

Academic Policy & Regulations Committee

There will be an extraordinary meeting of the Academic Policy & Regulations Committee at **2.30 pm** on **Friday 24 April 2009**, in Committee Room 1 (G32, Aston Webb).

Apologies for absence should be addressed to Yvonne Binning, Academic and Student Administration, Academic Services (tel. 46381 email: y.j.binning@bham.ac.uk).

Clare McCauley
Secretary

AGENDA

1. Minutes APRC.09.04.01
(Enclosed)
To approve:

The minutes of the meeting held on 3 February 2009.
2. Matters arising on the minutes not addressed elsewhere on the agenda
 - (a) Terms of Reference of the Research Progress and Awards Board
(Minute 09/03 refers)
To report:

That APRC's proposed amendments were considered by the Progress and Awards Board on 31 March 2009 and that a further report will be made to the next scheduled meeting of APRC on 21 May 2009.
 - (b) Code of Practice on the Freedom of Speech on Campus
(Minute 09/08 refers)
To report:

That a working group chaired by the Director of Academic Services has been established to review procedures in this area and reports to the Committee will be made in due course, as appropriate.
3. Proposed Code of Practice on Taught Programme and Module Assessment APRC.09.04.02
(Enclosed)
To consider:

A unified Code of Practice to replace the current Assessment Protocols (Undergraduate) and Assessment Protocols (Postgraduate) and an accompanying paper.
4. Date of Meetings for the Academic Year 2008/09
To note:

That the next meeting of the Committee will be held in Committee Room 1 (G32, Aston Webb) on Thursday 21st May 2009 at 2.30 pm.