|  |
| --- |
| NRC# Meeting Date  |
| DECISION |

|  |
| --- |
| Item #: Honorary Award / Title Nomination |

**PURPOSE**

To nominate <title and name> of <address> for the title of <honorary award / title> in recognition of their <example: distinguished contribution to research, professional engagement and leadership in the field of XXX both nationally and internationally.>

**RECOMMENDATION**

The Nomination and Remuneration Committee resolves to:

1. **approve** conferral of the title of <honorary award / title> upon <title and name>.

**KEY ISSUES**

1. Criteria

The nomination of <title and name> for the title <honorary award / title> meets the prescribed criteria as prescribed in the [Honorary Awards and Titles Procedure](https://policy.csu.edu.au/document/view-current.php?id=524), Section 4, clause <XX>.

<Insert clause 11, 12 or 13 as relevant.>

1. Remuneration

*Instruction: Remuneration section required only for nomination of Emeritus Professor. Delete if not required.*

Example

<Title and name> has occupied a <Chair in the University or a position> with the rank and title of <insert current title>, for a minimum period of <xx> years.

During that period, <title and name> has given distinguished academic service above and beyond the level of service normally expected of a <insert current title> to the scholarly community and/or to the University community.

<Title and name> resigned from the university on <date>.

**COMPLIANCE**

|  |  |
| --- | --- |
| **Legislative Compliance** | This decision contributes to compliance with:1. Sections 31(1)(f) and 32 of [Charles Sturt University Act 1989 No 76, and](https://policy.csu.edu.au/directory-summary.php?legislation=124)
2. Clause 113(1) of the [Charles Sturt University By-law 2005](https://policy.csu.edu.au/directory-summary.php?legislation=125)
 |
| **Policy Alignment** | This decision is made in accordance with the:1. [Governance (Honorary Awards) Rule 2021](https://policy.csu.edu.au/document/view-current.php?id=342&version=1), and
2. Clause 9 (c) of the [Governance (Nomination and Remuneration Committee) Rule 2015 No. 2](https://policy.csu.edu.au/document/view-current.php?id=41)
 |

**RISK ASSESSMENT**

|  |  |
| --- | --- |
| **Risk appetite** **according to the** [Risk Appetite Statement.](https://policy.csu.edu.au/document/associated-information.php?id=175)  | Charles Sturt University has a Low Appetite and willingness to take risks which may impact negatively on the University’s existing relationships and reputation for quality learning, teaching, research and the student experience. |
| **Consequence of decision in relation to risk appetite** | Does this decision sit within current risk appetite? Does it signal a change to the current risk appetite? If so, what are the consequences / risk treatments? |

**ATTACHMENTS**

1. Brief for nomination for NAME
2. Curriculum Vitae or Public Profile for NAME
3. Draft Citation for NAME

|  |  |
| --- | --- |
| **Prepared by:** | **Name, Position**  |
| **Cleared by:** | **Name, Vice-Chancellor** |

**Submissions are limited to a maximum of 2 pages.**

**Please use attachments to provide additional relevant information, if required.**