

AGENDA

DATE: 02 February 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 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/4/21/M
4. Matters arising and Action Tracker	AAC/1/22_Action Tracker
TO CONSIDER	
5. Apprenticeships and Ofsted Update	AAC/1/22/5
6. Annual Quality Review Report	AAC/1/22/6
7. Academic Regulations	AAC/1/22/7
7.1 Undergraduate Degree Algorithm Review	Confidential
7.2 Student Disciplinary Regulations - Annual Statistical Review 2020/21	Confidential
7.3 Academic Standing Panel: Assessment Scaling and Exceptions 2020/21	
8. Student Experience	AAC/1/22/8
8.1 Student Experience Update	
8.2 University Response: Student Voice Report 2020/21	
9. Academic Board: Constitution and Membership	AAC/1/22/9
TO RECEIVE	
10. Items to receive from the Academic Board	AAC/1/22/10
10.1 Unconfirmed minutes of the Academic Board held on the 19 January 2022	

10.2 Honorary Awards Committee: Terms of Reference and Constitution

COMMITTEE BUSINESS

11. Annual Business Cycle

AAC/1/22/11

12. Date of next meeting

18 May 2022

13. Other urgent business

Michaela Boryslawskij

University Secretary