

## ACADEMIC BOARD

Wednesday 25<sup>th</sup> February 2015

### MINUTES

#### *PRESENT*<sup>1</sup>:

President and Provost (*Chair*)

Mr Abdulrahman Alahmari, Dr Catia Andreassi, Ms Wendy Appleby, Ms Nicola Arnold, Dr Chanakya Arya, Dr Paul Bartlett, Dr Alice Bradbury, Mr Francis Brako, Dame Nicola Brewer, Dr Georgina Brewis, Professor Nick Brook, Ms Annabel Brown, Mr Peter Cadley, Professor Matteo Carandini, Professor Robyn Carston, Ms Mariana Ceccotti, Ms Sue Chick, Dr Sofia Christou-Savina, Professor Lucie Clapp, Dr Ben Clifford, Professor Anthony Costello, Ms Charlotte Croffie, Professor Julio D. Davila, Dr Jason Davies, Ms Eleanor Day, Dr Sally Day, Dr Rachele De Felice, Professor Peter Delves, Professor Simon Dixon, Ms Elizabeth Dow, Dr Rosalind Duhs, Dr Melanie Ehren, Dr Caroline Essex, Professor Karen Evans, Ms Ava Fatah gen. Schieck, Dr Andrew Flinn, Mr Stephen Ford, Dr Richard Freeman, Professor Jon French, Dr Martin Fry, Professor Mary Fulbrook, Professor Matthew Gandy, Dr Hugh Goodacre, Dr Lesley Gourlay, Dr Alistair Greig, Dr George Grimble, Dr Paul Groves, Dr Leonie Hannan, Ms Ruth Harper, Professor Valerie Hazan, Ms Gráinne Hebel, Professor Michael Heinrich, Professor Therese Hesketh, Dr Evangelos Himonides, Ms Tracey Howard, Ms Lina Kamenova, Professor Brad Karp, Mr Rex Knight, Mr Lukmaan Kolia, Professor Nikolaos Konstantinidis, Dr Eirini Koutoumanou, Dr Sandra Leaton Gray, Dr Helga Lúthersdóttir, Dr Merle Mahon, Professor Gesine Manuwald, Dr Lilijana Marjanovic-Halburd, Professor Charles Marson, Dr Margaret Mayston, Ms Fiona McClement, Professor Susan Michie, Professor Kevin Middlebrook, Dr Rob Miller, Dr Jenny Mindell, Professor Jonathan Montgomery, Ms Andrea Nahum, Dr Jackie Nicholls, Dr Julie Olszewski, Dr Kit Opie, Professor Norbert Pachler, Dr Anne Peasey, Professor Alan Penn, Mr Frank Penter, Dr Brent Pilkey, Professor Andrew Pomiankowski, Dr Blandine Poulet, Professor David Price, Professor Geraint Rees, Dr Kerstin Sailer, Professor Ralf Schoepfer, Professor Sonu Shamdassani, Professor Elizabeth J Shepherd, Professor Richard R Simons, Professor Lucia Sivilotti, Dr Ariane Smart, Professor Anthony Smith, Dr Fiona Strawbridge, Dr Sherrill Stroschein, Dr Judith Suissa, Professor Alastair Sutcliffe, Mr Simon To, Professor Derek Tocher, Dr Michael Walls, Ms Susan Ware, Professor Jonathan Wolff, Professor Jose Zalabardo.

*In attendance:* Mr Dominique Fourniol (Media), Mr Philip Harding, Mrs Lori Houlihan (Alumni office), Mr Derfel Owen (Secretary), Ms Chandan Shah

*Apologies for absence were received from:* Ms Nicola Alexander, Dr Sunny Bains, Ms Famina Begum, Professor Jonathan Bell, Professor Sonia Blandford, Professor Peter Brocklehurst, Professor Franco Cacialli, Professor Stephen Caddick, Dr Ben Campkin, Professor John Collinge, Professor Susan Collins, Professor Frances Cowan, Professor John Deanfield, Professor Bryony

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An attendance sheet was circulated for signature at the meeting. Any colleagues present who did not sign the sheet and whose names are there are: nadJETBnC( ) TJETBT1 i da2e11(m)-67edJ9(h)-3o dideivksn 397.03 Tm[(P)4(r)-3(o3)]



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27.5 The Registrar explained that the membership of Council could not be changed at this meeting because that would involve changes to the Statutes and Management Regulations, the former requiring appeal to the Privy Council. However the points raised would be fed back to Council and included in the review of Governance that is due to take place in 2015/16. Meanwhile, elections would be held to identify the two representatives for Council membership.

**28 REVISED STUDENT DISCIPLINARY CODE AND PROCEDURE**

*Approved for recommendation to Council:*

28.1 The student disciplinary code and procedure at AB 2- 4 (14-15).

**29 RENAMING OF DEPARTMENTS**

*Approved for recommendation to Council:*

29.1 The Department of Management Science & Innovation (MS&I) at AB 2- 5 (14-15).

**30 NOMINATION OF ACADEMIC STAFF MEMBER TO SERVE ON GRIEVANCE COMMITTEE**

*Approved:*

30.1 The nomination of an academic staff member to serve on Grievance Committee at AB 2- 6 (14-15).

**31 LIBRARY COMMITTEE ANNUAL REPORT 2013-14**

**AARDTC [redacted]**

