

UNIVERSITY OF BIRMINGHAM

Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **10.30am** on **02 February 2012**, in The Beale Room (Committee Room 1, G32, Aston Webb).

Apologies for absence should be addressed to Nina Morris, Registry, Academic Services (tel. 42265 email: n.l.morris@bham.ac.uk).

Nina Morris
Secretary

AGENDA

1. Minutes APRC.12.02.01
(Enclosed)
To approve:

The minutes of the meeting held on 28 November 2011.
2. Matters arising on the Minutes not addressed elsewhere on the agenda
 - (i) *APRC Constitution pertaining to when committee members are unable to attend*
 - (ii) *Brief oral report from Secretary on background to Adjusted Regulations*
3. Code of Practice on Placement Learning APRC.12.02.02
(To follow)

A proposal for a new Code of Practice on Placement Learning, for implementation in 2012/13.
4. Request for amendment to University legislation pertaining to Dual Degrees APRC 12.02.03
(Enclosed)

A proposal in principle for amendment to the University legislation pertaining to dual degrees.
5. Request for amendment to the Code of Practice on Misconduct and Fitness to Practice Committees APRC.12.02.04
(Enclosed)

A proposal for an in-year amendment to the Code of Practice on Misconduct and Fitness to Practice Committees pertaining to the procedure to be followed when a student has cheated in a supplementary examination.
6. Time Limited Exemptions

A proposal for the following exemptions that were granted on a time limited basis to be extended on a permanent basis:
 - (a) PhD with Integrated Study in Physical Science of Imaging in the Biomedical Sciences (PSIBS) APRC.12.02.05
(Enclosed)

- (b) MRes Biomedical Research APRC.12.02.06
(Enclosed)
7. Request for exemption for a suite of MSc Programmes in Communications, Electronics and Computing (CEC) APRC.12.02.07
(Enclosed)
- A request for exemption with immediate effect for a suite of programmes in CEC. The exemption pertains to the number of resits allowed for the 60 credit project, and an addition to the programme requirements.
8. Request for exemption for PhD in Creative Writing APRC.12.02.08
(Enclosed)
- A request in principle for an exemption to the regulations pertaining to the thesis word limit for the proposed PhD in Creative Writing due to be submitted to the University Programme Approval and Review Committee on 03 February 2012.
9. Chairs Action APRC.12.02.09
(Enclosed)
- To report:*
- That Chair's Action was taken between November 2011 and February 2012, in relation to a number of items, detailed in the attached paper APRC.12.02.09.
10. Date of Meetings for the Academic Year 2011/12
- To note:*
- That the next meeting of APRC will be held in the Nuffield building (Room G07) on Monday 2 April 2012 at 2.00pm.