

Academic Council

Agenda

Wednesday, 12 October 2005

At 2:00 pm in AG 01

- 1. Adoption of agenda**
- 2. Minutes of 27 June 2005 meeting of Academic Council**
- 3. Matters arising from the minutes of Academic Council**
- 4. Minutes of 7 July and 1 September 2005 meetings of Standing Committee of Academic Council**
- 5. Matters arising from the minutes of Standing Committee**
- 6. Academic Council Agenda** (oral proposal)
- 7. President's report** (oral report)
- 8. Strategic Planning** (oral report)
- 9. Report and minutes from Validation Committee – 7 September 2005**
 - 9.1 Minutes of Validation Committee Meeting
 - 9.2 Report of Validation Committee Meeting
 - BSc in Physical Education & Biology
- 10. Accreditation recommendations:**
 - 10.1 GD/MSc in Education & Training (Teaching & Learning Innovation Strand)

- 11. Register of finalised accredited programmes 2004/2005**
- 12. Report from Appeals Board (Summer 2005)**
- 13. Proposal from Appeals Board re policy on continuous assessment and examination rubric**
- 14. Report from Disciplinary Appeals Committee (April 2005)**
- 15. Reports from Autumn 2005 Examinations / Progression and Awards Boards**
- 16. Report from Autumn 2005 Faculty Awards Boards**
- 17. Review of plagiarism detection service**
- 18. Proposal on Aegrotat Award**
- 19. Any other business**

Date of Next Meeting:

Wednesday, 14 December 2005 2:00 pm in AG 01
