

# Academic Council

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## Agenda

Wednesday, 5 June 2013

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 10 April 2013**

**3. Matters arising**

**4. Minutes of the meeting of the Education Committee of 6 March 2013 and 3 April 2013**

**5. Minutes of the meeting of the University Standards Committee of 28 February 2013**

**5.1 Minutes of the meeting of the Graduate Studies Board of 24 January 2013**

**B. Policy and strategy issues**

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

**7. Reform of undergraduate selection and entry: principles to guide the broadening of entry routes**

**8. Revised draft policy on academic integrity/plagiarism**

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

- 9. Matters from the Education Committee and the University Standards Committee**
- 10. Report from the Director of Quality Promotion**
- 11. Report from the Disciplinary Appeals Committee**
- 12. Updated terms of reference: Academic Council and subcommittees**
- 13. Any other business**

**Date of next meeting:**

Monday, 24 June 2013 2:00 pm in AG 01
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