

AGENDA ITEM 14
Report of the Academic Staffing Committee**14.2 Report of the Academic Staffing Committee meeting held on 29 July 2009**

The Committee met on 29 July 2009 when there were present: The Chair (Professor B Bennett) presiding; Professors D Day, S Garton (from 3:00 pm), A McBratney, C Murphy and B Sutton, Associate Professor E Tipton, and Ms B Anderson and Mr C Streeter. Ms M Kemmis was in attendance.

14.2.1 Proceedings of the Committee**(1) Academic Staffing Working Groups**

The Committee noted preliminary reports from Academic Staffing Working Groups 1, 2 and 4. It was noted that full reports from all four groups would be submitted to Academic Board in the future.

(2) Titles for Retired Staff

Members further discussed this issue and it was agreed that suggested amendments to the "Conferral of Titles" policy would be submitted at its next meeting.

(3) Research-Only Academic Staff Nomenclature

The Committee discussed the option of allowing clinical associates to adopt the new research-only academic staff nomenclature. This issue is to be further considered at the Committee's next meeting.

(4) Other Reports

The Committee also noted a number of media reports on academic staffing issues in Australian universities.