



**The University of Sydney**

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**Academic Board**

**For the meeting to be held on 13 November 1996**

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**Attachment for Agenda Item**

**A4. Report of the Chair**

**item 8. Action under delegated authority**

## **Report of the Committee for Graduate Studies Amendment of the Resolutions of the Senate**

### **Faculty of Economics**

On the recommendation of the Faculty of Economics, the Committee **recommends** the amendment of the Resolutions of the Senate and the adoption of new Resolutions of the Senate to the following effect from 1 January 1997:

#### ***Graduate Certificate in Industrial Relations and Human Resources Management***

The Resolutions relating to Degrees and Diplomas in the Faculty of Economics are amended to provide for the introduction of a new program, the Graduate Certificate in Industrial Relations and Human Resources Management.

This program will complement existing graduate coursework programs offered within the Department of Industrial Relations. The objective of the new Graduate Certificate is to offer an entry path to the Graduate Diploma and Master's in IR&HRM for those who do not have the normal entry requirements of a recognised undergraduate degree. In particular, the program is intended to attract individuals who have at least three years' work experience as industrial relations and/or human resources management practitioners but who have no formal tertiary qualification. The Graduate Certificate will also provide an exit point for students who are unable, for various reasons, to complete the Graduate Diploma or Master's programs.

Draft amendments to the Resolutions of the Senate and draft new Resolutions to effect the introduction of the new program are set out below.

### **Degrees and Diplomas in the Faculty of Economics**

The Resolutions relating to Degrees and Diplomas in the Faculty of Economics (p 243, *Calendar 1996*, Vol I) are amended to the following effect from 1 January 1997:

- The heading "Degrees and Diplomas in the Faculty of Economics" is amended to read "Degrees, Diplomas and Certificates in the Faculty of Economics"
- and
- the following new section 3 is added:
  3. The certificate in the Faculty of Economics shall be:
    - the Graduate Certificate in Industrial Relations and Human Resources Management (GradCertIR&HRM)

### **Graduate Certificate in Industrial Relations and Human Resources Management**

The following new Resolutions are adopted from 1 January 1997:

#### **Eligibility for admission**

1. Admission to candidature for the Graduate Certificate in Industrial Relations and Human Resources Management may be granted to an applicant who:
  - (1) is a graduate of the University of Sydney or any other institution approved by the Faculty and the Academic Board, and has completed a Bachelor's degree or equivalent at a standard acceptable to the Faculty, or
  - (2) is accepted by the Faculty and the Academic Board as being suitably prepared for study in the subject matter of Industrial Relations and Human Resources Management.

#### **Method of progression**

2. A candidate for the Graduate Certificate shall proceed by coursework only.

#### **Requirements for the Certificate**

3. To be eligible for graduation a candidate must complete 4 course units from the courses offered in the graduate program of the Department of Industrial Relations.

#### **Time Limits**

4. (1) A candidate shall engage in the University of Sydney either in full-time study for not less than one semester or in part-time study for not less than two semesters.

(2) A full-time candidate shall complete the requirements for the Graduate Certificate within two semesters from the date of first enrolment, provided that in special circumstances the Faculty may extend this period to three semesters.

(3) A part-time candidate shall complete the requirements for the Graduate Certificate within three semesters from the date of first enrolment, provided that in special circumstances the Faculty may extend this period to four semesters.

**Progress**

5. A candidate shall, on the basis of examinations and assessment at the end of each semester of candidature, satisfy the Faculty that the candidature should proceed.

**Examination**

6. (1) The Head of the Department of Industrial Relations shall appoint an examiner or examiners to conduct any prescribed examinations.

(2) The examiners shall report to the Faculty of Economics which shall determine the result of the examination.

**Termination**

7. The Faculty may call upon any candidate to show cause why that candidature should not be terminated by reason of unsatisfactory progress towards completion of the degree and where, in the opinion of the Faculty, the candidate does not show good cause, terminate the candidature.

**Availability**

8. (1) Admission to the Graduate Certificate and enrolment in particular courses or areas may be limited by quotas.

