

2007

MACQUARIE UNIVERSITY

A meeting of the Staff Consultative Group will be held at 9.00 am on Tuesday 24 July 2007 in the Senate Room, Lincoln Building.

Members are requested to notify the Chair of the Staff Consultative Group, Carolyn Kennett, of any additional items which they wish to have starred, and the reason for seeking discussion of those items.

Members who are unable to attend the meeting are requested to send their apologies to the Chair (e-mail carolyn@ics.mq.edu.au).

I wish to apologise for the fact that the headers of all the policies are missing. The paper work from HR came through at 4pm this afternoon and I cannot afford to spend more time tonight sorting out how to out a dozen different headers in a document.

Carolyn Kennett, 17th July 2007

A G E N D A

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	1.	APOLOGIES
3	* 2.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING
	* 3.	BUSINESS ARISING FROM MINUTES
8		a. Filling of Vacancies
		b. SCG Policy and Website
		c. Job Evaluation Project Report
	* 4.	HOUSEKEEPING
		a. IDENTIFICATION OF ITEMS FOR DISCUSSION
		b. PASSAGE OF UNSTARRED ITEMS
	* 5.	REPORT FROM THE CHAIR
	6.	INVITED PRESENTATIONS FROM SENIOR MANAGEMENT
10	* 7.	PRESENTATION / QUESTION TIME—DIRECTOR, HR
		a. REPORT FROM TIM SPRAGUE
19	* 8.	REPORTS FROM SUB-COMMITTEES
		• Agenda and Process Subcommittee

- Implementation and Review Subcommittee
- Staff Development Subcommittee

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REPORTS FROM WORKING PARTIES

- REWARD AND RECOGNITION
- OUTSIDE WORK and PERSONAL LEAVE
- EDUCATIONAL AND OTHER LEAVE
- ANNUAL AND LONG SERVICE LEAVE
- PERFORMANCE/MARKET LOADINGS AND PRE RETIREMENT CONTRACTS

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POLICIES FOR REVIEW

- a. PERFORMANCE DEVELOPMENT AND REVIEW
- b. INCREMENTAL PROGRESSION POLICY
- c. RECRUITMENT AND SELECTION POLICY
- d. CASUAL EMPLOYMENT POLICY

NB We are advised the last two may undergo further revision in the short term.

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OTHER BUSINESS

- a. UNIVERSITY ETHICS FRAMEWORK PROJECT