

Academic Council

Agenda

Monday, 29 June 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 10 June 2009**
- 3. Matters arising**
- 4. Minutes of the meeting of the University Standards Committee of 2 April and 4 June 2009**
- 5. Minutes of the meeting of the Graduate Studies Board of 5 March and 14 May 2009**
- 6. President's report (oral report)**

B. Policy and strategy issues

- 7. Strategic implementation**
- 8. Request to award an *aegrotat* diploma**

C. Items for formal approval/noting

- 9. Examination and Progression and Awards Boards reports, Summer 2009**
- 10. Any other business**

Date of Next Meeting:

Wednesday, 14 October 2009
2:00 pm in AG 01