NEWCASTLE UNIVERSITY

SENATE APPOINTED CHAIRMEN AND MEMBERS OF UNIVERSITY COMMITTEES

2009 Exercise

Reported that:

(a) In May 2002, Senate Nominating Committee was dissolved and its powers delegated as follows:

1. Executive Board would, in future, recommend to Senate appointments to specified major committees and to the position of Senate appointed Chairman/Convenor of committees.

2. Chairmen/Convenors of specified committees would, in future, recommend to Senate, after consultation with Faculty Pro-Vice-Chancellors, Heads of Schools and Directors of Research Institutes, appointments or re-appointments to vacancies on those committees.

(b) Chairmen of committees have been asked to submit recommendations for the filling of forthcoming vacancies, taking account of any names submitted by Heads of Schools and Directors of Research Institutes.

The following are the recommendations received from Executive Board and Chairmen of committees:

A. CHAIRMANSHIP OF UNIVERSITY COMMITTEES

Recommended that Senate approve the appointment of:

(i) Professor F Spalding as Chair of the Public Lectures Committee from 1 August 2009 to 31 July 2012.

(ii) Dr M J Farr as Vice-Chair of the Public Lectures Committee from 1 August 2009 to 31 July 2012.

(iii) Mr A M Wilton as Convenor of the Student Disciplinary Panel from 1 August 2009 to 31 July 2010.

B. MEMBERSHIP OF UNIVERSITY COMMITTEES AND OTHER BODIES

Recommended that the following be appointed/*re-appointed as members of the committees/bodies shown from 1 August 2009 until 31 July 2012 (unless otherwise indicated):

Academic Audit Committee

Dr C Bleasdale

Appeals Panel for Promotions Review

*Professor L Agius

(Academic Staff)

*Professor M F Cross
Faculty Appointment Boards (all to 2010):

Faculty of HASS:
*Professor D Chambers
*Professor J W Leopold
*Professor W A Maloney
*Professor J N Marshall
Dr R Mason
*Professor F Myles
Professor S J Procter
*Professor P G Stone
*Professor I Ward
Mr A M Wilton

Faculty of Medical Sciences:
*Professor A D Burt
*Professor J E Calvert
*Professor T E Cawston
*Professor S Cholerton
*Professor C R Donaldson
*Professor J A Goodship
*Professor A G Hall
*Professor B H Hirst
*Professor J M Thomason
*Professor M J Whitaker

Faculty of SAgE:
Professor M G Bentley
Dr C Bleasdale
Professor J C Bythell
Professor K W Dalgarno
*Dr S Glendinning
Professor M S Koutny
*Professor J N S Matthews
*Professor B Mecrow
*Professor G A Montague
*Professor C Seal

Honorary Degrees Committee
Professor C P Day
Professor E Ritchie
Professor A C Stevenson

Medical and Dental Appeals Panel
*Dr G Hawthorne
*Professor A Murdoch
*Dr M Welfare

Northumbrian Universities Military Education Committee
*Mr W J Shepherd
Dr A J Williams
*Dr R E Woodward

Probation Committee
*Dr C Bleasdale
*Professor S McHanwell
*Professor P G Stone

Public Lectures Committee
*Mr J Gowing
Riddell Memorial Lectures Committee
*Rev B Vernon
*Professor A G Champion
*Professor E G N Cross
Professor H M Laehnemann

Statutory Committee on promotions to personal Professorships and Readerships
*Professor E B Martin

Student Disciplinary Panel (all to 2010)
*Dr P J Avery
*Dr P M Bradley
*Dr P J Cain
*Dr T R Cheek
Dr A Davies
Dr R Dickinson
*Dr A Galani
*Dr H C Jarvis
*Dr O H King
*Dr G Morgan
*Dr B S Muller
*Dr S Pattison
Dr R Stacey
*Dr J J Taylor
*Dr A Tully

Barbara Akinhead
21 May 2009