

Academic Council

Agenda

Wednesday, 14 April 2010

At 2:00 pm in AG 01

1. Adoption of agenda

A. Minutes and related issues

2. Minutes of the meeting of the Academic Council of 10 February 2010

3. Matters arising

4. Minutes of the meetings of the Education Committee of 13 January and 3 February 2010

5. Minutes of the meeting of the University Standards Committee of 3 December 2009

- **Minutes of the meeting of the Graduate Studies Board of 5 November 2009**

6. President's report (oral report)

B. Policy and strategy issues

7. Revised proposals on the Academic Calendar

8. Recommendation from the Appeals Board about undergraduate and taught postgraduate projects

9. Report from Director of Quality Promotion

C. Items for formal approval/noting

- 10. Matters from the University Standards Committee and the Education Committee (to be emailed in advance)**
- 11. Marks and Standards: clarification of outstanding issues**
- 12. Validation recommendations:**
 - 12.1 MSc in Organisational Change and Leadership Development
Graduate Certificate in Digital Marketing
 - 12.2 MA in Ethics
- 13. Accreditation recommendations:**
 - 13.1 Bachelor of Nursing Studies
 - 13.2 MSc in Organisational Change and Leadership Development
(to be e-mailed in advance)
- 14. Re-appointment of Chairperson to Appeals Board**
- 15. Request for formal approval to a change to the terms of reference of Education Committee in respect of membership**
- 16. Report on INTRA activities 2009**
- 17. Any other business**

Date of Next Meeting:

Wednesday, 9 June 2010 2:00 pm in AG 01
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