

Academic Council

Agenda

Wednesday, 11 June 2008

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 9 April 2008

3. Matters arising

4. Minutes of the and 17 April and 7 May 2008 meetings of the Academic Strategy Committee

5. Minutes of the 3 April 2008 meeting of the University Standards Committee
▪ **Minutes of the 1 May 2008 meeting of the Graduate Studies Board**

6. Minutes of the 17 April 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. Report on the Academic Framework for Innovation

11. Presentation on the Foresight exercise

12. Proposal on the implementation of anonymous marking (to be emailed in advance)

13. Presentation from Director of Quality Promotion

14. Report and presentation on Graduate Research Training (report to be emailed in advance)

15. Report on the Uaneen module (oral report)

C. Items for formal approval/noting

16. Validation recommendations: 7 May 2008

- Addition of Chinese as a language option on the BA in International Business and Languages
- Undergraduate Certificate in Operations and Technology Management

17. Accreditation recommendations:

17.1 MSc in Computational Science and Complex Systems

17.2 GD in Counselling and Psychotherapeutic Practice

Master's and Doctorate in Psychotherapy

17.3 GD/MSc in Psycho-oncology

18. Any other business

Date of Next Meeting:

Monday, 23 June 2008 2:00 pm in AG 01
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