

01.11

PROFESSORSHIP AND READERSHIP COMMITTEE

CARDIFF METROPOLITAN UNIVERSITY

PROFESSORSHIP & READERSHIP COMMITTEE TERMS OF REFERENCE

The Professorship & Readership Committee has responsibility for examining applications for the granting of Personal Chairs, the appointment of Honorary Professors and the title of Reader against stated criteria, and, in the case of suitable applicants, to recommend such applications to the University (see '*Academic Titles*'). The Committee reports to Academic Board.

Membership

Vice-Chancellor (Chair)	1
Deputy Vice-Chancellor	1
Pro-Vice-Chancellor (Research)	1
Three members of University staff elected by Academic Board,* all of whom shall carry the title of Professor.	3
	Total 6

Vice Chair

One member of the Committee should be identified as Vice-Chair.

Normally the three elected members will serve on the Committee for a period of two years with the possibility of re-appointment for up to a total of four years continuously. The Committee will also have the option to Co-opt temporarily members of the Committee where appropriate.

Meetings

As necessary.

*Through an annotated email vote after a nominations process whereby nominations will be called, to be conducted by the secretary of the board, who will send the nominations to the Secretary of Academic Board.