

Meeting of the Academic Board

3.00 - 5.00 pm on Thursday, 3 September 2020
in 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
Items for approval			
3.	Revised Policy for Lecture Capture	3 - 14	DJ
Items for discussion			
4.	Academic KPIs for 2019/20	15 - 18	RD
5.	OfS conditions of registration	Verbal Report	PB
Items to note			
6.	Revised Degree Outcomes Statement	19 - 28	MGr
7.	Semesters 1 and 2 delivery update	29 - 50	DJ
8.	Set up of Academic Development Working Group	51 - 54	DJ
9.	Return to face-to-face research proposal	55 - 60	PC

Date of next meeting
2.00 pm on Wednesday, 28 October 2020

Members: Pat Bailey (Chair), Ian Albery, Asa Hilton Barber, Craig Barker, Patrick Callaghan, Alessio Corso, Geoff Cox, Kate Ellis, Steve Faulkner, Gary Francis, Nadia Gaoua, Marc Griffith, Steve Hunter, Paul Ivey, Deborah Johnston, Janet Jones, Nicki Martin, Sarah Moore-Williams, Luke Murray, George Ofori, Jenny Owen, Tony Roberts, Carrie Rutherford, Warren Turner, Helen Young, Harriet Tollerson, Md Fazle Rabbi and Jane Wills

Apologies: Gilberto Buzzi and Rosie Holden

In attendance: Dominique Phipp, John Cole, Richard Duke and Charles Hamilton