(2) In determining the quotas the University will take into account:

(a) availability of resources including space, library, equipment and computing facilities; and

(b) availability of staff;

(3) In considering applicants for admission to candidature, the Faculty shall take into account the quota and will select in preference applicants who are most meritorious in terms of section 1. Above.

**Transfer**

9. A candidate whose performance is of at least Credit standard may be permitted to transfer to candidature for the Graduate Diploma in Industrial Relations and Human Resources Management.

## Reports of the Academic Groups on Academic Appointments and Selection Committees

### D1. Report of the Sciences Academic Group

#### Academic Appointments

##### 1. Appointment of Visiting Professors

The Academic Board is asked to approve the following appointments which have been recommended by the Pro-Vice-Chancellor, on the advice of the relevant Head of School:

<b>Department/School</b>	<b>Mathematics &amp; Statistics</b>
<b>Name</b>	<b>Period</b>
Professor Michael R Vaughan-Lee	26 November to 6 December 1996
Professor Hans D Pumpluen	18 February 1997 to 29 April 1997
Professor Pierre Milman	1 December 1996 to 3 January 1997
Professor Jiri Adamek	25 February 1997 to 29 April 1997
Professor Rene Lavendhomme	15 April 1997 to 5 July 1997
Dr George Janelidze	1 September 1997 to 31 May 1998

#### Selection Committees

##### 1. Appointment of committees to consider applications for Chairs

The Academic Board is asked to appoint the following committee:

- **Cisco Systems Chair of Internetworking (Fixed-term)**

**Ex Officio:**

Vice-Chancellor and Principal (Professor Gavin Brown)  
 Pro-Vice-Chancellor, Sciences Group (Professor Robert G Hewitt)  
 Deputy Chair of Academic Board (Professor Jocelyn Lawler)  
 Acting Dean, Faculty of Science (Professor Helen C Beh)

**Up to 3 persons nominated by the Vice-Chancellor, including one external member and either departmental or cognate members:**

Professor John Rosenberg  
 Associate Professor Robert J Kummerfield  
 Professor Robin Stanton (Engineering & Information Technology, ANU)  
 Professor J Ross Quinlan (Reserve)

**Up to 2 members of the academic staff of the University, professorial or non-professorial, appointed by the Standing Committee on behalf of the Academic Board:**

Professor David J Hill (Electrical Engineering)  
 Professor Marwan A Jabri (Electrical Engineering) (Reserve)

**Up to 2 members from the sponsoring body:**

Mr Michael Boland (National Technical Manager, Cisco Systems  
 Australia)

##### 2. Appointment of committees to consider applications for other advertised positions

The Standing Committee is asked to appoint the following committees:

#### Lectureships

- **Lectureship in Veterinary Pathology, Department of Veterinary Pathology (Fixed-term)**

**Ex Officio:**

Dean, Faculty of Veterinary Science (Professor David R Fraser)  
 Nominee of Chair of Academic Board (Associate Professor Mabel Lee)  
 Head of Department (Professor Alan J Husband)

**Two other members of the Department:**

Associate Professor Terence L W Rothwell  
 Dr Nicholas C Sangster

**Two other members from areas external to the Department:**

Associate Professor Andrew D J Watson (Veterinary Clinical Sciences)

\*\*Dr Jill E Maddison (Pharmacology)

\*\* Member or previous member of the Core Group for promotions to Lecturer or a member of the Faculty Promotions Assessment Committee:

- **Reclassification of Professional Officer (HEO9) to Level B Academic in the Department of Veterinary Anatomy (Tenured)**

**Ex Officio:**

Dean, Faculty of Veterinary Science (Professor David R Fraser)

Nominee of Chair of Academic Board (Associate Professor David F Davey)

Head of Department (Professor Michael M Bryden)

**Two other members of the Department:**

Professor Brian R H Farrow (Chair, Undergraduate Advisory Committee)

Dr Glenn M Shea

**Two other members from areas external to the Department:**

\*\*Dr Jill E Maddison (Pharmacology)

Dr Jennifer L Hodgson (Animal Health)

Professor Alan J Husband (Veterinary Pathology) (**Reserve**)

\*\* Member or previous member of the Core Group for promotions to Lecturer or a member of the Faculty Promotions Assessment Committee:

- **Electron Microscopist (Lecturer) in the Electron Microscope Unit, (Fixed-Term) (Ref No: A34/01)**

The Academic Board is asked to confirm the action of the relevant Pro-Vice-Chancellor in appointing Dr Michael Barbetti to replace Dr Guy Cox who is unable to act.

