

Academic Council

Agenda

Wednesday, 18 April 2007

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of 14 February 2007 meeting of Academic Council

3. Matters arising

4. Minutes of 7 March 2007 meeting of the Academic Strategy Committee

5. Minutes of 1 February 2007 meeting of the University Standards Committee

6. Minutes of 13 February 2007 meeting of the Learning Innovation Advisory Panel

7. President's report (oral report)

B. Policy and strategy issues

8. Strategy implementation (oral presentation)

9. Strategic Innovation Fund (oral report)

10. Proposal on marks bands

11. Proposal for amendment to examination regulations

C. Items for formal approval/noting

12. Validation recommendations:

12.1 Graduate Diploma/MSc in Emergency Management

12.2 Proposal to offer the MSc in Business Informatics to students from Beijing University of Technology

13. Accreditation recommendation:

BSc in Physics with Biomedical Sciences

14. Report on INTRA Activities 2006

15. Report from March 2007 Appeals Board

16. Any other business

Date of Next Meeting:

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| Wednesday, 13 June 2007 2:00 pm in AG 01 |
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