

Academic Council

Agenda

Wednesday, 13 February 2008

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the 12 December 2007 meeting of the Academic Council**
- 3. Matters arising**
- 4. Minutes of the 5 December 2007 and 9 January 2008 meetings of the Academic Strategy Committee**
- 5. Minutes of the 6 December 2007 meeting of the University Standards Committee**
 - Minutes of the 10 January 2008 meeting of the Graduate Studies Board**
- 6. Minutes of the 17 January 2008 meeting of the Learning Innovation Advisory Panel**
- 7. President's report (oral report)**

B. Policy and strategy issues

- 8. Strategy implementation**
- 9. Strategic Innovation Funding**

10. Presentation on the Academic Framework for Innovation

11. Presentation on anonymous marking

C. Items for formal approval/noting

12. Validation recommendations: 9 January 2008

- BA in Law and Society
- BSc in Enterprise Computing

13. Accreditation recommendations:

13.1 MA in International Communication and MA in International Journalism Studies

13.2 Revisions to Bachelor of Arts programme, All Hallows College

14. Revised inventory of non-major awards made by the University

15. Amendments to Academic Calendars 2007/2008 and 2008/2009

16. Faculty Awards Boards recommendations for March conferring
(to be e-mailed in advance)

17. Progression and Awards Boards recommendations for March conferring
(to be e-mailed in advance)

18. Report from 10 December 2007 Appeals Boards

19. Report from 14 January 2008 Disciplinary Appeals Committee

20. Report on INTRA activities 2007

21. Any other business

Date of Next Meeting:

Wednesday, 9 April 2008 2:00 pm in AG 01