**Research Fellowships**

- **Research Fellowship in the Research Centre for Theoretical Astrophysics, School of Physics (Fixed-term)**

**Ex Officio:**

Acting Dean, Faculty of Science (Professor Helen C Beh)

Nominee of Chair of Academic Board (Associate Professor Penelope D Gay)

Nominee of Head of School (Professor Donald B Melrose)

**Two other members of the School:**

Dr Anne J Green

Dr David R McKenzie

**Two other members from areas external to the School:**

Dr David J Galloway (Mathematics &amp; Statistics)

\*\*Dr Mary Peat (Biology)

\*\* Member or previous member of the Core Group for promotions to Lecturer or a member of the Faculty Promotions Assessment Committee:

- **Executive Officer/Research Fellowship in the School of Physics and Research Centre for Theoretical Astrophysics (Fixed-term)**

**Ex Officio:**

Acting Dean, Faculty of Science (Professor Helen C Beh)

Nominee of Chair of Academic Board (Associate Professor Penelope D Gay)

Acting Head of School (Professor Richard E Collins)

**Two other members of the School:**

Professor Donald B Melrose

Dr Elaine M Sadler

**Two other members from areas external to the School:**

Dr Charles C Macaskill (Mathematics &amp; Statistics)

\*\*Associate Professor Damon D Ridley (Chemistry)

\*\* Member or previous member of the Core Group for promotions to Lecturer or a member of the Faculty Promotions Assessment Committee:

### Associate Lectureships

- **Associate Lectureships in the Department of Pharmacy (2 positions) (Fractional) (Fixed-term)**

**Ex Officio:**

Nominee of Dean, Faculty of Science (Associate Professor Anthony F Masters)

Nominee of Chair of Academic Board (Dr Carole A Price)

Head of Department (Professor S I (Charlie) Benrimoj)

**Two other members of the Department:**

Professor Basil D Roufogalis

Professor Kenneth Brown

**Two other members from areas external to the Department:**

Dr Pauline M Howie (Psychology)

Dr Robyn L Overall (Biological Sciences)

## D2. Report of the Professional Faculties Academic Group

### Academic Appointments

#### Appointment of Visiting Professors

The Standing Committee is asked to approve the following appointments which have been recommended by the relevant Pro Vice-Chancellor, on the advice of the relevant Heads of Departments:

Professor Kevin Kendall	Mechanical and Mechatronic Engineering	January to May 1997
Mr Bert Evans	Industrial Relations	January to December 1997
Professor Jere Francis	Accounting	January to June 1997
Professor John Prebble	Law	July to August 1997
Professor Kenneth Norrie	Law	February to June 1997

### Selection Committees

#### Committees appointed to consider applications for advertised positions

##### (1) Senior Lectureships/Senior Research Fellowships

The Standing Committee is asked to appoint the following committees:

