

# Academic Council

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## Agenda

30 June 2014

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 11 June 2014**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 7 May 2014 and 4 June 2014**
- 5. Minutes of the meetings of the University Standards Committee of 3 April 2014 and 29 May 2014**

**B. Policy and strategy issues**

- 6. President's report (oral report)**
- 7. Task Group on Reform of University Selection and Entry: summary briefing paper and progress report**
- 8. Proposed amendments to Marks and Standards**

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

- 9. Examination and Progression and Awards Boards reports, Summer 2014**
- 10. Accreditation report: BA Social and Human Services**

- 11. Accreditation report: MSc in Public Policy**
- 12. Inclusion of dates relating to research student appeals on the Academic Calendar 2014/15**
- 13. Any other business**

**Date of next meeting:**

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| 8 October 2014<br>2:00 pm in AG 01 |
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