



Academic Council

Agenda

Wednesday, 14 October 2009

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 29 June 2009
(for noting only)

3. Matters arising

4. President's report (oral report)

B. Policy and strategy issues

5. Strategic implementation

6. AFI

7. Proposals on revising the academic calendar

C. Items for formal approval/noting

8. Register of programmes accredited in 2008/09

9. Register of Academic Council members 2009/10

**10. Register of Education Committee, University Standards Committee and
Graduate Studies Board members 2009/10**

11. Reports from Autumn 2009 Examinations/Progression and Awards Boards

- 12. Report from Autumn 2009 Faculty Awards Boards for Research Degrees**
- 13. Report from the Appeals Board and the Research Appeals Board 2008/09**
- 14. Policy on due diligence**
- 15. Any other business**

Date of Next Meeting:

Wednesday, 9 December 2009 2:00 pm in AG 01
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