

LA TROBE UNIVERSITY

ACADEMIC BOARD

Professional Library Promotions Committee

Annual Review of Membership

1. The Professional Library Promotions Committee comprises:
 - Two academic members of the Library Committee of a status normally not less than reader
 - Two members of the library staff of a status not less than senior librarian and
 - One additional academic member of a status not less than reader or associate librarian
2. In accordance with University policy, section 5.13 of the Human Resources Manual, membership shall be reviewed annually. The term of membership shall be two years. Retiring members shall be eligible for re-appointment but shall not serve continuously for more than four years.
3. The Chair of the Library Promotions Committee shall be nominated by Academic Board and members of the committee shall be appointed by the Academic Board.
4. The University Librarian has made the following recommendations:

Dr Catherine Meathrel	Chair of the Library Promotions Committee
Professor Malcolm Rimmer	Academic member of the Library Committee
Dr Peter Kipka	Academic member of the Library Committee
Ms Fiona Salisbury	Library staff
Ms Laura Maquignaz	Library staff
Professor Simon Crowe	an additional academic member of a status not less than reader or associate librarian
5. Academic Board is invited to approve the recommendations of the University Librarian.

Secretary,
Professional Library Promotions Committee
16 August 2010