Academic Council

Agenda

2 June 2021

At 2:00 pm

Via Zoom

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 7 April 2021
- 3. Matters arising
- **4.** Minutes of the meetings of the Education Committee of 10 March 2021, 31 March 2021 and 28 April 2021
- **5.** Minutes of the meeting of the University Standards Committee of 25 February 2021 and 1 April 2021
- **6.** Minutes of the meeting of the Graduate Research Studies Board of 25 February 2021 and 8 April 2021

B. Policy and strategy issues

- **7.** President's report (oral report)
- **8.** COVID-19
- **9.** Strategic academic initiatives
- 9.1 HCl 3 project update

C. <u>Items for formal approval/noting</u>

- **10.** Exam timetabling principles
- **11.** Academic Regulations for Postgraduate Degrees by Research and Thesis 2021/22
- 12. Marks and Standards 2021.1
- 13. Accreditation Report: BSc in Digital Business and Innovation
- 14. Proposed Aegrotat Award from Master of Business Administration
- **15.** Any other business

Date of next meeting:

14 June 2021

2:00 pm

Via Zoom