

AGENDA ITEM 14
Report of the Academic Staffing Committee

14.2 Report of the Academic Staffing Committee meeting held on Wednesday, 6 July 2005 at 2.00pm in the Western Tower Room

The Committee met on Wednesday, 6 July 2005 when there were present: The Chair (Professor Chris Murphy) presiding, Professors Michael Fry, John Carter, Sally Andrews, Gail Pearson, Derrick Armstrong, and Associate Professor Peter McCallum. Ms Kate Hadfield was in attendance.

14.2.1 Receipt of Report

The Committee **recommends** that the Academic Board receive and note the following report of the Academic Staffing Committee meeting held on Wednesday, 6 July 2005.

14.2.2 Proceedings of the Academic Staffing Committee

14.2.2.1 Report of the Chair

The Chair reported that investigation into the membership of the Academic Staffing Committee was still taking place.

14.2.2.2 Report of the Pro-Vice Chancellor (Employee Relations)

The Academic Board is asked to note that Professor Fry has requested the Academic Staffing Committee meet prior to their next scheduled meeting to discuss the proposed changes to the academic recruitment and selection policy and procedures.

Professor Fry also led a lengthy and extensive discussion on the draft Public Comment policy which had been provided to members. The draft policy will be submitted to the Academic Board in future months.