

## **ACADEMIC BOARD**

**11 MARCH 2008**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 8 January 2008
3. **MATTERS ARISING**
4. **UNDERGRADUATE ASSESSMENT 2006 / 07**  
(Paper D324 enclosed)
5. **GRADUATE SCHOOL ANNUAL REPORT ON RESEARCH DEGREE PROVISION FOR  
THE ACADEMIC YEAR 2006 / 07**  
(Paper D325 enclosed)
6. **OTHER URGENT BUSINESS**
7. **ITEMS FOR RECEIPT**

#### **MINUTES**

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

RCS(C)	:	1 November 2007
H&CS SB	:	11 October 2007
A&D SB	:	7 November 2007
S&E SB	:	10 October 2007
MPA SB	:	10 December 2007
HD(R)	:	12 December 2007
AQSC	:	6 December 2007
D&P SB	:	4 December 2007

Anthony E Dewberry  
**Secretary**  
2 March 2008