



BATH SPA
UNIVERSITY COLLEGE

ACADEMIC BOARD

9 NOVEMBER 2004

**0930 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK**

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting dated 7 July 04
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **UNIVERSITY TITLE AND THE TEACHING LED UNIVERSITY**
(Paper D278 enclosed)
6. **GRADUATE SCHOOL : ANNUAL REPORT ON RESEARCH DEGREES 2003 / 2004**
(Paper D279 enclosed)
7. **ITEMS FOR RECEIPT**

MINUTES

BOG	:	30 June 2004
E&CS	:	12 May 2004
H&CS SB	:	27 May 2004
		21 October 2004
M&PA SB	:	19 April 2004
		28 June 2004
SS SB	:	4 May 2004
	:	18 October 2004
S&E SB	:	5 May 2004
AQSC	:	8 April 2004
HD (R) C	:	30 June 2004
HD (R) C	:	13 October 2004

8. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Secretary
25 October 2004