

Academic Council

Agenda

Wednesday, 10 April 2013

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of the meeting of Academic Council of 13 February 2013

3. Matters arising

4. Minutes of the meetings of the Education Committee of 9 January 2013 and 6 February 2013

5. Minutes of the meeting of the University Standards Committee of 17 January 2013

5.1 Minutes of the meeting of the Graduate Studies Board of 29 November 2012

B. Policy and strategy issues

6. President's report (oral report)

7. INTRA

7.1 Report on INTRA activities 2012

7.2 Recommendations of the working group on INTRA

C. Items for formal approval/noting

- 8. Matters from the Education Committee and the University Standards Committee**
- 9. Validation report: MSc in Chronic Disease Management**
- 10. Accreditation report: MEng in Healthcare Technologies**
- 11. Re-appointment of Chairperson to Appeals Board**
- 12. Any other business**

Date of next meeting:

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| Wednesday, 5 June 2013 2:00 pm in AG 01 |
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