UNIVERSITY OF BIRMINGHAM

Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **1.00pm** on **11 February 2013**, in G19 Nuffield Building.

Apologies for absence should be addressed to Gillian Davis, Registry, Academic Services (42807, g.j.davis@bham.ac.uk).

Gillian Davis
Secretary

AGENDA

1. Minutes — APRC.13.02.01.

To approve:

The minutes of the meeting held on 23 November 2012.

Items to Consider

2. Non-School Programmes — APRC.13.02.02.

To consider:

Proposals for amendments to legislation which will provide for programmes which are delivered outside of a standard School system, with effect from 2013/14.

3. Credit Accumulation — APRC.13.02.03.

To consider:

A proposal for the introduction of a Regulation that would permit credit accumulation, outside of a structured programme, to lead to an award of the University, with effect from 2013/14.

4. Classified Degrees for those Not Likely to Complete — APRC.13.02.04.

To consider:

A proposed amendment to the Code of Practice on Taught Programme and Module Assessment.

5. Undergraduate Masters — APRC.13.02.05.

To consider:

Proposed amendment to Regulation intended to clarify the credit requirements for undergraduate masters programmes.

6. Joint Honours — APRC.13.02.06.

To consider:

Proposed introduction of flexibility into Joint Honours programmes.

To Receive

7. Progress and Awards Board APRC.13.02.07.

To receive:

A report from the Progress and Awards Board.

8. Any Other Business

9. Date of the Next Meeting

To note:

That the next meeting of APRC will be on **Wednesday 27th March 2013,** at **10.00am**.