

ACADEMIC BOARD

There will be a meeting of the Academic Board on **Tuesday 16 June 2015**, 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**
- 3 Minutes of the meeting held on 29 April 2015**
To approve as a correct record.
- 4 Matters arising**
- 5 Other urgent business**
- AB/3/15/6 **6 Departmental Student Representatives**
To consider.
- AB/3/15/7 **7 Annual and Periodic Quality Review Activity**
To consider.
- AB/3/15/8 **8 Revisions to Standard Assessment Regulations 2015-16: Cert Ed and PGCE awards**
To consider.
- AB/3/15/9 **9 Academic Misconduct Policy 2015-16**
To consider.
- AB/3/15/10 **10 Extenuation Policy and Procedure**
To consider.
- AB/3/15/11 **11 Independent Study Modules**
To consider.
- AB/3/15/12 **12 Postgraduate Academic Calendar 2015-15**
To consider.
- AB/3/15/13 **13 Student Anti-Harassment Policy and Procedure**
To consider.

- AB/3/15/14 **14 Practice Certificate in Independent Prescribing**
To ratify.
- AB/3/15/15 **15 Changes to Academic Committees**
To consider.
- AB/3/15/16 **16 Course and Collaborative Partnership Matters**
To consider.
- AB/3/15/17.1 **17 Faculty Academic Boards**
Faculty of Development and Society
To receive reports.
- AB/3/15/19 **18 Students' Union**
To receive an oral report.
- AB/3/15/19 **19 Academic Quality Standards and Enhancement Committee**
To receive confirmed minutes of the meeting of 17 March 2015.
- AB/3/15/19 **20 Next Meeting**
Tuesday 13 October 2015, 2.00pm to 4.30pm, in the Boardroom,
City Campus.