

ACADEMIC BOARD

AGENDA

For the meeting on Wednesday 9 March 2016 at 3pm in the Munro Fox Seminar Room



Refreshments will be available from 2.30pm outside the Munro Fox Seminar Room

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, 4 March 2016**.

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 9 December 2015** (M15/137-M15/205).

Attached

3. **MATTERS ARISING**

No matters arising.

4. **ACTIONS TAKEN BY THE CHAIR**

To note the Principal has not taken any actions on behalf of the Academic Board since the meeting on 9 December 2015.

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/16/01

6.2 Reports from the Deputy Principal and the Vice-Principals

To receive oral reports, which will be reported to Council for information, from the Deputy Principal and the Vice-Principals 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 18 December 2015 and 24 February 2016.

To receive the minutes of the Council meeting held on 18 November and 18 December 2015.

PART A: STRATEGY DISCUSSION

7. SUPPORTING STUDENTS THROUGHOUT THEIR ACADEMIC STUDIES

A presentation and discussion of support available to students during their time at College

AB/16/02

PART B: MAJOR ITEMS OF BUSINESS

8. STUDENT RECRUITMENT

A presentation entitled "Towards a joined-up student recruitment strategy and implementation plan"

9. REGULATIONS WORKING GROUP

To approve changes to the following Regulations, to come into force from 2016/17:

AB/16/03

Undergraduate Regulations;

Postgraduate Taught Regulations;

Regulations on the conduct of assessment;

Research Degrees Regulations;

10. ACADEMIC MISCONDUCT

To approve measures to educate students on, and discourage them from committing, assessment offences.

AB/16/04

11. ACADEMIC BOARD STANDING ORDERS

To receive and consider the proposed changes to the Standing Orders of Academic Board to support the new Statutes.

AB/16/05

To consider a proposal for the composition of the membership of Academic Board under the new Statutes.

AB/16/06

PART C: ITEMS FOR FORMAL APPROVAL

*** 12. PROPOSED CHANGES TO CONSTITUTIONS AND TERMS OF REFERENCE**

To approve the proposed minor changes to the constitution of the Science Faculty Board.

AB/16/07

*** 13. 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

- * **14. FACULTY BOARDS**
To receive a combined report from the meetings of the Faculty Boards held in February 2016. AB/16/08
- * **15. ACADEMIC BOARD EXECUTIVE COMMITTEE**
To receive the unconfirmed notes of the meeting of the Academic Board Executive Committee held on 16 February 2016. AB/16/09
- * **16. ACADEMIC PLANNING COMMITTEE**
To receive the minutes of the meetings of the Academic Planning Committee held on 10 December 2015 and 26 January 2016. AB/16/10
a & b
- * **17. COLLABORATIVE PROVISIONS COMMITTEE**
To receive the minutes of the meeting of the Collaborative Provision Committee held on 30 September 2015. AB/16/11
- * **18. DEPARTMENTAL GRANTS GROUP**
To receive the minutes of the meetings of the Departmental Grants Group held on 2 November 2015. AB/16/12
- * **19. RESEARCH COMMITTEE**
To receive the minutes of the meetings of the Research Committee held on 23 September and 1 December 2015. AB/16/13
a & b
- * **20. LEARNING, TEACHING AND QUALITY COMMITTEE**
To receive the minutes of the meetings of the Learning, Teaching and Quality Committee held on 30 September 2015. AB/16/14
- * **21. DATE OF THE NEXT MEETING:**
Wednesday 1 June 2016, 3pm in Moore Annexe 001