

La Trobe University  
**ACADEMIC PROMOTIONS COMMITTEE – LEVELS D & E**

## Establishment

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

## Membership

Composition	Member	Appointment status
<b>A</b> Senior Deputy Vice-Chancellor and Vice-President Research and Industry Engagement as Chair	Professor Susan Dodds	Ex officio
<b>B</b> Deputy Vice-Chancellor (Academic)	Professor Jessica Vanderlelie	Ex officio
<b>C</b> Pro Vice-Chancellor (Graduate and Global Research)	Professor Chris Pakes	Ex officio
<b>D</b> Deputy Provost	Professor Parshia Lee-Stecum	Ex officio
<b>E</b> Chair of Academic Board	Professor Carol McKinstry	Ex officio
<b>F</b> Up to five academic members at Academic Level 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. Prof Hossam Aboel Naga, SCEMS 2. Prof Jodie McClelland, SAHHSS 3. Prof Robyn Murphy, SABE 4. Prof Sue O'Keefe, LBS 5. Prof Lawrie Zion, HUSS	Appointed
<b>G</b> 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
<b>H</b> One invited Level E academic who is external to La Trobe University.	Professor Laura Poole-Warren, Graduate School of Biomedical Engineering, UNSW Sydney	Appointed

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 D and E 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**

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Strategy and Planning Team

Office of the Provost

Email: [academicpromotions@latrobe.edu.au](mailto:academicpromotions@latrobe.edu.au)