

ACADEMIC BOARD

AGENDA

For the meeting on **Wednesday 11 October 2017 at 2pm in the Moore Annexe Lecture Theatre (MX 001)**



Refreshments will be available outside the Moore Annexe Lecture Theatre (MX 001)

Members are reminded that the items of business in Parts C and Part D are starred. This means that those items will be taken as read, and approved or noted as appropriate, without discussion, unless any are unstarred by members contacting the Secretary by **5pm on Friday 6 October 2017**.

Those papers not attached will be circulated shortly. Late papers circulated after the deadline for unstarred will be unstarred.

FORMAL BUSINESS

1. WELCOME AND APOLOGIES

2. MINUTES

To confirm the Minutes of the meeting held on **Wednesday 31 May 2017** (M17/41-M17/104)

Attached

3. MATTERS ARISING

No matters arising.

4. ACTIONS TAKEN BY THE CHAIR

No actions have been taken since the last meeting.

5. UNSTARRING OF ITEMS

To note the unstarred of any Part C or D items.

6. FORMAL REPORTS

6.1 Principal's Report

To receive a written report from the Principal.

AB/17/47

6.2 Reports from the Senior Management Team

To receive oral reports from members of the Senior Management Team summarising key business undertaken in their areas.

6.3 Report from the Students' Union President

To receive an oral report from the Students' Union President.

6.4 Report from the Council

To receive an oral report from the Academic Board representative on Council on the Council meeting held on 5 July and 4 October 2017.

To receive the minutes of the Council meetings held on 10 May 2017.

AB/17/48

PART A: STRATEGY DISCUSSION

7. CURRICULUM CONTENT

To discuss the diversity of course content

PART B: MAJOR ITEMS OF BUSINESS

8. ACADEMIC STRATEGY

To consider the integrated academic strategy

AB/17/49

9. REF UPDATE

To receive an update on the REF audit

AB/17/50

10. TEF UPDATE

To receive an update on TEF

AB/17/51

11. ACADEMIC UNITS

To receive a proposal to create a School of Computer Science, Information Security and Mathematics

AB/17/52

12. ANNUAL ACADEMIC QUALITY ASSESSMENT REPORT

12.1 To approve the report for presentation to Council

AB/17/53

12.2 To approve the College Teaching And Learning Enhancement Plan 2017-18

AB/17/54

13. ANNUAL REPORT OF ACADEMIC BOARD

To receive the annual report of the business of Academic Board for 2016-17

AB/17/55

14. STUDENT RECRUITMENT

To receive a report on the student intake numbers for 2017-18.

AB/17/56

15. REVISED PERIODIC DEPARTMENTAL REVIEW PROCESS

To approve the principles of the proposed revisions to the Periodic Departmental Review process

AB/17/57

16. CHARITABLE SCHEME

To receive an oral update on the progress of the Charitable Scheme

17. ACADEMIC PROMOTIONS

To receive a list of the academic promotions in place for 2017-18

AB/17/58

18. HONORARY DEGREES

To consider the honorary degrees for 2018 for recommendation to Council

AB/17/59

PART C: ITEMS FOR FORMAL APPROVAL

- * **19. PROPOSED CHANGES TO CONSTITUTIONS AND TERMS OF REFERENCE**
None.
- * **20. NOMINATIONS FOR COMMITTEES**
To nominate staff to sit on the Student Misconduct Appeals Committee AB/17/60
- * **21. ACADEMIC BOARD OBSERVERS**
To confirm the list of those staff who may observe meetings of Academic Board AB/17/61
- * **22. PUBLICATION**
To agree which, if any, items require broad dissemination around the College.
To confirm the designation of papers as exempt from the Freedom of Information Act requirements.

PART D: ITEMS FOR REPORT

- * **23. ACADEMIC PLANNING COMMITTEE**
To receive the minutes of the meetings of the Academic Planning Committee held on 16 May and 14 June 2017 AB/17/62
- * **24. COLLABORATIVE PROVISIONS COMMITTEE**
To receive the minutes of the meeting of the Collaborative Provisions Committee held on 9 May 2017 AB/17/63
- * **25. RESEARCH COMMITTEE**
To receive the minutes of the meeting of the Research Committee held on 27 April 2017 AB/17/64
- * **26. DEPARTMENTAL GRANTS GROUP**
To receive the minutes of the meeting of the Departmental Grants Group held on 5 June 2017 AB/17/65
- * **27. LEARNING, TEACHING AND QUALITY COMMITTEE**
To receive the minutes of the meeting of the Learning, Teaching and Quality Committee held on 17 May 2017 AB/17/66
- * **28. QUALITY ASSURANCE AND STANDARDS COMMITTEE**
To receive the minutes of the meeting of the Quality Assurance and Standards Committee held on 21 August 2017 AB/17/67
- * **29. DATE OF THE NEXT MEETING:**
Wednesday 6 December 2017 at 3pm in the Moore Annexe Lecture Theatre.