Academic Board

Wednesday 16 March 2022

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 14 March 2022.**

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

Agenda

Procedural

1. **Welcome and Apologies**

2. **Minutes of the previous meeting**

   Minutes of the meeting held on **Wednesday 8 December 2021** (M21/131-M21/206). PJL *Attached*

3. **Matters arising** PJL

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

Ref	Action	Lead	Due date
21/136	Clarify position re the consultation on the proposal to apply for use of university title	JHE/CM	January 2022
21/142	Provide an update at the March Academic Board meeting on changes to the Personal Tutor System *Update: see agenda item 14*	JHE	March 2022
21/162	Circulate summary of Academic Board views to Council on the proposed merger with St Georges *Update: a decision was taken in mid-December not to proceed with the merger. A comprehensive record of the discussion is in the December meeting minutes.*	JHE/CM	January 2022

21/166	Refer issue of completion of resources information on cover sheets for consideration at AB Executive *Update: Agreed at AB Exec that the Assistant Secretary will monitor cover sheets to ensure the resources section is completed before papers are circulated.*	JHE/CM	February 2022
21/168	Develop and present a timeline on the implementation of forthcoming education initiatives *Paper AB/22/01*	JK and TB	Spring 2022
21/200	Update Academic Board on the Enquiry Management System *Update: see agenda item 15*	JHE	Spring 2022

4. **Merger with St George's**

   To receive a verbal report from the Deputy Principal Operations on the decision not to proceed with the St George's merger   DA

5. **Unstarring of items**

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

Formal Reports

6. **Principal's Report**

   To receive a report from the Principal.   PJL   AB/22/02

7. **Report from the Council**

   To receive the minutes of the Council meeting held on 18 November 2021.   PJL   AB/22/03

8. **Report from the Students, Education and Research Committee**

   To receive a summary of items considered at the SER committee.   JK/MH   AB/22/04

9. **Reports from the Senior Management Team**

   - To receive an update from the Senior Vice Principal (Academic Strategy and Research).   KB   AB/22/05
   - To receive a verbal update from the Deputy Principal (Operations) and Secretary to Council re recruitment of Principal.   DA

10. **Reports from the Students' Union President**

    To receive a report from the Students' Union President.   HW   AB/22/06

11. **Reports from Schools**

    To receive a presentation from the Head of the London Graduate School.   SK   AB/22/07

Strategy Discussion

12. **KPI and Milestone update**

    To note the Key Performance Indicators for the Strategic Plan.   KB   AB/22/08

Major Business

13. **Creating a mid-year assessment point: 2023 and beyond**
    To receive a paper from the Senior Vice Principal Education   JK   AB/22/09

14. **Changes to Personal Tutor system**

    To receive an update on amendments to the Personal Tutor system with effect from 2022-23.   TB, JHE   AB/22/10

15. **Enquiry Management System**

    To receive a report from the Director of Student and Academic Services on the introduction of an Enquiry Management System.   JHE   AB/22/11

16. **Merger of the Departments of Social Work and Law and Criminology**

    To note the merging of the Departments of Social Work and Law and Criminology   KB/ MH   AB/22/12

Items for formal approval

* 17. **Proposed amendments to regulations for 2022-23**

* 17.1 To approve changes to the research degree regulations for 2021-22   KB   AB/22/13

* 17.2 To approve changes to other academic regulations for 2021-22   MH   AB/22/14

* 18. **Terms of reference**

    To approve the Terms of Reference for Partnerships Committee, Education Strategy Committee and the Executive Committee for Assessment.   KB/JK   AB/22/15 a, b & c

* 19. **Research Ethics Policy**

    To approve the Research Ethics Policy   KB   AB/22/16

* 20. **Research Misconduct Policy**

    To approve the Research Misconduct Policy   KB   AB/22/17

Items for report

* 21. **Review of Implementation of Schools**

    To receive a proposal for the review of the implementation of Schools   TB/JHE   AB/22/18

* 22. **Library Services Content Strategy and updated Information Resources Policy**

    To note the Content Strategy and updated Information Resources Policy (formerly the Collection Development and Management Policy.   JK/KB   AB/22/19

*	23.	**Annual Review**		
*	23.1	To receive the composite School reports from the review of postgraduate taught provision in 2020-21.	MH	AB/22/20
*	23.2	To receive the composite School reports from the review of postgraduate research provision in 2020-21.	KB	AB/22/21
*	24.	**Academic Board Executive**		
		To receive the minutes of the meeting of the Academic Board Executive held on 14 February 2022.	PJL	AB/22/22
*	25.	**Education Strategy Committee**		
		To receive the minutes of the Education Strategy Committee meetings held on 15 November 2021 and 12 January 2022.	JK	AB/22/23
*	26.	**Partnerships Committee**		
		To receive the minutes of the Partnerships Committee held on 29 November 2021.	KB	AB/22/24
*	27.	**Quality Assurance and Standards Committee**		
		To receive the minutes of the Quality Assurance and Standards Committee held on 11 November 2021.	MH	AB/22/25

Other Matters

28.	**Date of next meeting**		
	Wednesday 1 June 2022, 2pm, venue to be confirmed.	PJL	