

# Academic Council

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## Agenda

12 February 2014

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 11 December 2013**
- 3. Matters arising**
- 4. Minutes of the meetings of the Education Committee of 6 November 2013 and 4 December 2013**
- 5. Minutes of the meeting of the University Standards Committee of 14 November 2013**
- 6. Minutes of the meeting of the Graduate Research Studies Board of 28 November 2013**

**B. Policy and strategy issues**

- 7. President's report (oral report)**
- 8. Presentation on e-portfolios**

**C. Items for formal approval/noting**

- 9. Items from recent meetings of subcommittees of Academic Council**
- 10. Progression and Awards Boards recommendations for March 2014 conferring**

- 11. Recommendations from Faculty Awards Boards for Research for March 2014 conferring**
- 12. Validation report: BA Social and Human Services**
- 13. Report from the Research Committee**
- 14. Any other business**

**Date of next meeting:**

09 April 2014 2:00 pm in AG 01
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