UNIVERSITY OF BIRMINGHAM

Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **2.00 p.m.** on **Thursday 16th May 2013**, in the Law Board Room.

Apologies for absence should be addressed to Stephen Gower, Registry, Academic Services (44892, s.j.l.gower@bham.ac.uk).

Stephen Gower
Secretary

Agenda

1. Minutes APRC.13.05.**01**

To approve:

The minutes of the meeting held on 11th February 2013.

2. Matters Arising

(a) Non-School Programmes (minute 13/02 refers)

To note:

That the matter is still under review in Legal Services and a further report will be made to the next meeting of the committee.

(b) Classified Degrees for those not likely to complete (minute 13/04 refers)

To note:

That this matter is still under review by PAB.

(c) Request for Exemption from Regulation 6 – MRes Food Quality and Health (minute 13/08 refers)

To note:

That confirmation has been received that the longer programme length will not attract a *pro rata* increase in fees.

Items to consider

3. Amendments to the Code of Practice on Plagiarism APRC.13.05.**02**

To consider:

Proposed amendments to the Code of Practice and a number of consent amendments to the Code of Practice on Procedures for Misconduct and Fitness to Practise Committee.

4. Amendments to Regulations 1 and 8 (Student Conduct) APRC.13.05.**03**

To consider:

Proposed amendments to University Regulations relating to Student Conduct.

5. Amendment to the Code of Practice on Procedures for Misconduct and Fitness to Practise Committee APRC.13.05.**04**

To consider:

. Proposed amendments to the Code of Practice on Procedures for Misconduct and Fitness to Practise Committee.

6. Assessment of Research Degree Theses APRC.13.05.**05**

To consider:

Proposed amendments to the Code of Practice for Assessment of Research Degree Theses that will permit examiner to require major corrections following revision and resubmission.

7. Criteria for Appointment of Examiners APRC.13.05.**06**

To consider:

Recommendations relating to the implementation of the Code of Practice for Assessment of Research Degree Theses.

8. Amendment to Student Representation System Policy APRC.13.05.**07**

To consider:

A proposal to invite Subject Librarians to attend at least one meeting of each SSC each year.

9. Failure in Assessment APRC.13.05.**08**

To consider:

Proposed amendments to Regulations to remove inconsistencies with the Code of Practice on the Assessment of Taught Programme and Module Assessment.

10. Enforcement and Amendment of Wednesday Afternoon Timetabled Teaching Policy APRC.13.05.**09**

To consider:

A paper from the Guild of Students.

11. Approval of Student Charter for 2013/14 APRC.13.05.**10**

To consider:

A proposal to confirm the Student Charter for 2013/14.

12. Amendments to / Exemptions from Regulations

To consider:

Proposals for amendments and exemptions as follows: -

(a) An exemption for MRes students from Regulation 7.4.3(b) regarding minimum period of registration (MDS). APRC.13.05.**11**

(b) An exemption for MSci students in Chemistry from Regulation 7.3.1(a) (EPS) APRC.13.05.**12**

13. Delegation of Powers APRC.13.05.**13**

To consider:

A paper detailing proposals for the limited delegation of powers of the following committees –

- Prima Facie Panels
- Primary Appeals Committees
- Senate Review Panels
- Complaints Review Panels

14. Chair's Action APRC.13.05.**14**

To receive:

A paper detailing Chair's Action since the last meeting of the committee.

15. Any Other Business

Proposed Amendment to Code of Practice on Procedures for Misconduct and Fitness to Practise Committee

APRC.13.05.**15**
(to follow / to be tabled)

16. Date of the Next Meeting

To note:

That the next meeting of APRC will be on **Monday 17th June 2013,** at **11.00 a.m**.

Or for **June meeting**

1.	NHS Academic Leadership Programme Laura *To consider:* A paper detailing proposed exemptions from Regulations in connection with this new programme.	APRC.13.05.**nn**
2.	Bullying and Harrassment Policy Kieran To consider: Proposals for a new University policy.	APRC.13.05.**nn**
14.	(e) Complaints – or June	APRC.13.05.02(e)