



ACADEMIC BOARD

There will be a Special Meeting of Academic Board on the 8th December at 2:15 in EEG131

AGENDA

1. **Attendance**

1.1. Apologies

2. **Minutes**

2.1 To confirm the minutes of the meeting held on the 14th October 2010 **AB10/12
To follow**

3. **Chair's Business**

3.1 To receive an update on fees and funding
(there is no paper for this item but members may like to look at the following Websites for background information:
<http://hereview.independent.gov.uk/hereview/>
<http://www.publications.parliament.uk/pa/cm201011/cmhansrd/cm101103/debtext/101103-0001.htm#10110358000955>
<http://www.universitiesuk.ac.uk/Newsroom/Media-Releases/Pages/UniversitiesUKresponsetogovernmentstatementonhighereducationfunding.aspx>
<http://www.ifs.org.uk/publications/5302>
<http://www.guildhe.ac.uk/en/news/index.cfm/nid/5A204B3B-2F18-4053-8E0C9AFAAD6C7108>
<http://www.ifs.org.uk/publications/5302>

4. **Institutional Audit Briefing Document**

4.1 To consider and approve the Institutional Audit Briefing Document **AB10/14**

5. **Electronic Feedback to Students**

5.1 To consider the recommendation that electronic feedback to students is made mandatory with effect from 2011/12 **AB10/15**

6. Professorial Titles

- 6.1. To receive a recommendation from the Professorial Titles Sub-Committee for the conferment of the title of Professor on Dr Derek Peters

AB10/16

7. Date of Next Meeting

- 7.1. 26th January 2011 at 1:45