

UNIVERSITY OF BIRMINGHAM

Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **9.30am** on **1 June 2012**, in the Law Board Room.

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.12.06.01
(enclosed)
To approve:

The minutes of the meeting held on 17 May 2012.
2. Matters arising on the Minutes not addressed elsewhere on the agenda
3. Amendment to the Ordinances APRC.12.06.02
(enclosed)
To consider:

A recommendation for amendment to the Ordinances pertaining to the inclusion of the award of Foundation Certificate.
4. Guidance Notes for programmes delivered in a language other than English APRC.12.06.03
(enclosed)
To consider:

Creation of a set of Guidance Notes relating to programmes delivered in a language other than English, to be added to the range of documentation supporting collaborative provision arrangements.
5. Legislation pertaining to Student Conduct APRC.12.06.04
(to follow)
To consider:

A series of amendments to the legislation pertaining to student conduct.
6. Legislation pertaining to "Thesis Awaited" status APRC.12.06.05
(enclosed)
To consider:

Amendments to a series of pieces of legislation pertaining to "Thesis Awaited" status of a postgraduate researcher.

7. Regulation 7.4.2 (d) pertaining to the word count and amendment to a thesis APRC.12.06.06
(enclosed)

To consider:

An amendment to Regulation 7.4.2 (d) in order to remove ambiguities and clarify the position regarding exclusions from the word count of research degree theses.

8. Code of Practice on Plagiarism APRC.12.06.07
(enclosed)

To consider:

A paper outlining a series of amendments to the Code of Practice on Plagiarism.

9. Chair's Action APRC.12.06.08
(enclosed)

To report:

That Chair's Action was taken between May 2012 and June 2012, in relation to a number of items, detailed in the attached paper APRC.12.06.08.

10. Dates of Meetings for the Academic year 2012/13

To note:

That the following meetings will be held in 2012/13 in The Beale Room (Committee Room 1), G32, Aston Webb:

01 October 2012, 2.30 – 4.30
11 February 2013, 2.30 – 4.30
16 May 2013, 2.30 – 4.30