

ACADEMIC BOARD
Minutes of the meeting held on
4 JULY 2006

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

05/23 MINUTES : 30 MAY 2006

Minutes of the meeting held on 30 May 2006, which had been circulated, were received as a correct record.

05/24 MATTERS ARISING

05/10 Undergraduate Assessment 2004 / 05

The minutes of the meeting held on 11th April had not recorded that a detailed analysis of 2.1 degree classifications had been requested. However the Deputy Registrar has now confirmed that she will circulate this report prior to the meeting scheduled for 7th November 2006.

05/25 CHAIR'S BUSINESS

None.

05/26 EXAMINATION BOARD AND COURSE DATES 2007 / 08

The Chair referred to Paper D298 seeking approval to Examination Board and Course dates for the academic session 2007 / 08.

The Academic Board received Paper D298 and approved the schedule of dates set out in Appendix A.

05/27 OFSTED RE-INSPECTION AND TDA ACCREDITATION

The Chair referred to Paper D299 formally reporting to the Board, the successful conclusion of the re-inspection of secondary teacher training 2005 / 06.

Following discussion, the Academic Board:

- a) received Paper D299;
- b) noted the successful outcome of the re-inspection and the consequent lifting of the threat to the University's accreditation with TDA, and
- c) noted that any reduction in intake targets required by TDA in response to the re-inspection scores, will not take place until 2007 / 08.

05/28 BSU – UWE RESEARCH DEGREES : ANNUAL REVIEW MEETING 2005 / 06

Professor D Timms expanded on Paper D300 informing the Academic Board of the outcome of the research degrees annual review meeting between BSU and UWE for 2005 / 06.

The Board was advised that a report on BSU's bid for Research Degree Awarding Powers will be submitted to the Board of Governors for endorsement on 25 October 2006. An Extraordinary Meeting of the Academic Board would be convened before that date to allow consideration of the proposals.

Following discussion, the Academic Board:

- a) received Paper D300, and
- b) noted the outcome of the research degrees annual review meeting between BSU and UWE.

05/29 ITEMS FOR RECEIPT

The Academic Board formally received minutes of the following meetings:

BOG	:	25 January 2006
H&CS (SB)	:	25 May 2006
SS (SB)	:	9 May 2006

05/30 OTHER URGENT BUSINESS

None.

The meeting closed at 0945 hrs.

Anthony E Dewberry
Secretary
4 July 2006

