

Academic Council

Agenda

Wednesday, 13 February 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 12 December 2012

3. Matters arising

4. Minutes of the meetings of the Education Committee of 7 November 2012 and 5 December 2012

5. Minutes of the meeting of the University Standards Committee of 15 November 2012

5.1 Minutes of the meeting of the Graduate Studies Board of 18 October 2012

5.2 Policy on Recognition of Prior Learning in respect of research programmes

B. Policy and strategy issues

6. President's report (oral report)

C. Items for formal approval/noting

7. Matters from the Education Committee and the University Standards Committee

- 8. Validation report: MSc in Chronic Disease Management**
- 9. Progression and Awards Boards recommendations for March 2013 conferring**
- 10. Faculty Awards Boards recommendations for March 2013 conferring**
- 11. Any other business**

Date of next meeting:

Wednesday, 10 April 2013 2:00 pm in AG 01
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