

La Trobe University
ACADEMIC PROMOTIONS COMMITTEE – LEVELS B & C

Establishment

This committee was established in May 2009 (Academic Board minute 431.4.3).

Membership

Composition	Member	Appointment status
A Senior Deputy Vice-Chancellor and Vice-President Research and Industry Engagement as Chair	Professor Susan Dodds	Ex officio
B Deputy Vice-Chancellor (Academic) or nominee	Assoc. Prof. Sharna Spittle	Appointed
C Pro Vice-Chancellor (Graduate and Global Research) or nominee	Professor Chris Pakes	Ex officio
D Deputy Provost	Professor Parshia Lee-Stecum	Ex officio
E Chair of Academic Board or nominee from the Academic Board membership	Assoc. Prof. Ross O'Shea	Appointed
F Up to five academic members at Academic Level D or E nominated by the Vice-Chancellor, in consultation with the Provost and Deans, selected to ensure expertise in teaching, academic service and research; and a balance of broad disciplines, campuses and genders	1. Assoc. Prof. Narelle Brack, SCEMS 2. Assoc. Prof. Carina Chan, SPPH 3. Assoc. Prof. Chris Maylea, LLS 4. Vacant 5. Vacant	Appointed
G Executive Director, Human Resources or nominee as a non-voting observer to provide advice at the request of the Committee	Ms Regan Sterry	In attendance

The Vice-Chancellor is responsible for appointing members to the Academic Promotions Committee as per the requirements in Part D of the [Academic Promotions Policy](#).

Term of office

The term of membership shall be for three years and retiring members shall not be eligible for direct reappointment. Retiring members may be eligible for a one year extension to their appointment.

Role / Terms of reference

Purpose

To consider applications for academic promotion in accordance with the Academic Promotions Policy.

Terms of reference

- To assess the merits of applications for academic promotion to Levels B and C in accordance with the La Trobe Academic Promotions Policy.
- To make recommendations to the Vice-Chancellor arising from each of its meetings.
- The Vice-Chancellor is responsible for approving, or not approving, the recommendations of the Academic Promotions Committee.

Reporting

The Vice-Chancellor will provide a report on academic promotions after each meeting to the Academic Board.

Quorum

Third of membership plus one

Frequency of meetings

Normally meets once per year

List of any sub-committees

None

Secretariat

Office of the Provost

Contact

Strategy and Planning Team

Office of the Provost

Email: academicpromotions@latrobe.edu.au