

UNIVERSITY OF ABERDEEN

UNIVERSITY COURT

APPENDIX TO MINUTE 209

MEMBERSHIP OF COURT AND JOINT COURT-SENATE COMMITTEES  
COURT REPRESENTATION ON EDUCATIONAL AND OTHER BODIES

**1 Membership of Court Committees 1999/2000**

1.1 Audit Committee

Mr Derek Marnoch to be appointed in place of Mr A Ledingham.

1.2 Remuneration Committee

1.2.1 In accordance with SHEFC guidance on good practice, the composition to be changed from:

Vice-Chairman of Court (Convener)

Principal

Four lay members including:

Convener: Audit Committee

Convener: Finance and Estates Committee

two others

to (changes marked in bold):

Vice-Chairman of Court (Convener)

Four lay members including:

Convener: Finance and Estates Committee

**three** others

***In attendance:***

**Principal**

1.2.2 The following two lay members of the Court to be re-appointed:

Dr Fullerton

Dr Milne

1.2.3 The remaining vacancy be considered further in September.

1.3 Staff Grading and Promotions Committee

Mr Stevenson to be appointed to fill the existing vacancy.

1.4 Student Organisations Committee

Mr McPherson and Mrs Skene to be re-appointed.

**2 Court representation on joint Court-Senate committees 1999/2000**

2.1 Chapel Committee

Mr Michie to be appointed to fill the current vacancy.

2.2 Continuing Education Policy Committee

Mr Michie to be appointed in place of Mr Mair.

2.3 Personnel Policy and Staff Development & Appraisal Committee

Professor A Forrester to be appointed in place of Dr McQuillan.

2.4 Student Recruitment and Admissions Committee

Professor Torrance to be appointed in place of Dr McQuillan.

2. Welfare and Academic Services Consultative Committee

The Rector's Assessor, when appointed by the Rector, to be appointed to fill the existing vacancy.

**3 Court representation on educational and other bodies**

- 3.1 Divinity Chairs: Board of Nomination  
Dr Scott Brown to be re-appointed to serve until 31 July 2000.
- 3.2 Heriot-Watt University: General Convocation  
Professor Milne to be re-appointed to serve until 31 July 2002.
- 3.3 Scottish Museums Council  
Dr Alan Knox to be appointed in place of Mr Neil Curtis.
- 3.4 University of Strathclyde: General Convocation  
Miss Harper to be re-appointed to serve until 31 July 2000.

APPENDIX TO MINUTE 215

COMMITTEES OF THE COURT WITH SENATE MEMBERS

**1. Finance and Estates Committee**

Professors MacGregor and Prosser.

**2. Staff Disciplinary Tribunal Panel**

Professors Fergusson, Russell, Pennington, Cusine, Thomson, MacGregor and Fraser and Dr G P McQuillan.

**3. Staff Grading and Promotions Committee**

The Deans of the Faculties.

**4. Staff Grievance Committee Panel**

Professors Duff, Mordue, Penman, Ritchie and Saunders, and Mrs M Ross.

**JOINT COURT-SENATE COMMITTEES (SENATE REPRESENTATIVES)**

**1. Chapel Committee**

Dr J G Roberts (*Convener*), Professors Johnstone and Beaumont, Dr A Main, Dr E J Powell and Dr I R Torrance.

**2. Committee on Biological Services Units**

The Deans of the Faculties of Medicine & Medical Sciences and of Science & Engineering, Professors Lomax, Matthews and Russell.

**3. Continuing Education Policy Committee**

Professor Macdonald, Dr J Darling and Dr G P McQuillan.

**4. Joint Policy and Resource Committee**

The Deans of the Faculties, plus two further members elected from amongst the Senate assessors on the University Court (Professors Penman and Graham).

**5. Library Committee**

As nominated by the Faculties.

**6. Military Education Committee**

Professors Salmon and Swanson, Dr K R Page, Dr I R Torrance, Mr J H Wyllie and Dr G Herd.

### **7. Museums, Collections and Galleries Committee**

Dr J G Roberts (*Convener*), Mr J Gash, the University Librarian, Mr G Pryor, Dr M Gorman, Dr J S Reid, Dr N H Trewin and Dr C C Wilcock.

### **8. Research Committee**

Professors Devine, Gow and Ingram.

In attendance: The Deans of the Faculties.

### **9. Student Recruitment and Admissions Committee**

The Deans of the Faculties, two Selectors for undergraduate degrees, elected from the Panel of Selectors (Dr S P Townsend and Mr A W Gray), the Convener of the Academic Standards Committee (Postgraduate), the Director of Student Recruitment Services, one other representative of the student recruitment function and the President of the SRC.

In attendance: The Academic Registrar, the Director of External Relations and the Director of the Centre for Continuing Education.

### **10. Personnel Policy and Staff Development & Appraisal Committee**

Professors Houlihan, Logan and Sloane and Dr J G Roberts.

### **11. University Committee on Teaching & Learning**

The Conveners of the Academic Standards Committees and of the Undergraduate Programme Committees, the Deans of the Faculties, the President of the SRC and one other student member.

### **12. Welfare and Academic Services Consultative Committee**

The Conveners of the Academic Standards Committees and of the Undergraduate Programme Committees, Dr N Dower and Dr JB Craig.