

## ACADEMIC BOARD

17 APRIL 2007

9.30 HRS BOARD ROOM  
MAIN HOUSE  
NEWTON PARK

### AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 9 January 2007
3. **MATTERS ARISING**
4. **COMMITTEE FOR THE APPOINTMENT OF PROFESSORS**  
(Paper D308 enclosed)
5. **BATH SPA UNIVERSITY : HONORARY AWARDS**  
(Paper D309 enclosed)
6. **OTHER URGENT BUSINESS**
7. **ITEMS FOR RECEIPT**

#### MINUTES

A&D	SB	:	25 January 2007
E&CS	SB	:	4 October 2006
E	SB	:	17 January 2007
		:	14 March 2007
H&CS	SB	:	8 March 2007
M&PA	SB	:	11 December 2006
		:	21 February 2007
SD&P	SB	:	5 February 2007
AQSC		:	5 October 2006
		:	7 December 2006
L&T		:	21 March 2006
		:	23 May 2006
		:	17 October 2006
RCS		:	2 February 2006
		:	20 April 2006
		:	22 June 2006
		:	2 November 2006
HD(R)C		:	7 February 2007
		:	28 March 2007