

ACADEMIC BOARD

AGENDA

For the meeting on **Wednesday 6 December 2017 at 3pm 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 1 December 2017**.

Please note items for unstarred should be on the grounds of a substantial matter for discussion and the reason should be provided to the Secretary in advance of the meeting. Points for clarification or for minor query should be submitted to the Secretary and a response will be provided, and reported at the Academic Board meeting if necessary.

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 11 October 2017** (M17/105-M17/154)

Attached

3. MATTERS ARISING

Intellectual Property Policy

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 an oral report from the Principal.

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 one of the Members of Academic Staff elected to Council about the meeting held on 23 November 2017.

To receive the minutes of the Council meeting held on 4 October 2017.

PART A: STRATEGY DISCUSSION

7. DIVERSITY IN THE CURRICULUM

To receive an oral update on the discussion from the previous meeting

PART B: MAJOR ITEMS OF BUSINESS

8. THE OFFICE FOR STUDENTS REGULATORY FRAMEWORK

To discuss the OFS consultation and implications for the College

AB/17/68

9. INTEGRATED ACADEMIC STRATEGY

To approve the Integrated Academic Strategy

AB/17/69

10. GRADUATE EMPLOYABILITY

To receive an update on College's actions regarding graduate employability

AB/17/70

11. SUSPENSIONS OF REGULATIONS

To receive a report on the suspension of undergraduate and postgraduate regulations in 2016-17.

AB/17/71

12. ANNUAL REPORT OF COLLEGE BOARD OF EXAMINERS EXECUTIVE COMMITTEE

To receive a report on the key areas of business considered by the College Board of Examiners Executive Committee during 2016-17.

AB/17/72

PART C: ITEMS FOR FORMAL APPROVAL

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

13.1 To approve the changes to the constitutions of all three Faculty Boards.

AB/17/73a-c

13.2 To approve the changes to the membership of the Research Degrees Programmes Committee

AB/17/74

13.3 To approve the changes to the terms of reference of the Quality Assurance and Standards Committee

AB/17/75

13.4 To approve the changes to the terms of reference of the Teaching and Learning Strategy Committee

AB/17/76

*** 14. 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

- * **15. CHARITABLE SCHEME UPDATE**
To receive an update on the Charitable Scheme AB/17/77
- * **16. PDR REPORTS**
 - 16.1 To receive the PDR Report and Action Plan following the Department of Physics Periodic Departmental Review held in February 2017 AB/17/78
 - 16.2 To receive the PDR Report and Action Plan following the Department of Politics and International Relations Periodic Departmental Review held in March 2017 AB/17/79
 - 16.3 To receive the updated Action Plan following the Department of Music Periodic Departmental Review held in November 2016 AB/17/80
- * **17. FACULTY BOARD**
To receive a combined report from the meetings of the Faculty Boards held in November 2017 AB/17/81
- * **18. ACADEMIC BOARD EXECUTIVE COMMITTEE**
To receive the minutes of the meetings of the Academic Board Executive Committee held on 17 May and 12 September 2017. AB/17/82
- * **19. ACADEMIC PLANNING COMMITTEE**
To receive the minutes of the meetings of the Academic Planning Committee held on 14 September 2017 AB/17/83
- * **20. COLLABORATIVE PROVISIONS COMMITTEE**
To receive the minutes of the meeting of the Collaborative Provisions Committee held on 10 October 2017 AB/17/84
- * **21. DEPARTMENTAL GRANTS GROUP**
To receive the minutes of the meeting of the Departmental Grants Group held on 24 October 2017. AB/17/85
- * **22. TEACHING, LEARNING AND STANDARDS COMMITTEE
QUALITY ASSURANCE AND STANDARDS COMMITTEE**
To receive the minutes of the joint meeting of the Teaching, Learning and Standards Committee and the Quality Assurance and Standards Committee held on 27 September 2017. AB/17/86
- * **23. DATE OF THE NEXT MEETING:**
Wednesday 14 March 2018 at 3pm in the Moore Annexe Lecture Theatre.