



BATH SPA
UNIVERSITY COLLEGE

ACADEMIC BOARD

11 JANUARY 2005

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

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting dated 9 November 2004
3. **MATTERS ARISING**
4. **CHAIR'S BUSINESS**
5. **USE OF UCAS TARIFF**
(Paper D280 enclosed)
6. **UNDERGRADUATE ASSESSMENT 2003 / 04**
(Paper D281 enclosed)
7. **CENTRE OF EXCELLENCE IN TEACHING AND LEARNING**
(Paper D282 enclosed)
8. **CURRENT ISSUES**
(Paper D283 enclosed)
9. **ITEMS FOR RECEIPT**

MINUTES

ED	SB	:	17 November 2004
H&CS	SB	:	9 December 2004
SS	SB	:	29 November 2004
		:	18 October 2004
AQSC		:	3 June 2004
HD (R)C		:	1 December 2004
L&TC		:	19 October 2004
RC&SC		:	14 October 2004

10. **OTHER URGENT BUSINESS**

Anthony E Dewberry
Secretary
4 January 2005