

## **ACADEMIC BOARD**

**8 JANUARY 2008**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 6 November 2007
3. **MATTERS ARISING**
4. **RESEARCH DEGREE AWARDING POWERS**  
(Paper D320 enclosed)
5. **REVIEW OF THE MODULAR SCHEME**  
(Paper D321 enclosed)
6. **QAA : INSTITUTIONAL AUDIT 2008 : BRIEFING**  
(Paper D322 enclosed)
7. **DEVELOPMENTS IN THE CURRICULUM: WORK BASED LEARNING AND  
FOUNDATION DEGREES**  
(Paper D323 enclosed)
8. **OTHER URGENT BUSINESS**
9. **ITEMS FOR RECEIPT**

#### **MINUTES**

Minutes of the following committee meetings have been placed on Sharepoint:  
<https://sharepoint.bathspa.ac.uk/academic-board>

BSAD	SB	:	17 May 2007
RCS		:	21 June 2007
HD(R)C		:	17 October 2007
D&P	SB	:	30 April 2007

Anthony E Dewberry  
**Secretary**  
2 January 2008