## AGENDA ITEM 13
## Report of the Academic Staffing Committee

### 13.2 Report of the Academic Staffing Committee meeting held on Wednesday 18 May 2005

The Committee met on 18 May 2005 when there were present: The Chair (Professor C Murphy) presiding, Professors D Armstrong, S Andrews, J Carter, A Coats, M Fry and G Pearson, Associate Professors B McDonald, P McCallum and P Phibbs.

**13.2.1 Receipt of report**

The Committee **recommends** that the Board receive and note the following report of its meeting held on 18 May 2005.

**13.2.2 Proceedings of the Committee**

**(1) Report of the Pro-Vice Chancellor (Employee Relations)**

Professor Fry reported on the progress of three current projects, including the review of recruitment and selection policies, the review of non recruitment and selection policies and the creation of a Manager's Handbook as part of the Leadership Development program.

**(2) Other Items**

The Academic Staffing Committee also considered the following matters:

- Policy and procedures under review – Appointment of All Categories of Academic Staff
- Policy and procedures under review – Selection Committees for Academic Staff Positions
- Change of date for the Academic Staffing Committee meeting of 29 June 2005 to 6 July 2005.

The Committee also discussed SSP leave and non-allowable expenses and the review of the Staff Support and Development Unit.