

Academic Council

Agenda

7 December 2016

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 12 October 2016**
- 3. Matters arising**
- 4. Minutes of the meeting of the Education Committee of 28 September 2016**
- 5. Minutes of the meeting of the University Standards Committee of 8 September 2016**
- 6. Minutes of the meeting of the Graduate Research Studies Board of 5 September 2016**

B. Policy and strategy issues

- 7. President's report (oral report)**
- 8. Report from Appeals Review Group, Ms Pauline Willis**

C. Items for formal approval/noting

- 9. Items from recent subcommittees of Academic Council**
- 10. Proposed Academic Calendar 2017-2018**

- 11. Report from Winter 2016 Examinations/Progression and Awards Boards**
- 12. Report from Winter 2016 examinations, Progression and Awards Board, CICE**
- 13. Report from the Research Committee 2015-2016**
- 14. Report from Appeals Boards for taught programmes 2016**
- 15. Reports from the Disciplinary Committee 2016**
- 16. Report from Disciplinary Appeals Committee 2016**
- 17. Report from the Graduate Research Studies Board Standing Committee to consider appeals 2016**
- 18. Any other business**

Date of next meeting:

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| 8 February 2017 2:00 pm in AG 01 |
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