

**ACADEMIC BOARD**

There will be a meeting of the Academic Board on **Tuesday 16 December 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>   |
|                            | <b>3</b>   | <b>Minutes of the following meetings</b>                            |
| AB/4/14/M                  | <b>3.1</b> | <b>14 October 2014</b>  |
|                            |            | To <u>approve</u> as a correct record.                              |
| AB/5/14/M                  | <b>3.2</b> | <b>Extraordinary meeting of 5 November 2014</b>                     |
|                            |            | To <u>approve</u> as a correct record.                              |
|                            | <b>4</b>   | <b>Matters arising</b>  |
|                            | <b>5</b>   | <b>Other urgent business</b>  |
| AB/6/14/6                  | <b>6</b>   | <b>Departmental Boards</b>  |
|                            |            | To <u>consider</u> .  |
| AB/6/14/7                  | <b>7</b>   | <b>Masters of Fine Art Award (MFA)</b>                              |
|                            |            | To <u>consider</u> .  |
| AB/6/14/8                  | <b>8</b>   | <b>National Student Survey 2014: Subject Performance</b>            |
|                            |            | To <u>note</u> and <u>discuss</u> .                                 |
| AB/6/14/9                  | <b>9</b>   | <b>Postgraduate Taught Experience Survey: Corporate Performance</b> |
|                            |            | To <u>note</u> and <u>discuss</u> .                                 |
| AB/6/14/10<br>CONFIDENTIAL | <b>10</b>  | <b>Academic Progression to Reader</b>                               |
|                            |            | To <u>consider</u> .  |
| AB/6/14/11                 | <b>11</b>  | <b>Student Mental Health Policy and Procedure</b>                   |
|                            |            | To <u>consider</u> .  |
| AB/6/14/12                 | <b>12</b>  | <b>Course and Collaborative Partnership Matters</b>                 |
|                            |            | To <u>consider</u> .  |

**13 Faculty Academic Boards**

To receive any oral updates.

**14 Students' Union**

To receive an oral report.

AB/6/14/15

**15 Research and Innovation Committee**

To receive confirmed minutes of the meeting of 25 September 2014.

**16 Academic Quality Standards and Enhancement Committee**

AB/6/14/16.1

**16.1** To approve changes to the terms of reference and constitution of the Collaborative Sub-Committee, as recommended by the Academic Quality Standards and Enhancement Committee.

AB/6/14/16.2

**16.2** To receive confirmed minutes of the meetings of 22 September 2014.

AB/6/14/16.3

**16.3** To receive confirmed minutes of the meetings of 24 September 2014.

**17 Next Meeting**

Tuesday 17 February 2015, 2.00pm to 4.30pm, in the Boardroom, City Campus.