

LIVERPOOL HOPE UNIVERSITY

**Academic Committee**

A meeting of Academic Committee will be held **on Wednesday 6<sup>th</sup> November 2013 at 2.15pm in HCA023.**

Your attendance is requested.

Mark Ferguson  
**Committee Secretary**

**AGENDA**

**1. Terms of Reference & Membership 2013/14**

To consider the Terms of Reference & Membership for the new academic year (**AC 252 – enclosed**)

**2. Minutes of the previous meeting**

To receive and consider minutes of the meeting of Academic Committee held on 5<sup>th</sup> June 2013 (**AC 253 – enclosed**)

**3. Matters Arising**

**4. QAA Related Matters**

- i) Programme Approval Update – including the new Programme Proposal Form (**AC 254 – enclosed**)
- ii) Higher Education Review
- iii) Collaborative Provision Update
- iv) Holy Cross College QAA Report (**AC 255 – enclosed**)
- v) Departmental Review Update
- vi) External Examiner Handbook Update

**5. External Examiners**

**i) New Nominations**

- a. Sciences & Social Sciences (**AC 256 – enclosed**)
- b. Education (**AC 257 – enclosed**)
- c. Humanities (**AC 258 – enclosed**)

**ii) Current External Examiner Lists**

- a. Sciences & Social Sciences (**AC 259 – enclosed**)
- b. Humanities (**AC 260 – enclosed**)
- c. Education (**AC 261 – enclosed**)

**iii) External Examiner Nominations Approved via Chair's Action since the last meeting**

Nominations Approved via Chair's Action since the last meeting (**AC 262 – enclosed**)

**6. Professional Statutory Regulatory Bodies and other External Organisations**

- i) OFSTED
- ii) BPS
- iii) External Organisations

**7. Student Numbers & Finance Update**

Members to receive the latest student and financial data for consideration (**AC 263 – enclosed**)

**8. Chair's Report / Any Other Business**

Sent to:-

Dr I. Vandewalle (in the Chair)  
Dr. K. Birch  
Dr J. Brinkman  
Mr G. Donelan  
Ms C. Harvey  
Dr P. Haughan  
Professor M. Lavalette  
Dr J. Moore  
Professor M. Mulqueen  
Revd Professor K. Newport  
Mr B. Ramsdale  
Professor N. Rees

For information:-

Professor G. Pillay

By invitation:-

Mr N. McLaughlin Cook

Secretariat:-

Mr M. Ferguson

Date:- 31 October 2013