

# Academic Council

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## Agenda

11 December 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 9 October 2013**

**3. Matters arising**

**4. Minutes of the meetings of the Education Committee of 4 September 2013 and 2 October 2013**

**5. Minutes of the meeting of the University Standards Committee of 12 September 2013**

**6. Minutes of the meetings of the Graduate Research Studies Board of 9 September 2013 and 17 October 2013**

**B. Policy and strategy issues**

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

**8. Revised provisions and regulations on Higher Doctorates**

**9. Proposed Academic Calendar 2014/15**

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

- 10. Items from recent meetings of subcommittees of Academic Council**
- 11. Validation report: MSc in Public Policy**
- 12. Accreditation report: MSc in Chronic Disease Management**
- 13. Report from Winter 2013 Examinations/Progression and Awards Boards**
- 14. Report from Appeals Boards for taught programmes 2013**
- 15. Report from the Appeals Subcommittee of the Graduate Research Studies Board**
- 16. Report from the Disciplinary Committee**
- 17. Any other business**

**Date of next meeting:**

12 February 2014 2:00 pm in AG 01
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