

ACADEMIC COUNCIL

AGENDA

WEDNESDAY, 13 APRIL 2005

AT 2:00 PM IN AG 01

- 1. ADOPTION OF AGENDA**
- 2. MINUTES OF 16 FEBRUARY 2005 MEETING OF ACADEMIC COUNCIL**
- 3. MATTERS ARISING FROM THE MINUTES OF ACADEMIC COUNCIL**
- 4. MINUTES OF 3 FEBRUARY AND 3 MARCH 2005 MEETINGS OF STANDING COMMITTEE OF ACADEMIC COUNCIL**
- 5. MATTERS ARISING FROM THE MINUTES OF STANDING COMMITTEE**
- 6. PRESIDENT'S REPORT** (oral report)
- 7. REPORT AND MINUTES FROM VALIDATION COMMITTEE – 2 MARCH AND 5 APRIL 2005**
 - 7.1 MINUTES OF VALIDATION COMMITTEE MEETINGS
 - 7.2 BA IN MEDIA PRODUCTION MANAGEMENT
 - 7.3 BSc IN QUANTITATIVE FINANCE (this and the minutes of the 5 April meeting will be emailed in advance)
- 8. ACCREDITATION RECOMMENDATIONS**
 - 8.1 BSc IN ATHLETIC THERAPY AND TRAINING
- 9. STRATEGIC PLANNING** (oral report)

10. PROPOSALS FROM THE TASK GROUP ON COMMITTEE STRUCTURES (oral report)

11. REPORT FROM APPEALS BOARD (FEBRUARY & MARCH 2005)

12. INTRA REPORT

13. IMPLICATIONS OF DIFFERENT ADMISSIONS CRITERIA IN TARGETING STUDENT GROUPS (to be emailed in advance)

14. ANY OTHER BUSINESS

Date of Next Meeting:

Wednesday, 8 June 2005 2:00 pm in AG 01
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