

There will be a meeting of the Academic Board on **Tuesday 14 October 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/3/14/M **3 Minutes of the meeting held on 10 June 2014**  
To approve as a correct record.
- 4 Matters arising**
- 5 Other urgent business**
- AB/4/14/6 **6 Quality Framework**  
To consider.
- AB/4/14/7 **7 Academic Awards Framework: Revisions and Updates**  
To consider.
- CONFIDENTIAL*  
AB/4/14/8 **8 Preparation for Higher Education Review (HER) in 2016-17**  
To receive.
- AB/4/14/9 **9 Module Evaluations**  
To note.
- AB/4/14/10 **10 NSS 2013-14 Headlines**  
To receive.
- AB/4/14/11 **11 Standard Undergraduate and Postgraduate Calendars 2015-16**  
To consider.
- AB/4/14/12 **12 Sheffield Hallam Students' Union Student Voice Report 2013-14 and University Response**  
To receive.
- AB/4/14/13 **13 Open Access Publication Policy**  
To consider.
- AB/4/14/14 **14 Research Data Management Policy**  
To consider.

## **15 Course and Collaborative Partnership Matters**

AB/4/14/15.1 **15.1** To ratify Chair's Action.

AB/4/14/15.2 **15.2** To consider.

## **16 TAR University College**

To receive an oral report and to note that a special meeting of the Board will be convened to approve regulations.

## **17 Academic Board Committees: Annual Reports 2013-14**

To receive reports from:

AB/4/14/17.1 **17.1 Honorary Awards Committee**

AB/4/14/17.2 **17.2 Professoriate Committee**

AB/4/14/17.3 **17.3 Military Education Committee**

AB/4/14/17.4 **17.4 Academic Quality, Standards and Enhancement Committee**

AB/4/14/17.5 **17.5 Research and Innovation Committee**

AB/4/14/17.6 **17.6 Faculty of Development and Society Faculty Academic Board**

AB/4/14/17.7 **17.7 Faculty of Health and Wellbeing Faculty Academic Board**

## **18 Students' Union**

To receive an oral report.

## **19 Research and Innovation Committee**

AB/4/14/19.1 **19.1** To consider changes to the RIC terms of reference and constitution.

AB/4/14/19.2 **19.2** To receive confirmed minutes of the most recent meeting of 22 May 2014.

## **20 Academic Quality Standards and Enhancement Committee**

AB/4/14/20.1 **20.1** To receive confirmed minutes of the meeting of 23 June 2014.

AB/4/14/20.2 **20.2** To consider membership changes.

## **21 Next Meetings**

The next scheduled meeting of the Board will take place on Tuesday 16 December 2014, 2.00pm to 4.30pm, Boardroom, City Campus. A special meeting will be convened to consider regulations in relation to TAR University College; date to be confirmed.