

ACADEMIC BOARD

There will be a meeting of the Academic Board on **Tuesday 8 October 2013**, 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

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| | 1 | Apologies for absence |
| | 2 | Chair's Business |
| AB/2/13/M | 3 | Minutes of the meeting held on 11 June 2013 |
| | | To <u>approve</u> as a correct record. |
| | 4 | Matters Arising |
| | 5 | Other Urgent Business |
| AB/3/13/6 | 6 | National Student Survey 2013: outcomes |
| | | To <u>receive</u> a report. |
| AB/3/13/7
TO FOLLOW | 7 | University Strategy |
| | | To <u>receive</u> a progress report. |
| AB/3/13/8 | 8 | Academic Misconduct Policy 2013-14 |
| | | To <u>approve</u> . |
| AB/3/13/9 | 9 | Verification of Moderation Policy and Procedures 2013-14 |
| | | To <u>approve</u> . |
| AB/3/13/10 | 10 | Extenuation Policy 2013-14 |
| | | To <u>approve</u> . |
| AB/3/13/11 | 11 | Open Access Publishing |
| | | To <u>receive</u> a report. |
| AB/3/13/12 | 12 | Course and Institutional Approval Matters: Chair's Action |
| | | To <u>ratify</u> Chair's Actions. |
| AB/3/13/13 | 13 | Faculty of Development and Society: Departmental Name Change |
| | | To <u>receive</u> a report. |
| | 14 | Students' Union |
| | | To receive an oral report. |

15 Academic Board Sub-Committees: Annual Reports for 2012-13 and Proposed Business for 2013-14

AB/3/13/15.1 **15.1 Student Experience, Learning and Teaching Committee**

AB/3/13/15.2 **15.2 Academic Quality, Standards and Enhancement Committee: proposed business for 2013-14**

AB/3/13/15.3 **15.3 Research and Innovation Committee**

AB/3/13/15.4 **15.4 Honorary Awards Committee**

AB/3/13/15.5 **15.5 Professoriate Committee**

AB/3/13/15.6 **15.6 ACES Faculty Academic Board**

AB/3/13/15.7 **15.7 Faculty of Development and Society Faculty Academic Board**

To receive reports.

AB/3/13/16 **16 Student Experience, Learning and Teaching Committee**

To receive the minutes of the meeting of 16 May 2013.

AB/3/13/17 **17 Research and Innovation Committee**

To receive the minutes of the meeting of 23 May 2013.

18 Next Meeting

Tuesday 10 December 2013, 2.00pm to 4.30pm, Boardroom, City Campus.