

Academic Council

Agenda

Wednesday, 10 June 2009

At 2:00 pm in AG 01

1. Adoption of agenda

1A. Revisions to terms of reference: Academic Council and Education Committee

A. Minutes and related issues

2. Minutes of the meeting of the Academic Council of 8 April 2009

3. Matters arising

4. Minutes of the meetings of the Education Committee of 4 March and 1 April and 6 May 2009

5. Minutes of the meeting of the University Standards Committee of 5 February 2009

6. Minutes of the meeting of the Graduate Studies Board of 8 January 2009

7. President's report (oral report)

B. Policy and strategy issues

8. Strategic implementation

9. Marks and Standards: proposed revised version (to be emailed in advance)

10. Graduands' headwear

11. Proposed policy on plagiarism (to be emailed in advance)

C. Items for formal approval/noting

12. Report from Research Committee

13. Validation report from 12 May 2009

14. Accreditation reports:

- BSc in Aviation Management/BSc in Aviation Management with Pilot Studies
- BSc in Psychology
- BA in Theology and Lifelong Education

15. Any other business

Date of Next Meeting:

Monday, 29 June 2009 2:00 pm in AG 01
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