

ACADEMIC BOARD

There will be a meeting of the Academic Board on **Wednesday 12 February 2014**, 2.00pm to 4.30pm, in the Boardroom, City Campus. Please inform Maura Sorensen (extension 4115) if you are unable to attend. Members are requested to notify the Secretary of any item to be raised under Other Urgent Business at least 24 hours in advance of the meeting.

AGENDA

- 1 Apologies for absence**
- 2 Chair's Business**
- AB/4/13/M **3 Minutes of the meeting held on 10 December 2013**
To approve as a correct record.
- 4 Matters Arising**
- 5 Other Urgent Business**
- AB/1/14/6 **6 University Strategy to 2020**
To receive and comment on the report.
- AB/1/14/7 **7 Concordat to Support Research Integrity**
To consider a report.
- AB/1/14/8 **8 Annual Review of Research Degrees Activity 2012-13**
To receive and note a report.
- AB/1/14/9 **9 Research Strategy**
To receive a report.
- AB/1/14/10 **10 Impact Strategy for Research and Knowledge Exchange**
To receive and note a report.
- AB/1/14/11 **11 Academic Quality, Standards and Enhancement Committee; Collaborative Sub Committee; Student Voice Committee - changes to terms of reference and membership**
To consider a report.
- AB1/14/12 **12 Course and Institutional Approval Matters**
To consider a report.
- 13 Students' Union**
To receive an oral report.

14 Faculty Academic Boards

AB/1/14/14.1

14.1 Faculty of Arts, Computing, Engineering and Sciences

To receive a summary report of the meeting of 9 January 2014.

15 Research and Innovation Committee

AB/1/14/15.1

15.1 To receive the minutes of the meeting of 26 September 2013. 28 November 2013.

AB/1/14/15.2

15.2 To receive the minutes of the meeting of 28 November 2013.

16 Next Meeting

Tuesday 15 April 2014, 2.00pm to 4.30pm, Boardroom, City Campus.