

Academic Council

Agenda

Wednesday, 9 October 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 24 June 2013

3. Matters arising

4. Minutes of the meetings of the Graduate Studies Board of 18 April 2013, 23 May 2013 and 27 June 2013¹

B. Policy and strategy issues

5. President's report (oral report)

C. Items for formal approval/noting

6. Items from subcommittees

7. Register of Academic Council members 2013/14

8. Register of members of the Education Committee, the University Standards Committee, the Graduate Research Studies Board and the Examination Appeals Board 2013/14

¹ The GSB has been renamed 'Graduate Research Studies Board' (GRSB) with effect from 2013/14.

- 9. Update on quality-related committee initiatives 2012/13**
- 10. Reports from Autumn 2013 examinations/Progression and Awards Boards**
- 11. Reports from Autumn 2013 Faculty Awards Boards for Research Degrees**
- 12. Report from the Disciplinary Appeals Committee**
- 13. Any other business**

Date of next meeting:

Wednesday, 11 December 2013 2:00 pm in AG 01
