

Proposed Academic Council Schedule of Business 2024-25

Academic Council Meeting	Standing Items 2022-23	Reports from Subsidiary Committees (including discussion topics)	Anticipated Items for Senate
8 November 2024	<p>Minutes</p> <p>Matters Arising</p> <p>Business from the Chair (and emerging issues)</p> <p>Report of the Planning and Finance Committee</p>	<p>(i) Terms of Reference and Membership</p> <p>(ii) Annual Quality Assurance Statement (assurances reported to DfE)</p> <p>(iii) ECQS: with focused themes/consultation on the Quality Assurance Framework, e.g. Programme Management Framework Developments - Green Papers on Micro-Credentials and UG Exit Awards</p> <p>(iv) ECSE: with Student Voice focused themes/consultation on the Education and Skills Strategy e.g. Faculty Student Experience Development Plans, Video-Enhanced Learning, Academic English Service Review</p> <p>(v) RIC: with focused themes/consultation on the Research and Innovation Strategy, e.g. Responsible Research Assessment/Use of Metrics – policy/guidance; Research Culture; Policy on Contribution Rates for Industry Funded Research</p>	<p>(i) Annual Quality Assurance Statement (assurances reported to DfE)</p> <p>(ii) Focused themes/consultation on academic governance including:</p> <p>(a) Summary update on Quality and Standards</p> <p>(b) Summary update on Student Experience, including Education and Skills Strategy</p> <p>(c) Summary update on Research and Innovation, including Research and Innovation Strategy</p>
5 March 2025		<p>(i) ECQS: Update on Quality and Standards with focused themes/consultation on the Quality Assurance Framework, e.g. Programme Management Framework Developments - Green Paper on Academic Offences Procedure Review; White Paper on Prior Learning.</p> <p>(ii) ECSE: with Transforming Assessment and Digital Transformation-focused themes/consultation on the Education and</p>	<p>(i) Annual Statement of Compliance with the Concordat to Support Research Integrity (for approval)</p> <p>(ii) Animal Welfare Ethical Review Body (AWERB) Annual Report (for approval)</p> <p>(iii) Focused themes/consultation on academic governance including:</p> <p>(a) Summary update on Quality and Standards</p>

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		<p>Skills Strategy, Analysis of Student Outcomes</p> <p>(iii) RIC: with focused themes/consultation on the Research and Innovation Strategy, e.g. Research Learning and Development Framework; Annual Statement of Compliance with the Concordat to Support Research Integrity, Animal Welfare Ethical Review Body (AWERB) Annual Report</p>	<p>(b) Summary update on Student Experience, including Education Strategy</p> <p>(c) Summary update on Research and Innovation, including Research and Innovation Strategy</p>
7 May 2025		<p>(i) ECQS: Update on Quality and Standards with focused themes/consultation on the Quality Assurance Framework, e.g. Programme Management Framework Developments; and quality assurance compliance statements.</p> <p>(ii) Revisions to Regulations and to the Admissions Policies (for approval)</p> <p>(iii) ECSE: with Student Voice, Transforming Assessment and Digital Transformation focused themes/consultation on the Education and Skills Strategy</p> <p>(iv) RIC: with focused themes/consultation on the Research and Innovation Strategy, e.g. EDI in Research; Interdisciplinary Research; Research Integrity; UKRI Concordat for Environmental Sustainability of R&I</p> <p>(v) HTC: Annual report on the Honorary Titles Framework, including a progress and action plan update on the Honorary Titles Equality, Diversity and Inclusion Review</p> <p>(vi) Schedule of Business 2025-26</p>	<p>(i) Focused themes/consultation on academic governance including:</p> <p>(a) Summary update on Quality and Standards</p> <p>(b) Summary update on Student Experience, including Education Strategy</p> <p>(c) Summary update on Research and Innovation, including Research and Innovation Strategy</p> <p>(d) Summary update on Honorary Titles progress regarding Equality, Diversity and Inclusion</p>