

# Academic Council

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## Agenda

Wednesday, 13 April 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 9 February 2011**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 12 January and 2 February 2011**
- 5. Minutes of the meeting of the University Standards Committee of 9 December 2010**
  - Minutes of the meeting of the Graduate Studies Board of 11 November 2010**

**B. Policy and strategy issues**

- 6. President's report (oral report)**
- 7. Update on strategic student issues**
  - 7.1 CAO applications 2011
  - 7.2 First-year student experience survey 2010/11
  - 7.3 Student persistence and progression
- 8. Revised draft *Academic Regulations for Postgraduate Degrees by Research and Thesis***

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

- 9. Matters from the University Standards Committee and the Education Committee (to be emailed in advance)**
- 10. Validation recommendations:**
  - Undergraduate Certificate in Nurse/Midwife Prescribing
  - BA in Procurement and Supply Management
- 11. Any other business**

**Date of Next Meeting:**

Wednesday, 8 June 2011 2:00 pm in AG 01
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