

Academic Council

Agenda

3 February 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 9 December 2020
3. Matters arising
4. Minutes of the meetings of the Education Committee of 18 November 2020 and 16 December 2020
5. Minutes of the meeting of the University Standards Committee of 19 November 2020
6. Minutes of the meeting of the Graduate Research Studies Board of 29 October 2020 and 10 December 2020

B. Policy and strategy issues

7. President's report (oral report)
8. COVID-19
9. Strategic academic initiatives
- 9.1 (a) HCI Pillar 3 funded new undergraduate programmes approval process

(b) Validation recommendation for the following HCI Pillar 3 funded programmes:

- BEng in Sustainable Systems and Energy
- BSc in Digital Business and Innovation
- BSc in Global Challenges
- BSc in Psychology and Disruptive Technologies
- BA in Climate and Environmental Sustainability

C. Items for formal approval/noting

- 10.** Regulations and Guidelines, External Examiners for taught programmes/modules
- 11.** Academic Calendar 2020-21, Autumn dates
- 12.** Validation report: MSc in Elite Sport Performance
- 13.** Recommendations from Progression and Awards Boards for March 2021 conferring
- 14.** Recommendations from Spring 2021 Faculty Awards Boards for Research Degrees for March 2021 conferring
- 15.** Proposed amendment to the Terms of Reference of Academic Council and Education Committee
- 16.** Any other business

Date of next meeting:

7 April 2021
2:00 pm
Via Zoom