

Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **10.00 am** on **Tuesday 16 February 2010**, in The Beale Room (Committee Room 1, G32, Aston Webb).

Apologies for absence should be addressed to Paul Fantom, Academic and Student Administration, Academic Services (tel. 48471 email: p.a.fantom@bham.ac.uk).

Paul Fantom
Secretary

AGENDA

1. Proposed Terms of Reference and Membership of the Progress and Awards Board and the Research Progress and Awards Sub-Panel APRC.10.02.01
(Enclosed)

To consider:

The proposed terms of reference and membership of the Progress and Awards Board for 2009/10 and of the Research Progress and Awards Sub-Panel (a Sub-Panel of the Progress and Awards Board) during 2009/10.

2. Minutes APRC.10.02.02
(Enclosed)

To approve:

The minutes of the meeting held on 8 October 2009.

3. Matters arising on the Minutes not addressed elsewhere on the agenda

- (a) The provision of awards leading to the Degree of Master of Philosophy (Minute 09/37 refers)

To note that the first meeting of the working group convened to consider this matter has been arranged and it is anticipated that a report will be made to the May 2010 meeting of APRC.

- (b) Proposal to amend the Code of Practice on Taught Programme and Module Assessment in relation to student access to and the retention of scripts (Minute 09/41 refers)

To note that two meetings of a working group had been held and it is anticipated that a report will be made to the May 2010 meeting of APRC

4. Further information regarding the proposed amendment of the Code of Practice on the Conduct of Centrally Co-ordinated Formal Written Examinations APRC.10.02.03
(Enclosed)

To consider:

A further paper seeking changes to the Code of Practice to remove ambiguity and ensure consistency of approach.

5. Request for exemption for the BNurs from Regulations governing progress APRC.10.02.04
(Enclosed)

To consider:

A paper seeking an exemption to Regulations governing progression to reflect the distributed nature of assessment on this programme.

6. Request for exemption from Regulations concerning the number of credits for a Module on the LLM APRC.10.02.05
(Enclosed)

To consider:

A paper seeking an exemption to Regulations to allow modules on the LLM programme to have credit values of 15 credits.

7. Proposed new Code of Practice on Admissions APRC.10.02.06
(Enclosed)

To consider:

A paper seeking approval for a new Code of Practice on Admissions to replace the existing Code of Practice on Admission of Students to the University of Birmingham and the Code of Practice on the Admission of Postgraduate Research Students.

8. Chair's Action

To report:

That Chair's Action was taken between October 2009 and February 2010, in relation to the addition of Appendices for the Codes of Practice on Plagiarism and on Misconduct and Fitness to practise Committees to provide procedures for programmes delivered by units within Corporate Services.

9. Date of Meetings for the Academic Year 2009/10

To note:

That the next meeting of APRC will be held in The Beale Room (Committee Room 1), G32, Aston Webb on Thursday 20th May 2010 at 2.30 pm.