

## ACADEMIC BOARD

There will be a meeting of the Academic Board on **Tuesday 10 June 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

- |                                  |           |  |
|----------------------------------|-----------|--|
|                                  | <b>1</b>  | <b>Apologies for absence</b>   |
|                                  | <b>2</b>  | <b>Chair's Business</b>  |
| AB/2/14/M                        | <b>3</b>  | <b>Minutes of the meeting held on 15 April 2014</b><br>To <u>approve</u> as a correct record.  |
|                                  | <b>4</b>  | <b>Matters Arising</b>   |
|                                  | <b>5</b>  | <b>Other Urgent Business</b>   |
| AB/3/14/6                        | <b>6</b>  | <b>Changes to the University's Standard Assessment Regulations relating to BTEC Higher National Awards</b><br>To <u>ratify</u> Chair's Action. |
| AB/3/14/7<br><b>Confidential</b> | <b>7</b>  | <b>University Size and Shape</b><br>To <u>note</u> a report.   |
| AB/3/14/8                        | <b>8</b>  | <b>Code of Practice for Teaching and Supported Learning</b><br>To <u>consider</u> a report.  |
| AB/3/14/9                        | <b>9</b>  | <b>Changes to the Research Degree Regulations 2014-15</b><br>To <u>consider</u> a report   |
| AB/3/14/10                       | <b>10</b> | <b>Changes to the Research Degree Appeals Procedure</b><br>To <u>consider</u> a report.  |
| AB/3/14/11                       | <b>11</b> | <b>Peer Review and Enhancement Policy</b><br>To <u>consider</u> a report.  |
| AB/3/14/12                       | <b>12</b> | <b>Academic Awards Framework - PGCE</b><br>To <u>consider</u> a report.  |
| AB/3/14/13                       | <b>13</b> | <b>Course and Collaborative Partnership Matters</b><br>To <u>consider</u> a report.  |
|                                  | <b>14</b> | <b>Students' Union</b><br>To <u>receive</u> an oral report.  |
| AB/3/14/15                       | <b>15</b> | <b>Research and Innovation Committee</b><br>To <u>receive</u> the minutes of the meeting of 30 January 2014.                                   |

**16 Academic Quality Standards and Enhancement Committee**

AB/3/14/16.1 **16.1** To receive the minutes of the meeting of 13 March 2014

AB/3/14/16.2 **16.2** To consider an amendment to AQSEC membership

**17 Next Meeting**

Tuesday 14 October 2014, 2.00pm to 4.30pm, Boardroom, City Campus