

**AGENDA**

DATE: 18 May 2022

TIMINGS: 11.00 – 13.00

VENUE: Via Zoom

If you are unable to attend please notify Governance Services by [email](#) If you have any queries please contact the Secretary on 0114 225 2051 / [m.boryslawskyj@shu.ac.uk](mailto:m.boryslawskyj@shu.ac.uk) Members should notify the Secretary of any item to be raised under 'Any Urgent Business' at least 24 hours in advance of the meeting.

PRELIMINARY ITEMS		PAPER REFERENCE
1.	Apologies for absence	
2.	Declaration of interest	
3.	Minutes of previous meeting	AAC/1/22/M
4.	Matters arising and Action Tracker	AAC/2/22_Action Tracker
TO CONSIDER		
5.	Student Experience	AAC/2/22/5
	5. 1 Student Experience Update	
	5.2 Apprenticeships and Ofsted Update	
6.	Academic Regulations Approved by the Academic Board	AAC/2/22/6
	6.1 Admissions Policies	
	6.2 Standard Assessment Regulations for 2022/23	
	6.3 Teaching & Learning Committee Report, including items brought to Academic Board for approval:	
	<ul style="list-style-type: none"> <li>University Grade Descriptor</li> <li>Policy for Assessment</li> <li>Design Principles for Level 4 and Foundation Year Assessment</li> </ul>	
7.	Researcher Development Concordat Annual Report	AAC/2/22/7
8.	Regulation and External Policy Update	AAC/2/22/8
TO RECEIVE		
9.	Items to receive from the Academic Board	AAC/2/22/9
	9.1 Unconfirmed minutes of the Academic Board held on the 27 April 2022	

9.2	Academic Board: Appointments	
9.3	Honorary Awards Committee: Interim Report	STRICTLY CONFIDENTIAL
9.4	Open Research Statement	
9.5	Student Casework: Fitness to Practise Annual Report	
9.6	Students Union Election Outcomes	
<b>COMMITTEE BUSINESS</b>		
10.	<b>Annual Business Cycle</b>	
11.	<b>Other urgent business</b>	
	- Research Excellence Framework Results 2021	Verbal
12.	<b>Date of next meeting</b>	
	29 June 2022 (planned joint meeting of Academic Board and Academic Assurance Committee)	

Michaela Boryslawskyj  
University Secretary