

## ACADEMIC BOARD

### Minutes of the meeting held on

**17 APRIL 2007**

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

#### **06/21 MINUTES : 9 JANUARY 2007**

Minutes of the meeting held on 9 January 2007, which had been circulated, were received as a correct record subject to the inclusion of the Secretary in the list of those unable to attend.

#### **06/22 MATTERS ARISING**

None.

#### **06/23 COMMITTEE FOR THE APPOINTMENT OF PROFESSORS**

The Chair referred to Paper D308 formally reporting the conferment of the honorific title 'Professor' on five members of academic staff.

The Academic Board received Paper D308.

#### **06/24 BATH SPA UNIVERSITY HONORARY AWARDS**

The Chair referred to Paper D309 seeking approval to revised procedures for the making of honorary academic awards and proposing two former members of the University for such awards.

Professor D Timms expanded on his proposals which sought to replace existing procedures that had not worked satisfactorily. The intention was to simplify the nomination process and to involve the Schools more fully.

The Board noted that Appendix 2 was set out on page 4 of the report and that the dates shown in para.8 related to the periods of service rather than the tenure of specific posts mentioned.

Following consideration, the Academic Board :

- a) approved the revised procedure for the award of honorary degrees and fellowships described in Appendix 2;
- b) approved the timing for school board nominations given in para.6, and
- c) approved the title of “Honorary Fellow of Bath Spa University” for Dr R Curr and Mr A F Carter.

**06/25 ITEMS FOR RECEIPT**

The Academic Board formally received minutes of the following meetings:

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

**06/26 OTHER URGENT BUSINESS**

**06/26.1 Research Degree Awarding Powers**

Professor D Timms reported that the University’s first engagement with the QAA Assessors will be on 25-27 April 2007.

The meeting closed at 0950 hrs.

Anthony E Dewberry  
**Secretary**  
17 April 2007