

Academic Status Committee Terms of Reference

1. Purpose

Academic Status is the award of an appropriate title by the University in recognition of an ongoing contribution to a teaching or research program in the College of Medicine and Public Health. The Academic Status awardee must hold appropriate academic qualifications and demonstrate appropriate skills and experience, to be assessed with reference to relevant academic profiles.

The award of Academic Status at Levels A to C will be approved by the Dean, People and Resources. The award of Academic Status at Level D will be approved by the Academic Status Committee. The award of Academic Status at Level E will be considered by the Academic Status Committee, and if endorsed, will proceed to the Flinders University Professorial (Non-Employee) Appointment Committee for consideration and approval.

Applications for promotion of academic status holders to levels up to and including Level C will be considered and approved by the Dean, People and Resources. Applications for promotion to Levels D and E will be considered by the Academic Status Committee with input from the College Executive and University Professorial Appointment Committee where required. The criteria for promotion will be as specified under relevant Academic Profiles.

The composition and operation of the Academic Status Committee will be facilitated by the Dean, People and Resources.

2. Terms of Reference

The Academic Status Committee has the following roles and responsibilities:

- 2.1. To facilitate the engagement of Academic Status Holders in the College of Medicine and Public Health.
- 2.2. To review applications for Academic Status within the College of Medicine and Public Health and determine suitability for awarding of Academic Status.
- 2.3. To provide recommendations and consultation regarding policy decisions.
- 2.4. To make recommendations to the College Executive with respect to decisions with resourcing or policy implications.

3. Reporting Relationships

The Academic Status Committee reports to the College of Medicine and Public Health Executive.

4. Meeting Frequency

Standard meetings will be held monthly during the year.
Extra-ordinary Meetings may be called by the Chair.

5. Committee Members

Committee members:	Portfolio of accountability
Chair: Dr Jayanthi Jayakaran	Dean, People and Resources
Professor David Watson	Matthew Flinders Distinguished Professor of Surgery
Professor Jonathan Gleadle	Professor of Medicine
Professor Claire Roberts	Matthew Flinders Fellow
Professor Billie Bonevski	Professor in Public Health
Professor Jacqueline Bowden	Director, NCETA
Professor Robyn Aitken	Dean, Rural and Remote Health

Other members may be invited from time to time, depending on the matters under consideration.

Quorum:

A quorum shall consist of 50% committee members to the next highest whole number. In the absence of a quorum, a meeting may be held but its decisions will be subject to ratification by the next quorate meeting.

6. Administration

An Executive Officer will provide professional support to the Academic Status Committee.