

Academic Council

Agenda

Wednesday, 8 June 2011

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 13 April 2011

3. Matters arising

4. Minutes of the meetings of the Education Committee of 2 March, 6 April and 4 May 2011

5. Minutes of the meetings of the University Standards Committee of 3 February and 7 April 2011

- **Minutes of the meeting of the Graduate Studies Board of 13 January 2011**

B. Policy and strategy issues

6. President's report (oral report)

7. INTRA

7.1 Report on INTRA activities 2009/10

7.2 Proposals relating to INTRA (to be emailed in advance)

C. Items for formal approval/noting

8. Report from the Director of Quality Promotion

9. Report from the Research Committee

10. Provisions and regulations: higher doctorates

11. Accreditation recommendations:

11.1 Certificate in Nurse/Midwife Prescribing

11.2 Master of Teaching (MTeach)

12. Any other business

Date of Next Meeting:

Monday, 27 June 2011 2:00 pm in AG 01
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