

## Meeting of the Academic Board

2.00 - 4.00 pm on Wednesday, 16 June 2021  
in MS Teams - MS Teams

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		PB
2.	Declarations of interest <i>Members are required to declare any interest in any item of business at this meeting</i>		PB
3.	Minutes of previous meeting	3 - 16	PB
4.	Matters arising	17 - 20	PB
5.	Provost's report	Verbal Report	PB
<b>Items for approval</b>			
6.	6.1 Academic regulations 2021/22: glossary, list of awards, and assessment and examinations procedure	21 - 134	SSM
	6.2 Student Protection Policy 2021/22: student protection plan, covid addendum, course closure process		
7.	Admissions and Enrolment policy	135 - 216	IBe
8.	Portfolio and curriculum review presentation	To Follow	IBo
9.	Academic Development Steering Group recommendations	217 - 222	AG
<b>Items for discussion</b>			
10.	Access & Participation Implementation Process – how will we close the racial awarding gap and other student inequalities?	223 - 230	AM, RH
11.	Collaborative Proposals Approval Process	231 - 244	SB
12.	OfS Proceed metric: projected completion and employment from entrant data	245 - 256	KM
13.	Update on KEF submission	257 - 262	NP
14.	Peer learning scheme	263 - 268	DJ

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15.	Student Union Issues (as required)	Verbal Report	HT
<b>Supplementary items included in your pack</b>			
16.	Lecture Capture policy – to be approved by Chair’s Action out of committee	269 - 280	DJ
17.	Staff Governor nomination process – an invitation to express your interests	To Follow	PB
18.	Reports from sub-committees	281 - 286	PB

**Date of next meeting  
2.00 pm on Wednesday, 27 October 2021**

**Members:** Pat Bailey (Chair), Ian Albery, Helen Aston, Asa Hilton Barber, Craig Barker, Gilberto Buzzi, Alessio Corso, Geoff Cox, Kate Ellis, Steve Faulkner, Nadia Gaoua, Steve Hunter, Rosie Holden, Paul Ivey, Deborah Johnston, Nicki Martin, Sarah Moore-Williams, Luke Murray, George Ofori, Jenny Owen, Md Fazle Rabbi, Tony Roberts, Carrie Rutherford, Harriet Tollerson, Warren Turner, Ricardo Domizio, Helen Young and Maxwell Smith

**Apologies:** George Ofori (sent representative), Patrick Callaghan, Gary Francis and Marc Griffith

**In attendance:** Dominique Phipp, John Cole, Anthony McGrath, Mahmood Dato (for George Ofori), Sally Skillett-Moore, Max Smith, Tara Dean, Irina Bernstein (Item 7), Isobel Bowditch (item 8), Argyrios Georgopoulos (item 9), Tony Moss (item 10), Karen McLernon (item 12), Neil Pierce (item 13)