Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **11.00 a.m.** on **Monday 17th June 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.13.06.**01a**

To approve:

The minutes of the meeting held on 16th May 2013.

2. Matters Arising

(a) Non-School Programmes (minute 13/11(a) refers)

To receive:

An oral report.

(b) Classified Degrees for those not likely to complete (minute 13/11(b) refers)

To note:

That this matter remains under review by PAB.

(c) Amendments to the Code of Practice on Plagiarism (minute 13/12 refers)

To note:

Amendments made to the Code following the last meeting of the Committee.

APRC.13.06.**01b**

(d) Amendments to the Code of Practice on Procedures for Misconduct and Fitness to Practise Committee (minute 13/14 refers)

To note:

Amendments made to the Code following the last meeting of the Committee.

APRC.13.06.**01c**

Items to consider

3. Code of Practice on Student Concerns and Complaints APRC.13.06.**02**

To consider:

Proposed amendments to the Code of Practice.

4. Code of Practice on Primary Appeals Procedures APRC.13.06.**03**

To consider:

Proposed amendments to the Code of Practice.

5. Codes of Practice and Regulations relating to Supervision, Monitoring and Assessment of PGR Students APRC.13.06.**04**

To consider:

Amendments to Codes of Practice for Supervision & Monitoring Progress of Postgraduate Researchers and for the Assessment of Research Degree Theses and related changes to Regulations.

6. Code of Practice on Senate Review and Guidance Note on Consideration of Grievances submitted to Council by Registered Students of the University APRC.13.06.**05**

To consider:

Proposed amendments to the Code of Practice and changes to the Guidance Note on Grievances submitted by students to Council.

7. Code of Practice on External Examining (Taught Provision) APRC.13.06.**06**

To consider:

Proposed minor amendments to the Code of Practice.

8. Amendments to Code of Practice on Adjusted Regulations and Undergraduate Degrees APRC.13.06.**07**

To consider:

Proposed amendments to the Code of Practice.

9. Amendment to Regulations – Examination and Results Processing Period APRC.13.06.**08**

To consider:

A proposed amendment to Regulation 5 to provide greater flexibility in the examination and results processing period.

10. Amendment to Regulations – Normal, split and distance learning registration – PGR APRC.13.06.**09**

To consider:

A paper containing proposals regarding the registration of postgraduate research students.

11. Addition to Regulations: Master of Fine Arts APRC.13.06.**10** (to follow)

To consider:

Proposals related to the creation of the degree of Master of Fine Arts (MFA).

12. Timetabling and Teaching Space Policy – Revisions for 2013/14 APRC.13.06.**11**

To consider:

Proposed minor amendments to the Policy for transmission to the Education Committee

13. Amendments to / Exemptions from Regulations APRC.13.06.**12**

To consider:

Proposals for amendments and exemptions as follows: -

Exemption from Regulation 6 – for ACF Framework Programme (MDS)

14. Any Other Business

15. Dates of Meetings 2013/14

To note:

The following dates for meetings of the Committee during 2013/14:

Wednesday 30th October 2013
Wednesday 5th February 2014
Wednesday 26th March 2014
Wednesday 21st May 2014
Wednesday 25th June 2014

Each meeting to start at 2.00 p.m.