noted that a working party had been formed to resolve a number of issues arising out of this policy.