



University Council Agenda

Board Room | House 1

Wednesday 17 January 2018 | 11.15 – 13.00

Apologies

Statements of Interest

Declaration of New Members

Section A Policy Matters

1. **Minutes**

To **approve** the Minutes of the meeting of 29 November 2017.

2. **Matters Arising from the Minutes**

To **raise** any matters arising.

3. **Provost's Report**

To **receive** a report from the Provost.

4. **Academic Registry, First Annual Report, 2016/17**

To **consider and approve** the Document from the Director Academic Registry dated 09 January 2018.

5. **Quality Review of the Joint Certificate in Innovation and Entrepreneurship**

To **consider and approve** the Memorandum from the Quality Office on behalf of the Vice-Provost/Chief Academic Officer dated 08 January 2018.

6. **Undergraduate Course Proposal: School of Nursing and Midwifery Revised Undergraduate Curricula**

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 January 2018.

7. **Reasonable Accommodations Policy**

To **consider and approve** the Document from the Director of Student Services, dated January 2018.

8. Transition to new Academic Year Structure – Supplemental & Special Examinations Schedule for 2017/18

To **consider and approve** the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 4 January 2018.

9. Laidlaw Undergraduate Research and Leadership Programme

To **consider and approve** the Document from the Academic Secretary dated 9 January 2018.

10. Briefing paper on Electronic Legal Deposit (UK)

To **consider and approve** the Document from the Librarian and College Archivist dated 10 January 2018.

11. Any Other Urgent Business

Section B

12. Undergraduate Studies Committee

To **note and approve** the Minutes of the meeting of 12 December 2017, Revised Hong Kong Diploma of Secondary Education (HKDSE), and Derogations to Progression and Awards Regulations.

13. Graduate Studies Committee

To **note and approve** the draft Minutes of the meeting of 7 December 2017.

14. Quality Committee

To **note and approve** the draft Minutes of the meeting of 14 December 2017.

15. Research Committee

To **note and approve** the Minutes of the meeting of 14 November 2017.

16. Engagement Advisory Group

To **note and approve** the Minutes of the meeting of 23 March 2017, and the Draft Minutes of the meeting of 23 November 2017.

Section Cⁱ - Matters for Noting and Approval

17. **Nomination of External Examiners**
- (i) **Nomination of Dr Cathal de Paor for appointment of external examiner in Marino Institute of Education**
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 29 November 2017.
- (ii) **Nomination of Dr Glenda Walsh for appointment of external examiner on the legacy validated B.Ed. course**
To note and approve the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 January 2018.
18. **Higher Degrees—Reports of Examiners**
To note and approve the reports of examiners on candidates for higher degrees, approved by the sub-committee of Board and Council on 15 and 29 November and noted by Board on 13 December 2017.
19. **Academic Appeals Committee Membership**
To note and approve the Memorandum from the Senior Tutor dated 27 November 2017.
20. **Head of Discipline of Political Science**
To note and approve the Memorandum from the Head of School of Social Sciences and Philosophy dated 4 December 2017.
21. **School Director – Director of Teaching & Learning (Postgraduate), Social Sciences & Philosophy**
To note and approve the Memorandum from the Head of School of Social Sciences and Philosophy dated 9 January 2018.
22. **Change of Name for one Strand of the MSc in Computer Science**
To note and approve the Memorandum from the Dean of Graduate Studies dated 10 January 2018.

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted

ⁱ Items in Sections C and D are, in the opinion of the Dean of Undergraduate Studies/Senior Lecturer, of a routine nature and she will propose that they be taken as read and approved on the basis stated. If any member of Council wishes discussion on a particular item, the Dean of Undergraduate Studies/Senior Lecturer asks that her office or the Secretary's office be informed before 5.00 pm on Tuesday.