

Academic Council

Agenda

11 February 2015

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 10 December 2014**
- 3. Matters arising**
- 4. Minutes of the meeting of the Education Committee of 29 October 2014**
- 5. Minutes of the meeting of the University Standards Committee of 13 November 2014**
- 6. Minutes of the meetings of the Graduate Research Studies Board of 30 October 2014 and 11 December 2014**

B. Policy and strategy issues

- 7. President's report (oral report)**
- 8. Proposed Academic Calendar 2015/16 (detailed)**

C. Items for formal approval/noting

- 9. Items from recent subcommittees of Academic Council**
- 10. Recommendations from Progression and Awards Boards for March 2015 conferring**

- 11. Recommendations from Faculty Awards Boards for Research for March 2015 conferring**
- 12. Any other business**

Date of next meeting:

<p style="text-align: center;">15 April 2015 2:00 pm in AG 01</p>
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