

Academic Board

Wednesday 12 December 2018

3pm

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 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 Friday 7 December 2018**.

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

Agenda

Procedural

- Welcome and Apologies**
- Membership**

To note that no nominations were received for the vacant position on the Board.
- Minutes of the previous meeting**

Minutes of the meeting held on **Wednesday 24 October 2018** (M18/114-M17/167). P J L *attached*
- Matters arising**

To note actions arising from the last meeting.
- Actions taken by the Chair**

To note that the Chair approved an updated Quality Assessment report to reflect the Office for Students requirements in terms of the Annual Accountability Statement relating to quality of academic provision.
- Unstarring of items**

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

Formal Reports

- Principal's Report**

To receive a written report from the Principal. P J L *AB/18/69 To follow*
- Reports from the Senior Management Team**

To receive oral reports from members of the Senior Management Team summarising key business undertaken in their areas. K N / K B
- Report from the Students' Union President**

	To receive an oral report from the Students' Union President.	CJ	
10.	Report from the Council		
10.1	To receive an oral report from the Academic Board representative on Council on the Council meeting held on 22 November 2018.	SA/ ES/RF	
10.2	To receive the minutes of the Council meetings held on 4 July.	SA/ ES/RF	AB/18/70

Strategy Discussion

11.	Student Wellbeing		
	To receive a presentation on student wellbeing.	RH	

Major Business

12.	Academic restructuring		
	To receive an update on the academic restructuring programme, including a risk management plan for the proposed academic restructuring.	KN/DA	AB/18/71 <i>To follow</i>
13.	Annual Report on the College Board of Examiners' Executive Committee		
	To receive an annual report on the business of the College Board of Examiners' Executive Committee.	KN	AB/18/72
14.	Suspensions of regulations		
14.1	To receive a report on the suspension of undergraduate and postgraduate taught regulations in 2017-18.	KN	AB/18/73
14.2	To receive a report on the suspension of postgraduate research regulations in 2017-18.	RD	AB/18/74
15.	Student Recruitment		
	To receive an updated report on the student intake numbers for 2018-19.	DA	AB/18/75 <i>To follow</i>
16.	Dates of term and graduation		
	To received proposed dates of term and graduation from 2021 onwards.	RH	AB/18/76
17.	Graduate Certificate in Social Care – Graduation Attendance		
	To approve the request for students who have been awarded a Graduate Certificate in Social Care to attend the 2019 Summer Graduation ceremony.	DA	AB/18/77

Items for formal approval

* 18.	Proposed changes to constitutions and terms of reference		
	To approve the changes to the membership of the College Board of Examiners' Executive Committee.	KN	AB/18/78

Items for report

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| * 19. | PDR Reports | | |
| 19.1 | To receive the updated Action Plan following the Department of Physics Periodic Departmental Review held in February 2017. | DG | AB/18/79
<i>To follow</i> |
| 19.2 | To receive the updated Action Plan following the Department of Politics and International Relations Periodic Departmental Review held in March 2017. | DG | AB/18/80 |
| 19.3 | To receive the updated Action Plan following the Educational Development Centre PDR held in October 2017. | DG | AB/18/81
<i>To follow</i> |
| 19.4 | To receive the updated Action Plan for the Centre for Professional Studies following the PDR held in December 2017. | DG | AB/18/82
<i>To follow</i> |
| 19.5 | To receive the PDR Report and Action Plan following the School of Mathematics and the Information Security Group held in February 2018. | DG | AB/18/83 |
| * 20. | Faculty Board | | |
| | To receive a combined report from the meetings of the Faculty Boards held on 7 November 2018. | JK/JF/MW | AB/18/84 |
| * 21 | Academic Board Executive | | |
| | To receive the minutes of the meeting of the Academic Board Executive held on 12 November 2018. | PJL | AB/18/85 |
| * 22 | Academic Planning Committee | | |
| | To receive the minutes of the meetings of the Academic Planning Committee held on 13 September 2018. | KN | AB/18/86 |
| * 23 | Collaborative Provisions Committee | | |
| | To receive the minutes of the meetings of the Collaborative Provisions Committee held on 17 May 2018. | KN | AB/18/87 |
| * 24. | Teaching and Learning Strategy Committee and Quality Assurance and Standards Committee | | |
| | To receive the minutes of the joint meeting of the Teaching and learning Strategy Committee and the Quality Assurance and Standards Committee held on 3 October 2018. | KN | AB/18/88 |

Other Matters

25. **Date of next meeting**
Wednesday 20 March 2018 at 3pm in the Moore Annexe Lecture Theatre.