

# Academic Board

Wednesday 11 December 2019

2pm

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](mailto:AcademicBoard@rhul.ac.uk)) by 5pm on Monday 9 December 2019.

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 23 October 2018** (M18/114-M17/167). P J L *attached*
3. **Matters arising**  
To note actions arising from the last meeting.
4. **Unstarring of items**  
To note the unstarving of any *Items for formal approval* and *Items for report*.

### Formal Reports

5. **Principal's Report**  
To receive a report from the Principal. P J L AB/19/83
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. K N / K B / J K
7. **Reports from the Students' Union President and Vice-President (Education)**
  - 7.1 To receive an oral report from the Students' Union President. J O ' N
  - 7.2 To receive a report on the Academic Representative elections from the Vice-President. K R AB/19/84
8. **Report from the Council**
  - 8.1 To receive an oral report from the Academic Board representative on Council on the Council meeting held on 21 and 22 November 2019. S A / E S / R F
  - 8.2 To receive the minutes of the Council meetings held on 9 October 2019. S A / E S / R F AB/19/85

## Strategy Discussion

- |     |   |    |                        |
|-----|---|----|------------------------|
| 9.  | <b>College Strategy</b>   |    |                        |
| 9.1 | To receive an update on the development of the new College strategy following discussions at Council. | KB | AB/19/86               |
| 9.2 | To receive an oral update on KEF.   | KN |                        |
| 9.3 | To receive an oral update on the Environmental Strategy.  | DA | AB/19/87<br>(No paper) |

## Major Business

- |      |  |    |          |
|------|--|----|----------|
| 10.  | <b>Access and Participation Plan</b>   |    |          |
|      | To receive an update on the College's Access and Participation Plan.   | DA | AB/19/88 |
| 11.  | <b>Degree Outcomes Statement</b>   |    |          |
|      | To receive an oral report on the College's proposed Degree Outcomes statement for publication.   | DG |          |
| 12.  | <b>Policy on programme closure and suspension</b>  |    |          |
|      | To receive the Policy on programme closure and suspension  | KB | AB/19/89 |
| 13.  | <b>Annual Report on the College Board of Examiners' Executive Committee (now the Executive Committee for Assessment)</b>                         |    |          |
|      | To receive an annual report on the business of the College Board of Examiners' Executive Committee (now the Executive Committee for Assessment). | KN | AB/19/90 |
| 14.  | <b>Suspensions of regulations</b>  |    |          |
| 14.1 | To receive a report on the suspension of undergraduate and postgraduate taught regulations in 2018-19.   | KN | AB/19/91 |
| 14.2 | To receive a report on the suspension of postgraduate research regulations in 2018-19.   | RD | AB/19/92 |
| 15.  | <b>Student Recruitment</b>   |    |          |
|      | To receive a report on the November number count.  | DA | AB/19/93 |
| 16.  | <b>Dates of term and graduation</b>  |    |          |
|      | To receive proposed dates of term, study weeks and graduation from 2021 to the end of the 2025-26 academic year.                                 | RH | AB/19/94 |

## Items for formal approval

- |       |  |    |          |
|-------|--|----|----------|
| * 17. | <b>Proposed amendments to regulations for 2020-21</b>  |    |          |
|       | To receive proposed minor amendments to the academic regulations for 2020-21 as recommended by the Executive Committee for Assessment. | JK | AB/19/95 |
| * 18. | <b>Nominations for committees</b>  |    |          |
|       | To receive an updated list of nomination for Statute 9 and student discipline committees.  | RH | AB/19/96 |

## Items for report

- |       |  |   |     |           |
|-------|--|---|-----|-----------|
| * 19. | <b>PDR Reports</b>   | To receive the updated Action Plan following the Department of Economics Periodic Departmental Review held in March 2019.   | DG  | AB/19/97  |
| * 20. | <b>Academic Board Executive</b>  | To receive the minutes of the meeting of the Academic Board Executive held on 11 November 2019.   | PJL | AB/19/98  |
| * 21. | <b>Academic Portfolio and Partnerships Committee</b>                                 | To receive the unconfirmed minutes of the meeting of the Academic Portfolio and Partnerships Committee held on 18 September 2019.                                     | KB  | AB/19/99  |
| * 22. | <b>Education Strategy and Quality Assurance and Standards Committee</b>              | To receive the minutes of the joint meeting of the Teaching and learning Strategy Committee and the Quality Assurance and Standards Committee held on 2 October 2019. | JK  | AB/19/100 |
| * 23. | <b>Research and Impact Committee (now Research and Knowledge Exchange Committee)</b> | To receive the minutes of the meeting of the Research and Knowledge Exchange Committee held on 11 June 2019.  | KN  | AB/19/101 |

## Other Matters

24. **Date of next meeting**  
Wednesday 18 March 2020 at 2pm in the Moore Annexe Lecture Theatre.

