

ACADEMIC BOARD

There will be a meeting of the Academic Board on **Wednesday 15 April 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/1/14/M 3 **Minutes of the meeting held on 12 February 2014**
To approve as a correct record.
- 4 **Matters Arising**
- 5 **Other Urgent Business**
- AB/2/14/6 6 **Standard Assessment Regulations**
To follow
To consider a report.
- AB/2/14/7 7 **Student Attendance Statement**
To consider a report.
- AB/2/14/8 8 **University Exemptions Panel**
To note a report.
- AB/2/14/9 9 **Extenuation Policy: Review of the Extenuating Pass**
To consider a report.
- AB/2/14/10 10 **Academic Quality Standards and Enhancement Committee; Research Degrees Sub-Committee; Research and Innovation Committee - changes to the Terms of Reference**
To ratify Chair's Action taken to approve the changes.
- AB/2/14/11 11 **Creation of the Sheffield Institute for Policy Studies**
To receive a report.
- AB/2/14/12 12 **Course and Institutional Approval Matters**
To consider a report.
- 13 **Students' Union**
To receive an oral report.

14 Faculty Academic Boards - Faculty of Health and Wellbeing

AB/2/14/14.1 **14.1** To receive minutes of the Faculty of Health and Wellbeing Faculty Academic Board meeting of 23 January 2014.

AB/2/14/14.2 **14.2** To receive minutes of the Faculty of Health and Wellbeing Faculty Academic Board meeting of 4 March 2014.

15 Academic Quality Standards and Enhancement Committee

AB/2/14/15.1 **15.1** To receive the minutes of the meeting of 16 December 2013.

AB/2/14/15.2 **15.2 Teaching and Learning Practitioner Forum**

To note a report.

16 Next Meeting

Tuesday 10 June 2014, 2.00pm to 4.30pm, Boardroom, City Campus.