

# Academic Council

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## Agenda

Wednesday, 11 October 2006

At 2:00 pm in AG 01

**1. Adoption of agenda**

**A. Minutes and related issues**

**2. Minutes of 26 June 2006 meeting of Academic Council**

**3. Matters arising**

**4. Minutes of 16 June and 13 September 2006 meetings of Academic Strategy Committee**

**5. Minutes of 14 September 2006 meeting of University Standards Committee**

**6. President's report (oral report)**

**B. Policy and strategy issues**

**7. Strategy implementation**

**8. Report/proposal from Anonymous Marking Implementation Group**

**9. Proposal on revised credit ratings for taught Master's programmes**

**10. Proposal on compensation regulations**

**11. Proposal to award a Higher Diploma – Children’s Nursing** (see item 14 below)

**C. Items for formal approval/noting**

**12. Draft standing orders for Academic Council, Academic Strategy Committee and University Standards Committee**

**13. Validation recommendation:**

- MA in Development / MA in International Organisation

**14. Accreditation recommendations:**

- Programme - Children’s Nursing
- BA in Contemporary Culture & Society (to be emailed in advance)

**15. Register of finalised accredited programmes 2005/2006**

**16. Register of Academic Council Members 2006/2007**

**17. Reports from Autumn 2006 Examinations / Progression and Awards Boards**

**18. Report from Autumn 2006 Faculty Awards Boards**

**19. Report from Summer 2006 Appeal Boards**

**Date of Next Meeting:**

Friday, 6 December 2006 2:00 pm in AG 01
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