

ACADEMIC BOARD

There will be a meeting of the Academic Board on **Tuesday 17 February 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

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|------------------------|-------------|--|
| | 1 | Apologies for absence |
| | 2 | Chair's Business |
| | 3 | Minutes of the meeting held on 16 December 2014
To <u>approve</u> as a correct record. |
| | 4 | Matters arising |
| | 5 | Other urgent business |
| AB/1/15/6
TO FOLLOW | 6 | Departmental Assessment Boards
To <u>consider</u> . |
| AB/1/15/7 | 7 | Academic and Professional Advice Framework
To <u>consider</u> . |
| AB/1/15/8 | 8 | Academic Calendar 2015-16
To <u>consider</u> . |
| AB/1/15/9 | 9 | Assessment Journey Programme
To <u>note</u> and <u>discuss</u> . |
| AB/1/15/10 | 10 | NSS 2014: Corporate Themes and Actions
To <u>note</u> and <u>discuss</u> . |
| AB/1/15/11 | 11 | Course and Collaborative Partnership Matters
To <u>consider</u> . |
| | 12 | Faculty Academic Boards |
| AB/1/15/12.1 | 12.1 | Faculty of Development and Society - notes of a meeting held on 21 January 2015. |
| AB/1/15/12.2 | 12.2 | Faculty of Health and Wellbeing - notes of a meeting held on 30 October 2014.
To <u>receive</u> reports. |

13 Students' Union

To receive an oral report.

AB/1/15/14

14 Research and Innovation Committee

To receive confirmed minutes of the meeting of 2 December 2014.

AB/1/15/15

15 Academic Quality Standards and Enhancement Committee

To receive confirmed minutes of the meeting of 26 November 2014.

16 Next Meeting

Wednesday 29 April 2015, 2.00pm to 4.30pm, in the Boardroom, City Campus.