

Academic Council

Agenda

Wednesday, 25 June 2007

At 3:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of 13 June 2007 meeting of Academic Council

3. Matters arising

4. Minutes of 6 June 2007 meeting of the Academic Strategy Committee

5. Minutes of 7 June 2007 meeting of the University Standards Committee

6. President's report (oral report)

B. Policy and strategy issues

7. Strategic Innovation Fund (oral report)

8. Proposal on Academic Framework for Innovation

C. Items for formal approval/noting

9. Validation recommendation:

Validation report from 23 May 2007

- BSc in Financial / Applicable Mathematics

10. Accreditation recommendations:

10.1 BSc in Environmental Science and Health (International)

10.2 MEngSc in Biopharmaceutical Engineering

11. Examination and Progression and Awards Boards reports, Summer 2007

12. Any other business

Date of Next Meeting:

Wednesday, 10 October 2007 2:00 pm in AG 01
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