

ACADEMIC BOARD

Wednesday 22 March 2023

2pm



Moore Auditorium (in person) or MS Teams (online) [hybrid]

Members are reminded that the items of business under *Items for formal approval* and *Items for report* are starred. This means that those items will be taken as read, and approved or noted as appropriate, without discussion, unless any are unstarred by members contacting the [Secretary](#) by **5pm on Monday 20 March**, detailing the reasons in accordance with the [unstarring protocol](#). Members are also requested to provide items of AOB to the Secretary 5pm on the Monday preceding the meeting.

Those papers not attached will be circulated shortly. Late papers circulated after the deadline for unstarring will be unstarred.

Agenda

Procedural

Where meeting is online/hybrid – Colleagues are reminded that meeting being recorded for the purposes of the minutes

Where the meeting is hybrid – please can colleagues in room use microphone when speaking; colleagues online please raise hand on MS Teams

1. **Welcome and Apologies** JS

2. **Minutes of the previous meeting**
2. To approve Minutes of the meeting held on Wednesday 7 December 2022 JS *Attached*

3. **Matters arising**
- To note the following actions have been completed since the last meeting: JS

22/205 and 22/256	Circulate updated Academic Promotions paper	CM	Spring 2023
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To receive an update on other actions due:

22/208	Update Academic Board on the implementation of the proposals in the UUK Suicide Prevention report	JS	March AB
22/210	Update Academic Board on the KPIs underpinning the Environmental Sustainability Strategy	JS	March AB

Other:

To note that the Teaching Excellence Framework submission was circulated to the Board on 20 January 2023.

The Board is asked to note that the College will be making an application for Turing Scheme funding for the 2023-24 academic year. Applications opened on 14 February and close on 6 April 2023

4. **Actions taken by the Chair**

None

5. **Unstarring of items**

To note the unstarring of any *Items for formal approval* and *Items for report*.

Formal Reports

6. **Principal's Report**

To receive a written report from the Principal

JS

AB/23/01
(attached)

7. **Reports from the Senior Management Team**

To receive an update from the Senior Vice Principal (Education) and Vice Principal (Quality and Standards) on the College's approach to use of advanced technologies such as ChatGPT

JK and
MH

8. **Report from the Students' Union President**

To receive a report from the Students' Union President.

MJ

AB/23/02
(attached)

9. **Report from the Council**

To receive the minutes of the Council meeting held on 24 November 2022.

JS

AB/23/03
(attached)

10. **Students, Education and Research Committee**

To receive a report from the School, Education and Research Committee meeting held on 22 February 2023.

JK

AB/23/04
(attached)

11. **Reports from Schools**

To receive a presentation from the Executive Dean of the School of Business and Management

CT

AB/23/05
(slides
attached)

Strategy Discussion

12. Strategic Plan Update – Pillars 1-3

To receive an update on:

Pillar 1 - Serving the higher education needs of students in an expanding London population JK AB/23/06
(attached)

Pillar 3 - Addressing key issues of our modern time by developing our strengths in challenge-led research KB AB/23/07a
and 07b
(attached)

Pillar 6 – Environmental Sustainability KB/JS AB/23/08
(attached)

Major Items of Business

13. Education

13.1 Teaching Excellence Framework

To discuss Reflections on the RHUL TEF submission JK AB/23/09
(attached)

13.2 Structure of Teaching

To receive an update on discussions on the structure of teaching JK AB/23/10
(attached)

13.3 Access and Participation Plan

To receive an update on the Access and Participation Plan JK AB/23/11
(attached)

14. UUK Suicide prevention

To note the institution action plan implementing Universities UK guidance to develop our commitment to being a suicide safer university TB AB/23/12
(attached)

15. Consultation on Statute Changes

To approve the amended wording of the College Statutes, in principle and subject to Privy Council consent JS AB/23/13
(attached)

16. Effectiveness review

To note an Academic Board committee effectiveness review will take place in late March. JS/CM AB/23/14
(attached)

Items for formal approval

* 17. Proposed amendments to regulations for 2023-24

* 17.1 To approve proposed amendments to the academic regulations for 2023-24 as recommended by the Executive Committee for Assessment JK/MH AB/23/15
(attached)

* 17.2 To approve proposed amendments to the postgraduate research degree regulations for 2023-24 as recommended by the Doctoral School Committee KB AB/23/16
(attached)

Items for report

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| * | 18. | Annual Review | To receive the composite School reports from the review of postgraduate taught provision in 2021-22. | MH | AB/23/17
<i>(attached)</i> |
| | | | To receive the composite School reports from the annual review of postgraduate research provision in 2021-22. | KB | AB/23/18
<i>(attached)</i> |
| * | 19. | Academic Board Executive | To receive the minutes from the Academic Board Executive meeting held on 13 February 2023. | JK | AB/23/19
<i>(attached)</i> |
| * | 20. | Executive Committee for Assessment | To receive the minutes from the Executive Committee for Assessment meeting held on 2 November 2022. | JK | AB/23/20
<i>(attached)</i> |
| * | 21. | Curriculum Development Committee | To receive the minutes from the Curriculum Development Committee meetings held on 16 November 2023 and 1 February 2023. | | AB/23/21a &
b
<i>(attached)</i> |
| * | 22. | Quality Assurance and Standards Committee | To receive the minutes from the Quality Assurance and Standards Committee meetings held on 10 and 24 November 2022. | MH | AB/23/22
<i>(attached)</i> |

Other Matters

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| 23. | Any other business | |
| 24. | Date of next meeting
Wednesday 7 June 2023 at 2pm | JS |