#### Senior Lectureship /Lectureship in the Department of Architecture (Ref. B41/02)

**Ex officio**

Dean, Faculty of Architecture

Professor Warren Julian

Chair, Academic Board Nominee

Associate Professor Gareth Evans

Head of Department

Dr James Conner

**Two other members of the Department:**

Associate Professor Jennifer Taylor

Mr Colin James

**Two other members from areas external to the Department:**

Associate Professor Mary Lou Maher

Architectural and Design Science

\*Professor Peter Webber

Architecture

#### Senior Lectureship /Lectureship in the Department of Architectural and Design Science (Ref. B41/05)

**Ex officio**

Dean, Faculty of Architecture

Professor Warren Julian

Chair, Academic Board Nominee

Associate Professor William Gibson

Head of Department

Mr Bruce Forwood

**Two other members of the Department:**

Associate Professor Mary Lou Maher

Associate Professor Fergus Fricke



Professor Mick Carter

Power Institute of Fine Arts

**Associate Lectureship (Printmaking) in The Art Workshop (Ref. 43/07)**

**Ex officio**

Dean, Faculty of Architecture

Professor Warren Julian

Chair, Academic Board Nominee

Associate Professor Ros Pesman

Head of Department

Ms Therese Kenyon

**Two other members of the Department:**

Ms Seraphina Martin

Mr Mark Jones

**Two other members from areas external to the Department:**

Ms Mirabel Fitzgerald

Sydney College of the Arts

Professor Mick Carter

Power Institute of Fine Arts

**Associate Lectureship (Ceramics) in The Art Workshop (Ref. 43/07)**

**Ex officio**

Dean, Faculty of Architecture

Professor Warren Julian

Chair, Academic Board Nominee

Associate Professor Ros Pesman

Head of Department

Ms Therese Kenyon

**Two other members of the Department:**

Ms Seraphina Martin

Ms Jan Fieldsend

**Two other members from areas external to the Department:**

Ms Rebecca Cummins

Sydney College of the Arts

Professor Mick Carter

Power Institute of Fine Arts

### **D3. Report of the Health Sciences Academic Group**

#### **Selection Committees**

**1. Committees appointed to consider applications for Chairs**

**A The Standing Committee is asked to appoint the following committee:**

**Professor/Associate Professor of Materno-fetal Medicine, Central Sydney Area Health Service (Ref No. C43/02)**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)

Deputy Chair of the Academic Board (Professor D Cockayne)

Acting Dean, Faculty of Medicine (Professor S R Leeder)

**Up to 3 persons nominated by the Vice-Chancellor, including one external member and either cognate or departmental members:**

Professor C R S Houghton (Obstetrics and Gynaecology)

Professor I S Fraser (Obstetrics and Gynaecology)

Professor W A Walters (Obstetrics and Gynaecology, Newcastle)

**Up to 2 members of the academic staff of the University, professorial or non-professorial, appointed by the Standing Committee on behalf of the Academic Board:**

\*Dr E Elliott (Paediatrics and Child Health)

Professor S B Freedman (Associate Dean, Central Clinical School)

**Up to 2 persons from the sponsoring body (to be nominated by the Vice-Chancellor in cases where the appointment is funded by an outside organisation):**

\*Dr D Horvath (CEO, Central Sydney Area Health Service) or nominee

Mr P Read (General Manager, RPAH) or nominee

This committee consists of 8 males and 2 females (marked \*)

**B Professor/Associate Professor and Program Director, Genetics Services for the Greater West, Sydney, based at the New Children's Hospital**

The Standing Committee is asked to confirm the action of the Deputy Vice-Chancellor (Professor D Anderson) in appointing Associate Professor J P Fletcher (Surgery) to replace Professor J Stewart (Associate Dean, Western Clinical School) who is unable to act.

**Professor/Associate Professor of Psychological Medicine, ACT Health**

The Standing Committee is asked to confirm the action of the Deputy Vice-Chancellor (Professor D Anderson) in appointing Clinical Professor M Bashir (Director of Mental Health Services, CSAHS) to replace Associate Professor S Hayes (Behavioural Sciences in Medicine) who is unable to act.

