

AGENDA ITEM 14

Report of the Academic Staffing Committee

14.2 Report of the Academic Staffing Committee meeting held on 8 August 2007

The Committee met on 8 August 2007 when there were present: The Chair (Professor C Murphy) presiding, Professors S Andrews, D Armstrong, A Coats, G Hancock, A McBratney, D Nutbeam, G Pearson, I Ramzan and B Sutton, 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.

14.2.1 Proceedings of the Committee

The Committee noted the following reports:

- proposed amendments to the Recruitment and Selection policy governing academic staff positions (it was noted that the proposed amendments would be submitted for the Committee's September meeting);
- a discussion paper on the potential for teaching-only academic positions (it was noted that the Director, SydneyPeople would further develop this paper with the Chair of the Academic Board and the Deputy Provost (Learning and Teaching) and Pro Vice-Chancellor); and
- promotion processes for externally-funded, research-only academics.