

AGENDA ITEM 14
Report of the Academic Staffing Committee**14.2 Report of the Academic Staffing Committee meeting held on 9 September 2009**

The Committee met on 9 September 2009 when there were present: The Chair (Professor B Bennett) presiding; Professors S Garton, G Llewellyn, C Murphy and G Pearson, Associate Professor A Dunn, and Ms B Anderson and Mr J Dixon. Ms M Kemmis was in attendance.

14.2.1 Proceedings of the Committee**(1) Revised HR policies**

The Committee was asked by SEG and the Director of SydneyPeople to comment on the following revised HR policies:

- Affiliates – Policy and Guidelines;
- Engagement of Independent Contractors – Policy and Guidelines; and
- Living Away from Home Allowance Guidelines.

(2) Titles for Retired Staff

Members noted a number of suggested amendments to the “Conferral of Titles” policy and agreed that the section on the award of the title “Emeritus Professor” should be referred to Senate’s Chair Appointments Committee for consideration.

(3) Research-Only Academic Staff Nomenclature

The Committee noted an updated table of titles, noting that this table should be further revised to include a column for education-focussed promotion levels.

(4) Other Reports

The Committee also noted the Chair’s report on further work arising from the Academic Staffing Working Groups.