

## **ACADEMIC BOARD**

**20 MAY 2008**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 11 March 2008
3. **MATTERS ARISING**
4. **BUDGET PROPOSALS 2008 / 09**  
(Paper D326 enclosed)
5. **UNDERGRADUATE MODULAR SCHEME REVIEW**  
(Paper D327 enclosed)
6. **PROGRESS AGAINST RDAP ASSESSORS' REPORT**  
(Paper D328 enclosed)
7. **RESEARCH STRATEGY UPDATE**  
(Paper D329 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>

L&T	:	11 December 2007
SECS SB	:	5 December 2007
SS SB	:	14 December 2007
H&CS SB	:	6 December 2007
RCSC	:	10 January 2008
A&D SB	:	17 January 2008
HDC (R)	:	6 February 2008
AQSC	:	7 February 2008
D&P	:	4 February 2008
HDT	:	20 June 2007
HDC (R)	:	26 March 2008
SECS SB	:	26 February 2008
L&T	:	26 February 2008
MPA SB	:	11 February 2008

Anthony E Dewberry  
**Secretary**  
15 May 2008