

Academic Council

Agenda

Wednesday, 8 February 2012

2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of the meeting of the Academic Council of 14 December 2011

3. Matters arising

4. Minutes of the meetings of the Education Committee of 2 November 2011 and 7 December 2011

5. Minutes of the meeting of the University Standards Committee of 24 November 2011

5.1 Minutes of the meeting of the Graduate Studies Board of 3 November 2011

B. Policy and strategy issues

6. President's report (oral report)

7. Presentation on HEA First Destinations information

8. Teaching Quality Evaluation and Enhancement: recommendations

9. Teaching Council issues

C. Items for formal approval/noting

- 10. Matters from the Education Committee and the University Standards Committee**
- 11. Memberships: Education Committee, University Standards Committee, Graduate Studies Board**
- 12. Marks and Standards: clarifications to wording**
- 13. Progression and Awards Boards recommendations for March 2012 conferring¹**
- 14. Faculty Awards Boards recommendations for March 2012 conferring**
- 15. Any other business**

Date of Next Meeting:

Wednesday, 11 April 2012 2:00 pm in AG 01
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¹ Because the Progression and Awards Boards take place from 8 to 10 February 2012, the document associated with this agenda item will be circulated electronically to Academic Council on 13 February 2012.