**2. Committees appointed to consider applications for other advertised positions**

**(1) Associate Professorship**

The Standing Committee is asked to appoint the following committee:

**Associate Professor/Senior Lecturer in the Departments of Behavioural Sciences in Medicine and Educational Development and Evaluation (Ref No. C40/01)**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)

Deputy Chair of the Academic Board (Professor D Cockayne)

Acting Dean, Faculty of Medicine (Professor S R Leeder)

**Head of Department and, where relevant, other senior members of the Department:**

\*Associate Professor S Hayes (Behavioural Sciences in Medicine)

\*Associate Professor J Gordon (Educational Development and Evaluation)

**At least two, preferably three other members of the Department:**

\*Dr D Sansom (Behavioural Sciences in Medicine)

\*Professor A Sefton (Educational Development and Evaluation)

**Two members chosen from the core members of the Central Promotions Committee for Associate Professors and Readers:**

Associate Professor M Painter (Government and Public Administration)

Associate Professor E Fackerell (Mathematics and Statistics)

This committee consists of 5 males and 4 females (marked \*)

**(2) Senior Lectureships**

The Standing Committee is asked to appoint the following committees:

- **Senior Lectureship/Lectureship - Nutrition in the Department of Public Health and Community Medicine (Ref No. C40/02)**

**Ex officio:**

Nominee of the Dean, Faculty of Medicine (Associate Professor C Shorey)

Chair, Academic Board or nominee (Dr D Russell)

Head of Department (Professor S R Leeder)

**Two other members of the Department:**

Dr R Lazarus

Ms P Hawe

**Two others from areas external to the Department:**

Associate Professor L Campbell (Crop Sciences)

\*Dr A Conigrave (Biochemistry)

**One or two further members who are representatives of an external body, where appropriate:**

Professor A Rotem (School of Medical Education, Centre for Public Health UNSW)

The committee consists of 6 males and 2 females.

- **Senior Lectureship/Lectureship - Clinical Epidemiology in the Department of Public Health and Community Medicine (Ref No. C41/03)**

**Ex officio:**

Nominee of the Dean, Faculty of Medicine (Associate Professor C Shorey)

Chair, Academic Board or nominee (Dr D Russell)  
Head of Department (Professor S R Leeder)

**Two other members of the Department:**

Associate Professor L Irwig  
Dr R Cumming

**Two others from areas external to the Department:**

Professor D Henderson-Smart (Perinatal Medicine)  
\*Associate Professor J Gordon (Educational Development and Evaluation)

The committee consists of 5 males and 2 females

- **Senior Lectureship in the Department of Paediatrics and Child Health (Ref No. C42/06)**

**Ex officio:**

Nominee of the Dean, Faculty of Medicine (Associate Professor C Shorey)  
Chair, Academic Board or nominee (Associate Professor A Masters)  
Head of Department or nominee (Professor R K Oates)

**Two other members of the Department:**

Professor D Sillence  
Dr E Elliott

**Two others from areas external to the Department:**

Dr J Russell (Psychological Medicine)  
\*Associate Professor J Gordon (Educational Development and Evaluation)

The committee consists of 4 males and 3 females.

- **Senior Lectureship/Lectureship in the Department of Anatomy and Histology (2 positions) (Ref No. C41/07)**

**Ex officio:**

Dean, Faculty of Medicine (Professor J A Young)  
Chair, Academic Board or nominee (Dr J Predebon)  
Head of Department (Associate Professor C Shorey)

**Two other members of the Department:**

Professor J Stone  
Dr J Provis

**Two others from areas external to the Department:**

Associate Professor J Gordon (Educational Development and Evaluation)  
\*Associate Professor S Abraham (Obstetrics and Gynaecology)

The committee consists of 4 males and 3 females

- \* Member or former member of the core group for promotions to Senior Lecturer or a member of the Faculty Promotions Assessment Committee

**(3) Lectureships**

The Standing Committee is asked to appoint the following committees:

- **Lectureship in Medical Education in the Department of Surgery Education Centre (Ref No. C40/03)**

**Ex officio:**

Nominee of the Dean, Faculty of Medicine (Associate Professor C Shorey)  
Chair, Academic Board or nominee (Dr J Predebon)  
Head of Department (Professor E L Bokey)

**Two other members of the Department:**

Professor J May  
Dr M Khadra

**Two others from areas external to the Department:**

Associate Professor S Hayes (Behavioural Sciences in Medicine)  
\*Dr C Pollock (Medicine)

