Academic Policy & Regulations Committee

There will be a meeting of the Academic Policy & Regulations Committee at **9.30 a.m.** on **Wednesday 30th October 2013**, in the Deputy Pro-Vice-Chancellors' Meeting Room (WG6), Aston Webb Building.

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. Membership and Terms of Reference — APRC.13.10.**01**

   To approve:

   The Committee's Membership and Terms of Reference for 2013/14.

2. Minutes — APRC.13.06.**02**

   To approve:

   The minutes of the meeting held on 17th June 2013.

3. Matters Arising

   (a) Classified Degrees for those not likely to complete (minute 13/27(b) refers)

   To consider:

   A paper from the Progress and Awards Board recommending changes to the Code of Practice on Taught Programme and Module Assessment.

   APRC.13.10.**03a**

(b) Classified Degrees for those not likely to complete (minute 13/27(a) refers)

To consider:

A paper from the Progress and Awards Board recommending changes to the Code of Practice on Taught Programme and Module Assessment.

APRC.13.10.**03b**

(c) Exemption from Regulation 6 – for ACF Framework Programme (MDS) (minute 13/38 refers)

To receive:

An oral report.

4. Chair's Items

(a) Removal of GRS4 form

Items to consider

5. Liberal Arts and Sciences Programme — APRC.13.10.**04** (To follow)

To consider:

Proposed exemptions from Regulations in relation to the Liberal Arts and Sciences programme.

6. Amendments to Ordinances and Regulations — APRC.13.10.**05**

To consider:

Proposed amendments to

(a) New Degree Title of Master in Arts (MArt) – CAL

(b) New Degree Title of Master of Divinity (MDiv) – CAL

(c) New Degree Title of Doctor of Social Work (SocSciD) – CoSS

(d) Regulations to allow greater flexibility in the award of Joint Honours degrees.

(e) Regulations regarding the availability of additional recommendations for thesis examiners

7. Exemptions from Regulations APRC.13.10.**06**

To consider:

Proposed exemptions for the following programmes:

(a) MSc in Environmental Health – LES

(b) ForenPsyD – LES

8. Exemptions from Codes of Practice APRC.13.10.**07**

To consider:

The following requests for exemptions –

(a) from the Code on Distance Learning for MA (DL) research programmes (CAL)

(b) from the Code on Assessment of Research Degree Theses (MDS)

9. Report from UPARC relating to MSc in Healthcare Leadership APRC.13.10.**08**

To receive:

A report on non-standard elements of this new programme.

10. University Collaborative Provision Policy APRC.13.10.**09**

To consider:

Amendments to the Policy as proposed by the Collaborative Provision Committee.

11. Progress and Awards Board APRC.13.10.**10**

To consider:

Membership and terms of reference for the Progress and Awards Board and the Research Progress and Awards Board.

Items to receive

12. Review of Appeals and Complaints Procedures Oral report

To receive:

A report on a review of procedures which has recently commenced.

13. Chair's Actions APRC.13.10.**11**

To receive:

A report on actions taken since the last meeting

14. Any Other Business

15. Dates of Future Meetings

To note:

The following dates for the remaining meetings of the Committee:

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.