

ACADEMIC BOARD

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

- 1 Apologies for absence**
- 2 Chair's Business**
- AB/3/13/M **3 Minutes of the meeting held on 8 October 2013**
To approve as a correct record.
- 4 Matters Arising**
 - 4.1 Minute AB/13/43 Academic Misconduct Policy 2013-14:** to receive an oral update.
 - 4.2 Minute AB/13/44 Verification of Moderation Policy and Procedures 2013-14:** to receive an oral update.
- 5 Other Urgent Business**
- AB/4/13/6 **6 Academic Awards Framework**
To consider a report.
- AB/4/13/7 **7 Postgraduate Academic Calendar 2014-15**
To consider a report.
- AB/4/13/8 **8 Military Education Committee Annual Report 2012-13**
To receive a report.
- AB/4/13/9 **9 Course and Institutional Approval Matters**
To consider a report.
- 10 Students' Union**
To receive an oral report.
- 11 Faculty Academic Boards**
 - AB/4/13/11.1 **11.1 Faculty of Arts, Computing, Engineering and Sciences**
To receive a summary report of the meeting of 31 October 2013.
 - AB/4/13/11.2 **11.2 Faculty of Health and Wellbeing**
To receive the 2012-13 annual report.

AB/4/13/11.3

11.3 Sheffield Business School

To receive the 2012-13 annual report.

AB/4/13/12

12 Academic Quality, Standards and Enhancement Committee

To receive the minutes of the meeting of 18 September 2013.

13 Next Meeting

Wednesday 12 February 2014, 2.00pm to 4.30pm, Boardroom, City Campus.