## **Academic Council**

# Agenda

Monday, 26 June 2006 At 2:00 pm in AG 01

1. Adoption of agenda

#### A. Minutes and related issues

- 2. Minutes of 14 June 2006 meeting of Academic Council
- 3. Matters arising
- 4. Minutes of 1 June 2006 meeting of University Standards Committee
- 5. **President's report** (oral report)

#### B. Policy and strategy issues

6. Phase II Modularisation

### C. Items for formal approval/noting

7. Accreditation recommendations

- 7.4 MBS in Strategic Procurement
- 8. Quality Reviews 2nd cycle 2008-2012
- 9. Examination and Progression and Award Board Reports
- 10. Report from Disciplinary Appeals Committee

**Date of Next Meeting:** 

Wednesday, 11 October 2006 2:00 pm in AG 01