

Academic Council

Agenda

Wednesday, 11 February 2009

At 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 10 December 2008

3. Matters arising

4. Minutes of the meeting of the Education Committee of 3 December 2008

5. Minutes of the meeting of the University Standards Committee of 4 December 2008

- **Minutes of the meeting of the Graduate Studies Board of 6 November 2008**

6. Minutes of the meeting of the Learning Innovation Advisory Panel of 18 December 2008

7. President's report (oral report)

B. Policy and strategy issues

8. Strategic Plan 2009-2011: final draft

C. Items for formal approval/noting

9. Validation recommendation: BSc (Hons) in Aviation Management

10. Faculty Awards Boards recommendations for March conferring (to be emailed in advance)

- 11. Progression and Awards Boards recommendations for March conferring**
(approval to be sought electronically on 13 February 2009)
- 12. Academic Calendar 2009/2010**
- 13. Report on INTRA activities 2008**
- 14. Any other business**

Date of Next Meeting:

Wednesday, 8 April 2009 2:00 pm in AG 01
