Academic Council

Agenda

6 June 2023

At 2:00 pm

Via Zoom

1. Adoption of agenda

A. Minutes and related issues

- 2. Minutes of the meeting of Academic Council of 5 April 2023
- 3. Matters arising
- **4.** Minutes of the meetings of the Education Committee of 22 March 2023, 19 April 2023 and 17 May 2023
- **5.** Minutes of the meeting of the University Standards Committee of 23 February 2023, 6 April 2023 and 11 May 2023
- **6.** Minutes of the meetings of the Graduate Research Studies Board of 16 February 2023 and 30 March 2023

B. Policy and strategy issues

- **7.** President's report (oral report)
- 8. Strategic academic initiatives
- **9.** Academic Integrity
- 9.1 Academic Integrity Policy (Revised)
- 9.2 Procedure for Academic Misconduct Investigation and Sanction

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

- **10.** Examination and Progression and Awards Boards Reports, Summer 2023
- 11. Marks and Standards 2023.1
- **12.** Academic Regulations for Postgraduate Degrees by Research and Thesis 2023/24
- **13.** Any other business

Date of next meeting:

4 October 2023

2:00 pm

Via Zoom