

Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **2.30 pm** on **Thursday 20 May 2010**, in The Beale Room (G32, Aston Webb).

Apologies for absence should be addressed to Elisa Parry, Academic and Student Administration, Academic Services (tel. 48705 email: e.parry@bham.ac.uk).

Elisa Parry
Secretary

AGENDA

1. Minutes APRC.10.05.01
(Enclosed)
To approve:

The minutes of the meeting held on 16 February 2010.
2. Terms of Reference and Membership of the Research Progress and Awards Sub-Panel APRC.10.05.02
(Enclosed)
To consider:

The proposed terms of reference and membership of the Research Progress and Awards Sub-Panel (a Sub-Panel of the Progress and Awards Board).
3. Matters arising on the Minutes not addressed elsewhere on the agenda
 - (a) 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 10/04 refers)

To note that a working group had been convened and that its report was considered by the University Learning & Teaching Committee on 11th May 2010 and any amendments to regulations will be brought forward to APCR in 2010/11.
4. Examination Scripts APRC.10.05.03
(Enclosed)
To consider:

A paper setting out the procedure by which examination papers will be made available to registered students following the May/ June 2011 examination session.

5. Request for exemption from Regulations concerning the number of res-sits for a Level C module on the MBChB APRC.10.05.04 (Enclosed)

To consider:

A paper seeking an exemption to Regulations to allow students on the MBChB programme to have a third attempt at up to 20 credits of Level C Modules.

6. Proposed amendment to Section 7 of the Regulations regarding Aegrotat Awards APRC.10.05.05 (Enclosed)

To consider:

A paper seeking an amendment to Regulations to include the opportunity for an aegrotat award for students undertaking research degrees.

7. Maternity Policy APRC.10.05.06 (Enclosed)

To consider:

A proposed University policy for students.

8. Student Complaints Procedure APRC.10.05.07 (Enclosed)

To consider:

A paper setting out changes to the Procedure, along with the revised version.

9. Higher Doctorates APRC.10.05.08 (Enclosed)

To consider:

A paper seeking amendments to regulations and Codes of Practice to ensure consistency.

10. 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 Wednesday 26th May 2010 at 1.00 pm.