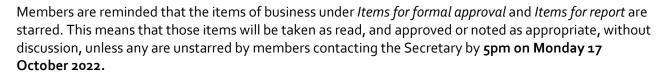
ACADEMIC BOARD

Wednesday 19 October 2022

2pm Moore Auditorium A Microsoft Teams link has been provided in the meeting invitation for those members unable to attend the meeting in person.



Agenda

Procedural

| 1. | Welcomea | and Apo | logies |
|----|----------|---------|--------|
| | | | |

| 2. | Terms of Reference and Standing Orders | | |
|-----|--|----|----------|
| 2.1 | To receive the Terms of Reference and Standing Orders. | JS | AB/22/50 |
| 2.2 | To receive the updated membership list for 2022-23. | JS | AB/22/51 |
| 3. | Minutes of the previous meeting | | |
| | To approve Minutes of the meeting held on Wednesday 1 June 2022. | KB | Attached |

4. Matters arising

To note the following actions have been completed since the last meeting:

| Ref | Action | Lead |
|--------|--|------------|
| 22/63 | Review the 2022-23 Board dates in the context of the committee cycle to identify if the June Academic Board meeting can be held later | JHE and CM |
| 22/115 | Confirm Academic Board support for the nominations for Honorary Degrees as listed in paper AB/22/39 | СМ |
| 22/112 | Confirm with the Academic Quality and Policy Office that all reports expected from External Examiners for the DClinPsy had been received before the Quality and Standards Report is remitted to Council's Student Experience and Research Committee | MH and CM |
| 22/126 | Update paper AB/22/44 Academic Units to read School of Engineering, Mathematical and Physical Sciences before remitting paper to Council | СМ |



The following action from the meeting on 16 March is due for consideration in the autumn term, and will be discussed under agenda item 16:

| Ref | Action | | Lead | |
|-------|-----------------------------------|------------|------|-----|
| Min | Provide update on review of | of Schools | ТВ | and |
| 22/54 | restructuring to an autumn term A | AB meeting | JHE | |

5. Actions taken by the Chair

None

6. Unstarring of items

To note the unstarring of any *Items for formal approval* and *Items for report*.

Formal Reports

| 7. | Principal's Report | | |
|-----|--|--------------|----------------------|
| | To receive a written report from the Interim Principal. | KB | AB/22/52 |
| 8. | Reports from the Senior Management Team | | |
| | To receive a report from members of the Senior Management Team summarising key business undertaken in their areas. | KB/ JK/TB | |
| 9. | Report from the Students' Union President | | |
| | To receive a report from the Students' Union President. | MJ | AB/22/53 |
| | | | |
| 10. | Report from the Council | | |
| | To receive the minutes of the Council meeting held on 5 May 2022 and 7 July 2022. | JS/KB | AB/22/54 AB/22/55 |
| 11. | Students, Education and Research Committee | | |
| | To receive a report from the Students, Education and Research Committee meeting held on 8 June 2022 | КВ | AB/22/56 |
| 12. | Reports from Schools | | |
| | To receive a presentation from the Executive Dean of the School of Performing and Digital Arts | RM | AB/22/57 |
| | | | |
| | | | |

Strategy Discussion

| 13. | College Strategy | |
|-----|--|----|
| | To receive a verbal update from the Deputy Principal on strategic priorities | KB |

Major Items of Business

| | 14. | Regulatory Addendum 2022-23 | | |
|------|----------|--|---------------|-----------|
| | | To approve the Regulatory Addendum 22-23 | MH | AB/22/58 |
| | 15. | Academic Representation | | |
| | | To receive a presentation from the Students' Union VP Education | SS | AB/22/59 |
| | 16. | Schools review | | |
| | | To receive a verbal update from the Senior Vice Principal (Student and Staff Experience) and the Director of Student and Academic Services | TB and JHE | |
| | 17. | REF | | |
| | | To discuss the plan post REF results | KB et al | AB/22/60 |
| | 18. | Annual report of Academic Board | | |
| | | To receive the annual report of the business of Academic Board for 2021- 22 | KB/JS/ JHE | AB/22/61 |
| ltem | s for fo | rmal approval | | |
| * | 19. | Extensions and Extenuating Circumstances Policy 2022-23 | | |
| | | To receive the Extenuating Circumstances Improvement Plan and approve the Extensions and Extenuating Circumstances Policy 2022-23 | MH | AB/22/62 |
| * | 20. | Course Closure Policy | | |
| | | To approve the Course Closure Policy | MH | AB/22/62a |
| * | 21. | Nominations to committees | | |
| | | To approve the list of nominations to Statute 9 and Student Discipline Committees | JS/JHE | AB/22/63 |
| * | 22. | Academic Board Executive Terms of Reference | | |
| | | To approve the Terms of Reference for Academic Board Executive in 2022- 23 | JS/JHE | AB/22/64 |
| | | | | |
| | | | | |
| ltem | s for re | port | | |

Items for report

| * | 23. | Academic Board Executive | |
|---|-----|--|----------|
| | | To receive the minutes of the meeting of the Academic Board Executive JS/KB held on 26 September 2022. | AB/22/65 |
| * | 24. | Education Strategy Committee | |
| | | To receive the minutes of the Education Strategy Committee meeting held on 31 May 2022. | AB/22/66 |

* 25. Quality Assurance and Standards Committee

To receive the minutes of the meetings of the Quality Assurance and MH AB/22/67 Standards Committee held in May 2022 and 20 July 2022.

Other Matters

26. Any other business

27. **Date of next meeting** Wednesday 7 December 2022 at 3pm in Moore Auditorium