

University of Strathclyde / Appointment Committees / Constitution Requirements

Grade 5 and below	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Prof / equivalent
<p><i>APS / Technical / Operational</i></p> <p>Minimum of 2 relevant experienced members of staff</p>		<p><i>Academic (Lec A)</i></p> <p>Quorum = 3</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / nominee Senior subject area specialist Senate representative HR representative 	<p><i>Academic (Lec B)</i></p> <p>Quorum = 3</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / nominee Senior subject area specialist Senate representative HR representative 	<p><i>Academic (Senior Lec)</i></p> <p>Quorum = 4</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / nominee Senior subject area specialist Senate representative HR representative 	<p><i>Academic (Reader)</i></p> <p>Quorum = 4</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / nominee Senior subject area specialist Senate representative HR representative 	<p><i>Academic (Professor)</i></p> <p>Quorum = 5</p> <ul style="list-style-type: none"> The Principal / nominee (Convener) Lay Member of Court Executive Dean / nominee HoD Senior subject area specialist Professorial Senate representative HR representative <p>Plus up to 2 external assessors may attend (advisory capacity only / not part of quorum)</p>
<p><i>Teaching / Research / Knowledge Exchange</i></p> <p>Quorum = 2</p> <ul style="list-style-type: none"> HoD / nominee Line manager Senior subject area specialist 	<p><i>Teaching / Research / Knowledge Exchange</i></p> <p>Quorum = 2</p> <ul style="list-style-type: none"> HoD / nominee Line manager Senior subject area specialist 	<p><i>Teaching / Research / Knowledge Exchange</i></p> <p>Quorum = 3</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / line manager Senior subject area specialist HR representative 	<p><i>Teaching / Research / Knowledge Exchange</i></p> <p>Quorum = 4</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / nominee Line manager Senior subject area specialist HR representative 	<p><i>Teaching / Research / Knowledge Exchange</i></p> <p>Quorum = 4</p> <ul style="list-style-type: none"> Executive Dean / nominee (Convener) HoD / nominee Line manager Senior subject area specialist HR representative 		
<p><i>APS / Technical</i></p> <p>Quorum = 2</p> <ul style="list-style-type: none"> HoD / PS Director / nominee (Convener) Line manager Senior professional specialist HR representative 	<p><i>APS / Technical</i></p> <p>Quorum = 3</p> <ul style="list-style-type: none"> HoD / PS Director / nominee (Convener) Line manager Senior professional specialist HR representative 	<p><i>APS / Technical</i></p> <p>Quorum = 3</p> <ul style="list-style-type: none"> Executive Dean / PS Director / nominee (Convener) HoD / line manager Senior professional specialist HR representative 	<p><i>APS</i></p> <p>Quorum = 4</p> <ul style="list-style-type: none"> Executive Dean / PS Director / nominee (Convener) HoD / line manager Senior professional specialist HR representative 	<p><i>APS</i></p> <p>Quorum = 4</p> <ul style="list-style-type: none"> Executive Dean / PS Director / nominee (Convener) HoD / line manager Senior professional specialist HR representative 	<p><i>APS / Executive Directors</i></p> <p>Quorum = 5</p> <ul style="list-style-type: none"> The Principal or nominee (Convener) Executive Dean / COO/CFO / nominee 2 senior professional specialists (e.g. relevant PS Directors or senior academics) HR representative <p>Plus up to 2 external assessors may attend (advisory capacity only / not part of quorum)</p>	

N.B. Wherever possible Appointment Committees will be of mixed gender composition.