The committee consists of 5 males and 2 females

- **Lectureship/Associate Lectureship - Psychology (2 positions) in the Department of Behavioural Sciences**

**Ex officio:**

Dean, Faculty of Health Sciences (Professor Judith Kinnear)  
 Chair, Academic Board or nominee (Dr Peter Buchen)  
 Head of Department (Dr Rosemary Cant)

**Two other members of the Department:**

Dr Barbara Adamson  
 Dr Robert Heard

**Two others from areas external to the Department:**

Dr Margaret Torode (Biomedical Sciences)  
 \*\*Dr Alastair Davison (Medical Radiation Technology)

\*\* Member or former member of the core group for promotions to Lecturer or a member of the Faculty Promotions Assessment Committee

**(4) Associate Lectureship**

The Standing Committee is asked to appoint the following committee:

**Associate Lectureship (Fractional - 50%) in the Department of Biomedical Sciences****Ex officio:**

Dean, Faculty of Health Sciences (Professor Judith Kinnear)  
 Chair, Academic Board or nominee (Dr Malcolm Quine)  
 Head of Department (Dr Jennifer Lingard)

**Two other members of the Department:**

Dr Fazlul Huq  
 Dr Gilbert Vella

**Two others from areas external to the Department:**

Professor Chris Code (Communication Disorders)  
 Associate Professor Elaine Cornell (Orthoptics)

**3. Committees appointed to consider the award of clinical and other academic titles****(1) Adjunct Professors**

A The Standing Committee is asked to appoint the following committees:

- **Committee appointed to consider the award of the title of Adjunct Professor on a member of staff of the Spinal Injuries Unit at Royal North Shore Hospital**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)  
 Deputy Chair of the Academic Board (\*Professor J Lawler)  
 Acting Dean, Faculty of Medicine (Professor S R Leeder)

**Up to 3 persons nominated by the Vice-Chancellor, including one external member and**

**either cognate or departmental members:**

Professor E L Bokey (Surgery)  
 Professor T K F Taylor (Surgery)  
 Associate Professor R Oakeshott (Royal Rehabilitation Centre, Sydney)

**Up to 2 members of the academic staff of the University, professorial or non-professorial,**

**appointed by the Standing Committee on behalf of the Academic Board:**

Professor K Goulston (Associate Dean, Northern Clinical School)  
 Professor J G McLeod (Medicine)

**Up to 2 persons from the sponsoring body (to be nominated by the Vice-Chancellor in cases**

**where the appointment is funded by an outside organisation):**

\*Dr T Clifton (Acting Chief Executive Officer, NSAHS) or nominee  
 Emeritus Professor T S Reeve

This committee consists of 8 males and 2 females (marked \*)

- **Committee appointed to consider the award of the title of Adjunct Professor on the Medical Director, Johnson & Johnson Pty Ltd.**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)  
 Chair of the Academic Board (Professor J Mack)  
 Acting Dean, Faculty of Medicine (Professor S R Leeder)

**Up to 3 persons nominated by the Vice-Chancellor, including one external member and**

**either cognate or departmental members:**

Professor J P Seale (Pharmacology)  
 Professor G C Farrell (Medicine)  
 Professor R O Day (Clinical Pharmacology, UNSW)

**Up to 2 members of the academic staff of the University, professorial or non-professorial,**

**appointed by the Standing Committee on behalf of the Academic Board:**

Professor K F Brown (Pharmacy)  
 \*Clinical Professor G N Shenfield (Clinical Pharmacology, RNSH)

The committee consists of 7 males and 1 female (marked \*)

(2) **Clinical Associate Professors/Adjunct Associate Professor**

The Standing Committee is asked to appoint the following committees:

- **Committee appointed to consider the award of the title of Clinical Associate Professor upon members of staff in the Departments of Renal Medicine and Medical Oncology and Palliative Care at Westmead Hospital**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)  
 Deputy Chair of the Academic Board (\*Associate Professor R Pesman)  
 Acting Dean, Faculty of Medicine (Professor J R Lawrence)

