

## **ACADEMIC BOARD**

**7 OCTOBER 2008**

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

### **AGENDA**

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 1 July 2008
3. **MATTERS ARISING**
4. **CHAIR'S ACTION**
  - a) EXAMINATION BOARD SCHEDULE 2008 / 09
  - b) HONORARY FELLOWSHIP : GAVIN BRYARS
5. **HONORARY DEGREES AND TITLES**  
(Paper D332 enclosed)
6. **RESEARCH DEGREE REGULATIONS**  
(Paper D333 enclosed)
7. **HIGHER DEGREES (RESEARCH) COMMITTEE : MEMBERSHIP & TERMS OF REFERENCE** (Paper D334 enclosed)
8. **OFSTED : REVIEW OF ITT FOR FE TEACHERS**  
(Paper D335 enclosed)
9. **OTHER URGENT BUSINESS**
10. **ITEMS FOR RECEIPT**

#### **MINUTES**

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

HDR : 7 May 2008  
M&PA : 12 May 2008

Anthony E Dewberry  
**Secretary**  
30 September 2008