

UNIVERSITY OF
BIRMINGHAM

Academic Policy & Regulations Committee

17 November 2010

CONFIRMED MINUTES

| | |
|------------------|---|
| Members present: | Professor J S Bale, Deputy Pro-Vice-Chancellor, Teaching, Learning and Quality (in the Chair) Professor K Dowden, College of Arts and Law Professor G W Humphreys, College of Life and Environmental Sciences Mr Rob Hunter, Birmingham University Guild of Students Professor A Jung, College of Engineering and Physical Sciences Ms C L McCauley, Academic and Student Administration |
| Apologies: | Ms Nina Morris, Academic and Student Administration (Secretary) Professor N M Ross, College of Medical and Dental Sciences Professor C Ryan, College of Social Sciences |
| Papers | The Minute Book contains copies of all written papers or reports referred to below. Agenda and papers are also available via http://www.as.bham.ac.uk/legislation/APRC.shtml . |

10/40 **Profiling & Rounding Requirements**

Considered:

A paper setting out amendments to the Code of Practice on Taught Programme and Module Assessment relating to profiling & rounding requirements for clarification.

Resolved:

- (a) That the proposed amendments as set out in APRC 10.11.01 Appendix 1 and 2 be approved with immediate effect.
- (b) That the Committee's thanks to Professors Ken Dowden and Raymund Jones for their work in this matter be recorded.

10/41 **Code of Practice on the External Examiner System for Taught Programmes**

Considered:

A paper setting out amendments to the Code of Practice on the External Examiner System for Taught Programmes.

Resolved:

That the proposed amendments as set out in APRC 10.11.02 be approved with immediate effect.

10/42 **Date of Next meeting**

To note:

That the next meeting of APRC will be held in The Beale Room (Committee Room 1), G32, Aston Webb on Thursday 3 February 2011 at 10.30 am.