**Head of Department or nominee and, where relevant, the Professor most concerned:**

Professor G Farrell (Medicine)

**Head of Department or nominee of any other Department in the Faculty:**

Professor B Boyce (Psychological Medicine)

**Non-professorial member of the Department concerned:**

Associate Professor M J Field (Medicine)

**Two members of the University's Core Committee for promotions to Associate Professor and Readers:**

Associate Professor E Fackerell (Mathematics and Statistics)  
 \*Professor E Webby (English)

**Representative of the Hospital concerned and any other appropriate persons:**

Associate Professor J P Fletcher (Sub-Dean, Westmead Hospital)  
 Professor R Kefford (Medicine)

This committee consists of 8 males and 2 females (marked \*)

- **Committee appointed to consider the award of the title of Clinical Associate Professor upon members of staff in the Department of Clinical Biochemistry at Royal Prince Alfred Hospital**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)  
 Deputy Chair of the Academic Board (\*Associate Professor R Pesman)  
 Acting Dean, Faculty of Medicine (Professor J R Lawrence)

**Head of Department or nominee and, where relevant, the Professor most concerned:**

Professor R G Wake (Biochemistry)

**Head of Department or nominee of any other Department in the Faculty:**

Associate Professor D Davey (Physiology)

**Non-professorial member of the Department concerned:**

Dr A Conigrave (Biochemistry)

**Two members of the University's Core Committee for promotions to Associate Professors and Readers:**

Associate Professor E Fackerell (Mathematics and Statistics)

\*Professor E Webby (English)

**Representative of the Hospital concerned and any other appropriate persons:**

Professor N Gallagher (Central Clinical School)

This committee consists of 7 males and 2 females (marked \*)

- **Committee appointed to consider the award of the title of Clinical Associate Professor upon a member of staff in Respiratory Medicine, Royal Prince Alfred Hospital**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)

Deputy Chair of the Academic Board (\*Associate Professor R Pesman)

Acting Dean, Faculty of Medicine (Professor J R Lawrence)

**Head of Department or nominee and, where relevant, the Professor most concerned:**

\*Professor A Woolcock (Medicine)

**Head of Department or nominee of any other Department in the Faculty:**

\*Associate Professor J Black (Pharmacology)

**Non-professorial member of the Department concerned:**

Clinical Associate Professor I Young (Medicine)

**Two members of the University's Core Committee for promotions to Associate Professors and Readers:**

Associate Professor E Fackerell (Mathematics and Statistics)

\*Professor E Webby (English)

**Representative of the Hospital concerned and any other appropriate persons:**

Professor N D Gallagher (Acting Associate Dean)

Professor C Sullivan (Medicine)

This committee consists of 6 males and 4 females (marked \*)

- **Committee appointed to consider the award of the title of Clinical Associate Professor upon a member of staff in Respiratory Medicine, New Children's Hospital**

**Ex officio:**

Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)

Deputy Chair of the Academic Board (\*Associate Professor R Pesman)

Acting Dean, Faculty of Medicine (Professor J R Lawrence)

**Head of Department or nominee and, where relevant, the Professor most concerned:**

Professor R K Oates (Paediatrics and Child Health)

**Head of Department or nominee of any other Department in the Faculty:**

Professor J P Seale (Pharmacology)

**Non-professorial member of the Department concerned:**

Clinical Associate Professor C Mellis (Paediatrics and Child Health)

**Two members of the University's Core Committee for promotions to Associate Professors and Readers:**

Associate Professor E Fackerell (Mathematics and Statistics)

\*Professor E Webby (English)

**Representative of the Hospital concerned and any other appropriate persons:**

\*Dr E Elliott (Sub-Dean, New Children's Hospital)

Dr J Yu (New Children's Hospital)

This committee consists of 7 males and 3 females (marked \*)

