

Academic Council

Agenda

8 October 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 30 June 2014

3. Matters arising

4. Minutes of the meetings of the Graduate Research Studies Board of 22 May 2014 and 26 June 2014

B. Policy and strategy issues

5. President's report (oral report)

6. Presentation on developments with respect to the National Institute for Digital Learning

7. Request for *aegrotat* award: Graduate Diploma in Supervisory Practice

C. Items for formal approval/noting

8. Items from recent subcommittees of Academic Council

9. Register of Academic Council members 2014/15

- 10. Register of members of the Education Committee, the University Standards Committee, the Graduate Research Studies Board, the Examination Appeals Board and the GRSB Appeals Standing Committee 2014/15**
- 11. Updated terms of reference: Academic Council and subcommittees**
- 12. Update on committee initiatives 2013/14**
- 13. Reports from Autumn 2014 examinations/Progression and Awards Boards**
- 14. Report from Autumn 2014 Faculty Awards Boards for Research Degrees**
- 15. Any other business**

Date of next meeting:

10 December 2014 2:00 pm in AG 01
