

# **Academic Promotions and Titles Committee**

## **Terms of Reference**

1. To establish procedures on behalf of the Board of Trustees for the appointment and promotion of Professors and Readers employed or to be employed by the University.
2. To approve, and from time to time modify, criteria for Senior Lectureships, following appropriate consultation.
3. To approve a procedure for considering urgent applications.
4. To report all promotions and conferments of title to the Board of Trustees.
5. To confer the titles of Emeritus Professor and Reader on retiring members of staff.
6. In strict accordance with academic quality requirements set out in the University of London Teaching Centres Recognition Framework, to confer the title of University of London Teaching Fellow at the request of University of London Worldwide for use with specified University of London Recognised Teaching Centres in China and elsewhere.
7. To confer the title of Visiting Professor at the request of the School of Advanced Study or of a Director not within the School in accordance with criteria formulated by the Committee.
8. The Committee may authorise the Vice-Chancellor or a sub-committee to deal with its functions under paragraph 5.

## **Constitution**

Vice-Chancellor (**Chair**)

Deputy Vice-Chancellor

Pro Vice-Chancellor (Research and Public Engagement) and Dean and Chief Executive of the School of Advanced Study

Deputy Dean of the School of Advanced Study

A Director of a member-Institute, to be nominated by the Directorate of the School of Advanced Study

Pro Vice-Chancellor (Education)

An external member (holding an academic appointment at another university)

## **Mode of Operation**

The quorum for the Committee will be three members.