

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 8 DECEMBER 2004

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 13 OCTOBER 2004 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. MINUTES OF 7 OCTOBER AND 4 NOVEMBER MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. PRESIDENT'S REPORT**
- 7. REPORT AND MINUTES FROM VALIDATION COMMITTEE – 3 NOVEMBER 2004**
 - 7.1 MINUTES OF VALIDATION COMMITTEE MEETING
 - 7.2 MA IN INTERNATIONAL SECURITY & CONFLICT STUDIES (School of Law & Government)
- 8. ACCREDITATION RECOMMENDATIONS**
 - 8.1 MA IN SOCIAL JUSTICE & PUBLIC POLICY (All Hallows College)
 - 8.2 EXECUTIVE MASTER OF BUSINESS ADMINISTRATION (Poland)
 - 8.3 DOCTORATE OF BUSINESS ADMINISTRATION (To be emailed in advance)
- 9. REPORT FROM APPEALS BOARD (AUTUMN 2004)**

10. REPORT FROM DIRECTOR OF QUALITY PROMOTION

**11. PROPOSAL FOR MANAGEMENT OF AMENDMENTS FOLLOWING
PROGRESSION & AWARDS BOARD MEETINGS**

12. REPORT ON ANONYMOUS MARKING (To be emailed in advance)

13. ANY OTHER BUSINESS

Date of Next Meeting:

Wednesday, 16 February 2005 2:00 pm in AG 01
