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.

   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**

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**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 C\textsuperscript{i} - 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 \textit{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 \textit{note and approve} the Memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 10 January 2018.

18. Higher Degrees—Reports of Examiners
    To \textit{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 \textit{note and approve} the Memorandum from the Senior Tutor dated 27 November 2017.

20. Head of Discipline of Political Science
    To \textit{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 \textit{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 \textit{note and approve} the Memorandum from the Dean of Graduate Studies dated 10 January 2018.

Section D\textsuperscript{i} – Personnel Matters

In compliance with the Data Protection Acts this information is restricted

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\textsuperscript{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.