

AGENDA ITEM 14 General Business

14.1 Report on promotion of academic staff from Level C to Level D

Thirty nine (39) applications were received.

The Committee comprised Professor John Hearn, Deputy Vice-Chancellor, Academic (Chair), Professor John Carter (Chair, Academic Board), Professor Anthony Dooley (external – University of New South Wales), Professor June Sinclair (Pro Vice-Chancellor, CHASS), Professor Beryl Hesketh (Pro Vice-Chancellor, CST), Professor Don Nutbeam (Pro Vice-Chancellor, CHS), Professor Peter Reimann (Development and Learning), Professor Marcela Bilek (Physics), Professor Anita Bundy (Occupation and Leisure Sciences)

On the advice of the Committee, the Deputy Vice-Chancellor (Academic and International) has approved the following thirty (30) promotions to Level D, effective from 1 January 2006.

Associate Professor

Dr Balwant Singh	Agriculture, Food and Natural Resources
Dr Peter Thomson	Veterinary Science
Dr Fjelda Elizabeth Martin	Dentistry
Ms Rosemary Lyster	Law
Dr Elisabeth Peden	Law
Dr Cheryl Jones	Children's Hospital at Westmead Clinical School (Paediatrics and Child Health)
Dr Alison Margaret Kesson	Children's Hospital at Westmead Clinical School (Paediatrics and Child Health)
Dr Anne Kricker	Public Health
Dr David Little	Children's Hospital at Westmead Clinical School (Paediatrics and Child Health)
Dr Deborah Marsh	Northern Clinical School (Medicine)
Dr Roger Pamphlett	Medical Sciences (Pathology)
Dr Martin Stockler	Central Clinical School (Medicine)
Dr Stephen Twigg	Central Clinical School (Medicine)
Dr Simon Willcock	Central Clinical School (General Practice)/OTLM
Dr Louise Ada	Physiotherapy
Dr Jennifer Alison	Physiotherapy
Dr Susan Balandin	Communication Sciences and Disorders
Dr Peter Dunbar-Hall	Conservatorium of Music
Dr Michael Halliwell	Conservatorium of Music
Dr Eugenio Benitez	Philosophical and Historical Inquiry
Dr David Braddon-Mitchell	Philosophical and Historical Inquiry
Dr David Brooks	English, Art History, Film and Media
Dr Duncan Ivison	Philosophical and Historical Inquiry
Dr Penelope Russell	Philosophical and Historical Inquiry
Dr Alison Betts	Philosophical and Historical Inquiry
Dr Sanjay Chawla	Information Technologies
Dr Colin Clifford	Psychology
Dr Kevin Downard	Molecular & Microbial Biosciences
Dr Geraint Lewis	Physics
Dr Ruibin Zhang	Mathematics & Statistics

The following statistical details on Faculty distribution are provided for the information of the Board:

Faculty	Applications received			Recommendations made		
	Male	Female	Total	Male	Female	Total
Agriculture, Food & Natural Resources	1	-	1	1	-	1
Education & Social Work	1	-	1	-	-	-
Arts	4	3	7	4	2	6
Dentistry	-	1	1	-	1	1
Conservatorium of Music	2	1	3	2	-	2
Health Sciences	1	3	4	-	3	3
Law	-	2	2	-	2	2
Medicine	8	4	12	5	4	9
Science	7	-	7	5	-	5
Veterinary Science	1	-	1	1	-	1
Totals	25	14	39	18	12	30

Recommendation

That the Academic Board note the report on the promotion of academic staff from Level C to Level D in 2005, as set out in the report presented.

14.2 Authority of the Chair of the Academic Board

The Board is asked to authorise its Chair to act on its behalf in respect of any urgent matters that may arise between the Board meeting of 14 December 2005 and the first 2006 Academic Board meeting.

Recommendation

That the Academic Board authorise its Chair to act on its behalf in respect of any urgent matters that may arise between the Board meeting on 14 December 2005 and the first 2006 Academic Board meeting, as set out in the report presented.

14.3 Academic Board Schedule of Meeting Dates for 2006

Close-off for receipt of reports	Agenda mailed and available on Web	Academic Board meeting date	<i>provision for deferred meeting of Academic Board</i>
		Professorial Board Room, 2 pm	Professorial Board Room, 2 pm
<i>Wednesday</i>	<i>Wednesday</i>	<i>Wednesday</i>	<i>Wednesday</i>
8 February	15 February	22 February	1 March
22 March	29 March	5 April	12 April
3 May	10 May	17 May	24 May
21 June	28 June	5 July	12 July
9 August	16 August	23 August	30 August
20 September	27 September	4 October	11 October
1 November	8 November	15 November	22 November
29 November	6 December	13 December	20 December
	<i>Easter</i>	<i>Friday 14 April to Monday 17 April inclusive</i>	
	<i>Anzac Day</i>	<i>Monday 25 April</i>	
	<i>Queen's Birthday</i>	<i>Monday 12 June</i>	
	<i>Labour Day</i>	<i>Monday 2 October</i>	
	<i>AVCC Common Weeks / non-teaching periods</i>	<i>Friday 14 April to Friday 21 April inclusive; Monday 3 July to Friday 7 July inclusive; Monday 25 September to Friday 29 September inclusive.</i>	

Academic Board Forum

Semester	Date
Semester 1	29 March
Semester 2	20 September

Recommendation

That the Academic Board adopt the meeting schedule for 2006, as set out in the report presented.