

Academic Board

Wednesday 9 December 2020

2pm
MS Teams



Members are reminded that the items of business under *Items for formal approval* and *Items for report* 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 (AcademicBoard@rhul.ac.uk) by 5pm on Monday 7 December 2020.

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

Agenda

Procedural

1. **Welcome and Apologies**

2. **Minutes of the previous meeting**

Minutes of the meeting held on **Wednesday 21 October 2020** (M20/70-M20/141).

PJL *attached*

3. **Matters arising**

To note that the following actions from the last meeting have been completed:

20/73	Update Membership List - <ul style="list-style-type: none">the reflect the change in Head of Department of Human Resource Management and Organisational Studies.With the name of the academic member of staff elected to Council, who also sits on the Academic Board	JHE
19/143, 19/183 & 20/76	Add update on the College's Access and Participation Plan as an agenda item for the December AB meeting	JHE
20/117	Review Intellectual Property Policy and bring back to December meeting for discussion	KN

To note that the following action from the last meeting will be completed in January 2021:

20/78	Set up a Call for election to fill the remaining two vacancies for elected members	JHE
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4. **Unstarring of items**

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

Formal Reports

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| 5. | Principal's Report
To receive a report from the Principal. | PJL | AB/20/79 |
| 6. | Reports from the Senior Management Team
To receive oral reports from members of the Senior Management Team summarising key business undertaken in their areas. | KN/
KB/ JK | |
| 7. | Reports from the Students' Union President
To receive a report from the Students' Union President. | KR | AB/20/80 |
| 8. | Report from the Council
To receive the minutes of the Council meeting held on 22 October 2020. | PJL | AB/20/81 |
| 9. | Reports from Schools
To receive a presentation from the Head of the School of Humanities. | GP | |

Strategy Discussion

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| 10. | College Strategy
See item 25 | KB | |
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Major Business

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| 11. | Student Wellbeing and Personal Tutoring support
To receive a presentation on Student Wellbeing and Welfare support and activities in response to Covid-19. | JHE | |
| 12. | Undergraduate Degree Outcomes
To receive a report from the Vice Principal (Quality and Standards) on Undergraduate Degree Outcomes in 2019-20. | DG | AB/20/82 |
| 13. | Developing Education in Terms 2 and 3 | | |
| 13.1 | To receive a presentation from the Senior Vice Principal (Education). | JK | AB/20/83
<i>(paper withdrawn)</i> |
| 13.2 | To receive an update from the Students' Union Vice President (Education) on the Digital Education Report. | AC | |
| 14. | Access and Participation Plan
To receive an update from the Senior Vice Principal (Education) on the College's Access and Participation Plan. | JK | AB/20/84
<i>(paper withdrawn)</i> |
| 15. | Student Recruitment
To receive a report on the November student number count. | AW | AB/20/85 |

16.	Anti-Semitism	To approve our position on the adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism.	KN	AB/20/86
17.	Intellectual Property Policy	To approve the proposed changes to IP revenue distribution for adoption from January 2021.	KN	AB/20/87
18.	PDR proposal for University of London Worldwide	To approve a proposal for periodic departmental reviews of programmes offered with the University of London Worldwide distance learning provision.	DG	AB/20/88
19.	QAA Charter on Academic Integrity	To discuss and agree whether the College should sign up to the QAA Charter on Academic Integrity .	DG	AB/20/89
20.	Research Degree Regulations	To approve an amendment to the Research Degree Regulations for 2020-21.	KN	AB/20/90
21.	Annual Report of Academic Board	To receive the annual report of the business of Academic Board for 2019-20.	PJL	AB/20/91

Items for formal approval

* 22.	Proposed amendments to regulations for 2021-22	To approve proposed minor amendments to the academic regulations for 2021-22 as recommended by the Executive Committee for Assessment.	JK	AB/20/92
* 23.	Proposed changes to terms of reference	To receive the amended terms of reference of the Executive Committee for Assessment.	JK	AB/20/93
* 24.	Nominations for committees	To approve an updated list of nomination for Statute 9 and student discipline committees.	JHE	AB/20/94

Items for report

* 25.	College Strategy	To receive an update from the Senior Vice Principal (Academic Strategy, Partnerships and Resources).	KB	AB/20/95
* 26.	Annual Review	To receive the composite School reports from the review of undergraduate provision in 2019-20.	DG	AB/20/96

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| * | 27. | Suspensions of regulations | | |
| * | 27.1 | To receive a report on the suspension of undergraduate and postgraduate taught regulations in 2019-20. | JK | AB/20/97 |
| * | 27.2 | To receive a report on the suspension of postgraduate research regulations in 2019-20. | KN | AB/20/98 |
| * | 28. | Annual Report on the Executive Committee for Assessment | | |
| | | To receive an annual report on the business of the Executive Committee for Assessment. | JK | AB/20/99 |
| * | 29. | Academic Board Executive | | |
| | | To receive the minutes of the meeting of the Academic Board Executive held on 2 November 2020. | PJJ | AB/20/100 |
| * | 30. | Quality Assurance and Standards Committee | | |
| | | To receive the minutes of the Quality Assurance and Standards Committee held on 7 October 2020. | DG | AB/20/101 |
| * | 31. | Institutional Recovery Project | | |
| | | To receive the consolidated decision log from across the clusters | KN | AB/20/102 |

Other Matters

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| 32. | Date of next meeting | | |
| | Wednesday 17 March 2021 at 2pm via MS Teams. | PJJ | |