

ACADEMIC BOARD

10 MARCH 2009

9.30 HRS BOARD ROOM
MAIN HOUSE
NEWTON PARK

AGENDA

1. **APOLOGIES**
2. **MINUTES** of the meeting held on 7 October 2008
3. **MATTERS ARISING**
4. **CHAIR'S ACTION**
5. **BATH SPA UNIVERSITY APPROVED AWARD TITLES**
(Paper D336 enclosed)
6. **MODULAR SCHEME REVIEW**
(Paper D337 enclosed)
7. **OTHER URGENT BUSINESS**
8. **ITEMS FOR RECEIPT**

MINUTES

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

BOG	:	25 June 2008
BOG	:	5 November 2008
S&E	SB	: 21 May 2008
HDC	:	2 July 2008
SS	SB	: 23 April 2008
D&P	SB	: 2 June 2008
AQSC	:	5 June 2008
H&CS	SB	: 22 May 2008
BSAD	SB	: 15 May 2008
Ed	SB	: 14 May 2008
ECS	SB	: 1 October 2008

M&PA	SB	:	15 September 2008
RCSC		:	22 May 2008
HD(R)C		:	15 October 2008
H&CS	SB	:	9 October 2008
AQSC		:	9 October 2008
L&T		:	14 October 2008
S&E	SB	:	8 October 2008
RCS		:	6 November 2008
SS		:	15 October 2008
Ed	SB	:	12 November 2008
HDC		:	10 December 2008
MPA	SB	:	10 December 2008
AQSC		:	11 December 2008
SS	S:		14 January 2009

Anthony E Dewberry
Secretary
1 March 2009