

ACADEMIC BOARD
Minutes of the meeting held on
8 NOVEMBER 2005

<u>Present:</u>	Professor D Cush Mr A E Dewberry (Secretary) Mr A Dyson Mr C Ellicott Professor R George Professor R Mears Dr T Middleton	Dr F Montgomery Ms J Parry Professor G Smith Dr A Thomas Professor D Timms (In the Chair) Dr C White
<u>In attendance:</u>	Mr J Brady Mr L Corbett	Dr E Chalus
<u>Unable to attend:</u>	Mr J Bennett Mr J Cooper Mr D Copley	Dr T Hill Professor F Morgan Professor N Sammells

05/01 MINUTES : 24 MAY 2005

Minutes of the Extraordinary meeting held on 26 May 2005, which had been circulated, were received as a correct record.

05/02 MATTERS ARISING

None.

**05/03 TEACHING-LED UNIVERSITY
PERFORMANCE INDICATORS (PROGRESS REPORT)**

Dr A Thomas expanded on Paper G505 recently submitted to the Board of Governors to report progress on the development of a set of performance indicators for BSU as a teaching-led University.

The Board was advised that the tables had been based on work undertaken by Dr Roberta Anderson. Additional analysis was being prepared in relation to SSRs and 'employability' prior to the submission of a further report to Governors.

The Board advised consideration be given to the inclusion of income for pedagogy alongside that for research in line 8.2 and the possibility of collaboration with other teaching-led universities in the collection and dissemination of relevant data.

Following discussion, the Academic Board received Paper G505.

05/04 GRADUATE SCHOOL : ANNUAL REPORT TO ACADEMIC BOARD & UWE

Professor D Timms introduced Dr E Chalus, Acting Head of the Graduate School, and invited her to expand on Paper D288 providing the Academic Board with an overview of that School's activities and providing baseline data for the academic year 2004 / 05.

Following discussion, the Academic Board:

- a) received Paper D288;
- b) endorsed the inclusion of examples of support given to PG research students;
- c) requested the Acting Head of Graduate School to circulate copies of the tables described in the report to all members of Academic Board, and
- d) noted Professor Timms' assessment that the quality of paperwork associated with the Academic Board and its sub-committees compared very favourably with that of many institutions he had visited as an auditor.

05/05 BSU APPROVED AWARD TITLES

Professor D Timms referred to Paper D289 seeking approval to the list of titles for current Bath Spa University Awards.

During consideration, the Academic Board noted an inaccuracy in the list and requested the Registrar to review the matter and to submit a revised document to the next meeting.

The meeting closed at 1000 hrs.

Anthony E Dewberry
Secretary
8 November 2005