

AGENDA ITEM 14
General Business

14.1 Membership of the Central Promotions Committees 2009

It is recommended that the Academic Board approve the following appointments to the membership of the Central Promotions Committees for 2009:

Level D	
Provost and Deputy Vice-Chancellor or nominee (Chair)	Professor Stephen Garton
Chair of the Academic Board	Professor Bruce Sutton
One senior academic from another University - nominated by the Provost and Deputy Vice-Chancellor	Professor Michael Johnson, Macquarie University
Six members of the academic staff comprising:	
Three nominated by the Provost and Deputy Vice-Chancellor; and	Professor Elisabeth Peden (Law) Professor Adrian Vickers (Arts) Professor Corinne Mulley (Economics & Business)
Three nominated by the Chair of the Academic Board	Professor Louise Baur (Medicine) Associate Professor Charles Macaskill (Science) Professor Mark Onslow (Health Sciences)

Meeting Date: 7 October 2009

Level E	
Vice-Chancellor (Chair)	Dr Michael Spence
Provost and Deputy Vice-Chancellor	Professor Stephen Garton
Two Deans nominated by the Provost and Deputy Vice-Chancellor	Professor Iqbal Ramzan (Pharmacy) Professor Bruce Robinson (Medicine)
Chair of the Academic Board	Professor Bruce Sutton
One senior academic from another University (nominated by the Vice-Chancellor)	Professor Janet Chan, Chair Academic Board, University of New South Wales
Three professors (nominated by the Chair of the Academic Board)	Professor Moira Gatens (Arts) Professor Anne Green (Physics) Professor David Cook (Medicine) Professor Anthony Aspromourgos (Economics & Business) - Reserve

Meeting Date: 23 November 2009

Recommendation

That the Academic Board approve the amendments to the membership of the Central Promotions Committees for 2009, as set out in the report presented.