

**Academic Policy & Regulations Committee**

There will be a meeting of the Academic Policy & Regulations Committee at **2.30 pm** on **Thursday 21 May 2009**, in Committee Room 1 (G32, Aston Webb).

Apologies for absence should be addressed to Yvonne Binning, Academic and Student Administration, Academic Services (tel. 46381 email: y.j.binning@bham.ac.uk).

Clare McCauley  
Secretary

**AGENDA**

1. Minutes APRC.09.05.01  
(Enclosed)  
*To approve:*  
  
The minutes of the meeting held on 24 April 2009.
2. Matters arising on the Minutes not addressed elsewhere on the agenda
3. Proposed Code of Practice on Student Attendance and Reasonable Diligence APRC.09.05.02  
(Enclosed)  
*To consider:*  
  
The proposed Code of Practice, to replace the current Code of Practice on Reasonable Diligence, and an accompanying paper.
4. LLB for Graduates – Two Year Programme APRC.09.05.03  
(Enclosed)  
*To consider:*  
  
A paper seeking approval for a request by the Birmingham Law School in relation to the use of Adjusted Regulations and 30 credit modules on this programme for 2009/10.
5. Revised Code of Practice on Plagiarism APRC.09.05.04  
(Enclosed)  
*To consider:*  
  
The revised Code of Practice and an accompanying paper.
6. Proposed amendments to Regulations governing Professional Doctorates APRC.09.05.05  
(Enclosed)  
*To consider:*  
  
A paper seeking approval for changes to the Regulations governing Professional Doctorates, for effect in 2009/10.

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| 7.  | <u>Proposed reduction to the maximum duration of the MBChB</u><br><br><i>To consider:</i><br><br>A paper seeking approval for proposed amendments to the Regulations governing the maximum and minimum duration for the MBChB.  | APRC.09.05.06<br>(Enclosed) |
| 8.  | <u>Proposed incorporation of Intercalated Programmes fully into the Regulations</u><br><br><i>To consider:</i><br><br>A paper seeking approval for the incorporation of intercalated programmes into the Regulations.   | APRC.09.05.07<br>(Enclosed) |
| 9.  | <u>Clarification to Regulations concerning the calculation of award where the Programme involves modules marked as pass/fail</u><br><br><i>To consider:</i><br><br>A paper seeking approval for proposed amendments to the Regulations governing the acceptance of marks by the University under Accreditation of Prior Learning. | APRC.09.05.08<br>(Enclosed) |
| 10. | <u>Roles of the Recognised Supervisor and the Research Programmes Visitor</u><br><br><i>To consider:</i><br><br>A paper seeking approval for proposed amendments to Regulations in order to establish the roles of Recognised Supervisor and Research programmes Visitor for academic staff in collaborative institutions.        | APRC.09.05.09<br>(Enclosed) |
| 11. | <u>Student Representation System</u><br><br><i>To consider:</i><br><br>The proposed Student Representation System, to replace the current Student Representation Scheme, and an accompanying paper.   | PRC.09.05.10<br>(Enclosed)  |
| 12. | <u>Report from the Progress and Awards Board</u><br><br><i>To receive:</i><br><br>A report from the meeting of the Progress and Awards Board held on 31 March 2009.   | APRC.09.05.11<br>(Enclosed) |

13. Exemptions

*To consider:*

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| (a) A request for an exemption in respect of the MPhil B in Playwriting Studies. | APRC.09.05.12<br>(Enclosed) |
| (b) The renewal of exemptions for two PhD with Integrated Studies.               | APRC.09.05.13<br>(Enclosed) |

14. Chair's Action

*To report:*

That Chair's Action was taken in March 2009, in relation to a request for exemption from Regulations governing the Accreditation of Prior Learning for a number of undergraduate Engineering programmes in the College of Engineering and Physical Sciences.

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

*To note:*

That meetings of APRC (venue to be arranged) will be held on:

- Thursday 8<sup>th</sup> October 2009 at 10.00 am
- Thursday 4<sup>th</sup> February 2010 at 10.00 am
- Thursday 20<sup>th</sup> May 2010 at 2.30 pm