- **Committee appointed to consider the award of the title of Adjunct Associate Professor upon the Chairman of the Canterbury Division of General Practice**  
**Ex officio:**  
 Pro-Vice-Chancellor (Health Sciences) (Professor J A Young)  
 Deputy Chair of the Academic Board (\*Associate Professor R Pesman)  
 Acting Dean, Faculty of Medicine (Professor S R Leeder)  
**Head of Department or nominee and, where relevant, the Professor most concerned:**  
 Professor T Usherwood (General Practice)  
**Head of Department or nominee of any other Department in the Faculty:**  
 \*Clinical Professor M Bashir (Psychological Medicine)  
**Non-professorial member of the Department concerned:**  
 Dr C Cooper (General Practice)  
**Two members of the University's Core Committee for promotions to Associate Professors and Readers:**  
 Associate Professor M Painter (Government and Public Administration)  
 \*Professor E Webby (English)  
**Representative of the Hospital concerned and any other appropriate persons:**  
 Professor M Kidd (General Practice)  
 This committee consists of 6 males and 3 females (marked \*)

#### **D4. Report of the Arts and Humanities Academic Group:**

##### **Selection Committees**

**Committees appointed to consider applications for advertised positions**

The Standing Committee is asked to appoint the following committees:

##### **(1) Lectureships**

- **Lectureship (fixed term) (Opera Co-ordinator) Sydney Conservatorium of Music (Ref. No. D43/05)**  
**Ex Officio:**  
 Principal (Professor Sharman Pretty)  
 Chair, Academic Board or nominee (Associate Professor David Davey)  
 Assistant Principal (Dr Peter McCallum)  
**Two other members of the School:**  
 Ms Brenda Holleman  
 Dr Michael Halliwell  
**Two other members external to the School:**  
 \*\*Professor Angus Martin (French Studies)  
 Associate Professor Nerida Newbigin (Italian)  
 Associate Professor Geoffrey Sherington (Acting Dean, Faculty of Education) (Reserve)  
 Associate Professor Richard Waterhouse (History) (Reserve)  
**Two further members who are representatives of external bodies:**  
 Ms Sharolyn Kimmorley (Artistic Director, Australian Opera)  
 Mr Ken Healy (Literary Manager, NIDA)
- **Lectureship (Art History and Theory) Sydney College of the Arts**  
**Ex Officio:**  
 Director (Professor Richard Dunn)  
 Chair, Academic Board or nominee (Dr Adrian Nelson)  
 Acting in the role of Head (Ms Su Baker)

**Two other members of the College:**

Ms Ann Elias

Mr Brad Buckley

**Two further members external to the College:**

Dr Catriona Moore

**\*\***Dr Marjorie O'Loughlin

**\*\*** Member or former member of the core group for promotion to Lecturer or a member of the Faculty Promotions Assessment Committee.

**(2) Associate Lectureship**

- **Associate Lectureship (fixed term) Department of Fine Arts**

**Ex Officio:**

Dean, Faculty of Arts (Professor Bettina Cass)

Chair, Academic Board or nominee (Dr Jan Provis)

Acting Head of Department (Professor Virginia Spate)

**Two other members of the Department:**

Professor Terry Smith

Dr Catriona Moore

**Two other members external to the Department:**

Ms Janet Mooney (Acting Director, Koori Centre)

Dr Gillian Cowlshaw (Anthropology)

**Two further members who are representatives of an external body:**

Ms Bronwyn Bancroft (Aboriginal Artists Management Agency)

Mr Djon Mundine, Curator, (Aboriginal Programs, Museum of Contemporary Art)

**(3) Changes to Committee membership**

The Standing Committee is asked to confirm the following changes to committee membership, which have been approved by the Pro-Vice-Chancellor of the Arts and Humanities Academic Group (Professor Richard Johnstone)

- **Director of the Language Centre (Ref. No. D39/08)**  
Professor Peter Worsley (Asian Studies) to replace Associate Professor Mabel Lee (Asian Studies) who is unable to act.
- **Lectureship (Tenurable) School of Philosophy (Traditional and Modern Philosophy) (Ref. No. D14/06)**  
Dr Peter Buchan to replace Ms Sandra West (nominee of the the Chair of the Academic Board) who is unable to act.