

# ACADEMIC BOARD

Wednesday 7 June 2023

2pm



Moore Auditorium (in person) or MS Teams (online) [hybrid]

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](#) by **5pm on Monday 5 June 2023**, detailing the reasons in accordance with the [unstarring protocol](#). Members are also requested to provide items of AOB to the Secretary 5pm on the Monday preceding the meeting.

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

## Agenda

### Procedural

**Where meeting is online/hybrid – Colleagues are reminded that meeting being recorded for the purposes of the minutes**

**Where the meeting is hybrid – please can colleagues in room use microphone when speaking; colleagues online please raise hand on MS Team**

- Welcome and Apologies**  
To welcome receive the updated membership list and welcome new members to the meeting JS AB/23/23 (Attached)
- Minutes of the previous meeting**
2. To approve Minutes of the meeting held on Wednesday 22 March 2023 JS Attached
- Matters arising**  
To note the following actions have been completed since the last meeting: JS

23/011	Invite the Students' Union sabbatical officers elected for the 2023-24 academic year to observe the June Academic Board meeting	CM	June 2023
23/018	Add a discussion item on artificial intelligence tools and academic integrity to the next agenda of Academic Board	CM	June 2023
23/040	Update Academic Board on analysis of the responses to the Committee Effectiveness Review	CM and JS	June 2023

To receive an update on other actions due:

22/193	Add item on Integrated Foundation Year to a future agenda of Academic Board	CM	End of 22-23 academic year
23/039	Elected member to send detailed queries on the proposed amendments to the College Statutes to <a href="mailto:Academicboard@rhul.ac.uk">Academicboard@rhul.ac.uk</a> V-C and Principal to review comments	SM and JS	June 2023

4. **Actions taken by the Chair**

To note that Chair's action has been taken to approve the emergency regulations 2022/23 in response to industrial action JS/MH AB/23/23a (Attached)

5. **Unstarring of items**

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

**Formal Reports**

6.	<b>Senior Leadership Team appointments</b>		
	To receive a summary of recent appointments to Senior Leadership roles and an update on recruitment to SLT vacancies	JS	AB/23/24 (Attached)
7.	<b>Vice-Chancellor and Principal's Report</b>		
	To receive a written report from the Vice-Chancellor and Principal	JS	AB/23/25 (Attached)
8.	<b>Reports from the Senior Leadership Team</b>		
8.1	To receive a presentation from the Provost and Pro Vice-Chancellor (Global) on reflections on the formation of Schools	TB	AB/23/26 (Attached)
8.2	To receive an update from the Executive Dean (Life Sciences and the Environment) on outcomes from the Ofsted monitoring visit for the MSc Clinical and Associate Psychologist (Children and Young People) apprenticeship and the future of the course	KD	AB/23/27 (Attached)
8.3	To receive an update from the Executive Dean (Performing and Digital Arts) on the work of the Extenuating Circumstances Working Group	RM	AB/23/28 (Attached)
9.	<b>Report from the Students' Union President</b>		
	To receive the biographies of the incoming sabbatical officers for 2023-24	MJ	AB/23/29 (Attached)
	To receive a report from the Students' Union President.	MJ	AB/23/30 (Attached)
10.	<b>Report from the Council</b>		
	To receive the minutes of the Council meeting held on 16 February 2023.	JS	AB/23/31 (Attached)
11.	<b>Students, Education and Research Committee</b>		
	There have been no SERC meetings of the committee since the March meeting of Academic Board.	MH	

12.	<b>Reports from Schools</b>		
	To receive a presentation from the Executive Dean of Life Sciences and the Environment	KD	AB/23/32 (Attached)

### Strategy Discussion

13.	<b>Strategic Plan Update – Pillar 1</b>		
13.1	To receive updates and progress with Pillar 1 overall	MH	AB/23/33 (Attached)
13.2	To receive an update on the Structure of Teaching	MH	AB/23/34 (Attached)
14.	<b>Strategic Projects Update</b>		
	To receive an overview of progress for the projects in each of the strategic pillars	Pillar Leads	AB/23/35 (Attached)

### Major Items of Business

15.	<b>Assessment Futures</b>		
	To receive an update on progress, discuss the next steps and agree the University Assessment Strategy	MH	AB/23/36 (Attached)
16.	<b>Artificial Intelligence in Higher Education</b>		
	To discuss opportunities and concerns about the use of Artificial Intelligence in the context of Higher Education	MH and NR	AB/23/37 (Attached)
17.	<b>Academic Representation</b>		
	To receive an update on the Department Action Meetings pilot in 2022-23	SS/MJ	AB/23/38 (Attached)
18.	<b>Effectiveness review</b>		
	To receive the results from the Academic Board Effectiveness Review Survey	JS/CM	AB/23/39 and b (Attached)
19.	<b>Annual Report on Appeals and Complaints</b>		
	To receive the annual report on appeals and complaints	MH	AB/23/40 (Attached)
20.	<b>Quality and Standards Report</b>		
	To receive the College's Annual Quality and Standards Report	MH	AB/23/41 (Attached)
21.	<b>Honorary Degrees</b>		
	To recommend the nominations listed for the award of Honorary Degrees of the University of London	JS	AB/23/41a (to follow)

## Items for formal approval

- |   |     |  |    |                               |
|---|-----|--|----|-------------------------------|
| * | 22. | <b>Student Protection Plan</b><br>To approve the Student Protection Plan | AW | AB/23/42<br><i>(Attached)</i> |
|---|-----|--|----|-------------------------------|

## Items for report

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|---|-----|--|----|-------------------------------|
| * | 23. | <b>Academic Board Executive</b><br>To receive the minutes from the Academic Board Executive meeting held on 2 May 2023.  | JS | AB/23/43<br><i>(Attached)</i> |
| * | 24. | <b>Executive Committee for Assessment</b><br>To receive the unconfirmed minutes from the Executive Committee for Assessment meeting held on 15 February 2023.  | MH | AB/23/44<br><i>(Attached)</i> |
| * | 25. | <b>Curriculum Development Committee</b><br>To receive the minutes from the Curriculum Development Committee meeting held on 26 April 2023.   |    | AB/23/45<br><i>(Attached)</i> |
| * | 26. | <b>Research and Knowledge Exchange Committee</b><br>To receive the minutes from the Research and Knowledge Exchange Committee held on 20 March 2023.   | ML | AB/23/46<br><i>(Attached)</i> |
| * | 27. | <b>Quality Assurance and Standards Committee</b><br>To receive the minutes from the Quality Assurance and Standards Committee meeting held on 22 February 2023 and the unconfirmed minutes from the meeting held on 19 May 2023. | MH | AB/23/47<br><i>(Attached)</i> |

## Other Matters

- |     |   |    |
|-----|---|----|
| 28. | <b>Any other business</b>   |    |
| 29. | <b>Date of next meeting</b><br><br>Wednesday 18 October 2023 at 2pm.  | JS |
|     | Dates of the remaining meetings in 2023-24 are confirmed as   |    |
|     | <ul style="list-style-type: none"><li>• Wednesday 29 November 2023 at 2pm</li><li>• Wednesday 20 March 2024 at 2pm</li><li>• Wednesday 5 June 2024 at 2pm</li></ul> |    |