

**AGENDA ITEM 15
General Business****15.1 Membership of the Central Promotions Committees 2008**

It is recommended that the Academic Board approve the following appointments to the membership of the Central Promotions Committees for 2008 (new appointments underlined):

Level D

Professor Don Nutbeam (Provost and Deputy Vice-Chancellor) (Chair)
Professor Bruce Sutton (Chair, Academic Board)
Professor Michael Johnson (Vice-President, Academic Senate, Macquarie University)
Professor Louise Baur (Medicine)
Associate Professor Carole Comerton-Forde (Economics and Business)
Associate Professor Charles Macaskill (Science)
Professor Mark Onslow (Health Sciences)
Professor Elisabeth Peden (Law)
Professor Adrian Vickers (Arts)

Meeting: 25 September 2008

Level E

Dr Michael Spence (Vice-Chancellor) (Chair)
Professor Don Nutbeam (Provost and Deputy Vice-Chancellor)
Professor Bruce Sutton (Chair, Academic Board)
Professor Tony Baker (Chair, Academic Board, University of Technology, Sydney)
Professor David Cook (Medicine)
Professor Moira Gatens (Arts)
Professor Peter Goodyear (Education and Social Work)
Professor Anne Green (Science)
Professor Greg Hancock (Engineering and IT)
Professor Gwynnyth Llewellyn (Health Sciences)

Meeting: 30 October 2008

Recommendation

That the Academic Board approve the amendments to the membership of the Central Promotions Committees for 2008, as set out in the report presented.

15.2 John Elliott Medal

The Deputy Provost (Learning and Teaching) and Pro Vice-Chancellor has advised that the Scholarships and Prizes Office recently accepted a gift to establish the John Elliott Medal at the University of Sydney. This medal is modelled on the Wentworth Medal and it is proposed that the existing Wentworth Medal Committee will also have oversight of the John Elliott Medal.

The John Elliott Medal has been established by Mrs Angelika Elliott in memory of Dr John Elliott and the medal (and a prize of \$9,500) will be awarded to the best essay by an undergraduate student (or students) enrolled at the University. The essay topic will be determined by the Medal Committee, but will generally address the concepts of freedom and choices at the end of life.

Recommendation

That the Academic Board:

- (1) note the acceptance of a gift to establish the John Elliott Medal;*
- (2) approve the amendment of the terms of reference for the Wentworth Medal Committee to allow the Committee to deal with matters relating to the John Elliott Medal, including determining the annual essay topic and determining the annual winner (or winners) of the Medal and prize with immediate effect, as set out in the report presented.*