

## ACADEMIC BOARD

### Minutes of the meeting held on

**10 March 2009**

Present:

Mr J Bennett	Professor T Middleton
Mr J Cozens-Smith	Professor F Montgomery
Dr P Davies	Professor F Morgan (Chair)
Dr M Deegalle	Professor N Sammells
Mr A E Dewberry (Secretary)	Mr P Sharma
Mr A Dyson	Dr A Thomas
Mr C Ellicott	Professor D Timms
Dr M Lundskaer-Nielson	Professor S Ward
Professor R Mears	

In attendance: Mr J Brady, Mr D Hamilton, Ms K Ackerman

Unable to attend: Ms A Baud, Mr D Moore

#### **08/11 CHAIR**

In the absence of the Vice Chancellor, Professor David Timms took the chair during consideration of agenda items 1 to 5.

#### **08/12 MINUTES: 7 OCTOBER 2008**

Minutes of the meeting held on 7 October 2008, which had been circulated, were received as a correct record.

#### **08/13 MATTERS ARISING**

None.

#### **08/14 CHAIR'S ACTION**

The Secretary reported approval by the Vice Chancellor under Chair's Action, of the key dates for the Academic Session 2009 /10 to enable early publication.

#### **08/15 BATH SPA UNIVERSITY APPROVED TITLE AWARDS**

Professor D Timms referred to Paper D336 seeking approval to the list of titles for current awards in the light of the University's successful application for research degree awarding powers.

Ms K Ackerman expanded on her report and noted that the awards of M Teach and M FA needed to be added. It was also agreed to include the full range of Foundation Degrees in the final list.

Following discussion, the Academic Board:

- a) received Paper D336, and
- b) approved the list of awards subject to the emendations referred to above.

## 08/16 MODULAR SCHEME REVIEW

Professor N Sammells referred to Paper D337 inviting the Academic Board to note progress in the re-approval of the undergraduate modular scheme.

Professor Sammells reassured the Board that despite the workload and tight timescales involved, the new scheme was on programme with the guide to modules being published next month to enable students to make choices when the portal opens on 1 May 2009.

The Registrar confirmed that the new modular scheme can be accommodated within the academic timetable 2009 / 10 using the current extended teaching day (0900 - 1900 hrs Monday to Thursday and 0900 - 1800 hrs Friday).

Ms K Akerman extended her thanks to the Registrar and his staff for the support given during the review process.

Following discussion, the Academic Board received Paper D337.

## 08/17 OTHER URGENT BUSINESS

None.

## 08/18 ITEMS FOR RECEIPT

The Academic Board formally received 'confirmed' minutes of the following meetings:

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

The meeting closed at 0950 hrs.

Anthony E Dewberry  
**Secretary**  
10 March 2009