

Academic Council

Agenda

Wednesday, 9 February 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 8 December 2010**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 3 November and 1 December 2010**
- 5. Minutes of the meetings of the University Standards Committee of 30 September and 4 November 2010**
 - Proposals on the appointment of external examiners**
 - Minutes of the meetings of the Graduate Studies Board of 1 July and 2 September 2010**

B. Policy and strategy issues

- 6. President's report (oral report), to include consideration of the *National Strategy for Higher Education to 2030***
- 7. Integration of teaching and research (oral report)**

C. Items for formal approval/noting

8. Matters from the University Standards Committee and the Education Committee (to be emailed in advance)

9. Validation recommendation:

Master of Teaching (MTeach)

10. Faculty Awards Boards: recommendations for March 2011 conferring
(to be emailed in advance)

11. Progression and Awards Boards: recommendations for March 2011 conferring
(approval to be sought electronically on 14 February 2011)

12. Any other business

Date of Next Meeting:

Wednesday, 13 April 2011 2:00 pm in AG 01
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