

ACADEMIC BOARD

There will be a meeting of the Academic Board on **Wednesday 29 April 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 17 February 2015**
To approve as a correct record.
- 4 Matters arising**
- 5 Other urgent business**
- AB/2/15/6 **6 Academic Appeals Policy and Procedure**
To consider.
- AB/2/15/7 **7 Recognition of Prior Learning Policy**
To consider.
- AB/2/15/8 **8 Statement on valuing good academic standards**
To endorse.
- AB/2/15/9 **9 Awarding a Personal Chair: changes to the guidance**
To consider.
- AB/2/15/10 **10 Course and Collaborative Partnership Matters**
To consider.
- 11 Faculty Academic Boards: meeting notes**
- AB/2/15/11.1 **11.1 Faculty of Development and Society meeting of 18 March 2015**
- AB/2/15/11.2 **11.2 Faculty of Health and Wellbeing meeting of 16 March 2015**
To receive reports.
- 12 Students' Union**
To receive an oral report.
- AB/2/15/13 **13 Research and Innovation Committee**
To receive confirmed minutes of the meeting of 5 February 2015.

AB/2/15/14

14 Academic Quality Standards and Enhancement Committee

To receive confirmed minutes of the meeting of 20 January 2015.

15 Next Meeting

Tuesday 16 June 2015, 2.00pm to 4.30pm, in the Boardroom, City Campus.