

AGENDA ITEM 14
Report of the Academic Staffing Committee**14.2 Report of the Academic Staffing Committee meeting held on 13 October 2008**

The Committee met on 13 October 2008 when there were present: The Chair (Professor B Bennett) presiding, Professors D Armstrong, G Hancock, A McBratney, C Murphy, D Nutbeam, I Ramzan and B Sutton, Associate Professor P McCallum, and Mr S Malcolm and Mr C Streeter. Ms M Kemmis was in attendance.

14.2.1 Proceedings of the Committee**(1) Retirement of Academic Staff**

The Committee held further discussions on continuing to engage with academic staff following their retirement. It was agreed that SydneyPeople would conduct a survey of existing staff to gather some background data to allow further consideration of this issue.

(2) Academic Promotions

The Committee considered the current promotions policy in use at ANU, and noted the work currently underway to develop an on-line promotions system at the University of Sydney. Members agreed that work should be undertaken to develop more transparent processes around the use of the title of University Professor, and related systems for appointment and promotion to Level E.

(3) Other Reports

The Committee also noted:

- a survey of teaching support staff (i.e. staff involved in teaching who do not hold academic appointments with the University) being conducted by SydneyPeople; and
- the report of the Academic Board meeting of 8 October 2008.