

**SOAS  
ACADEMIC BOARD**

**Wednesday 11 November 2015  
2pm in Room 116**

**AGENDA**

\* Items are formal business; if members wish to discuss any issues arising from these reports they must inform the Chair or Secretary by noon on Tuesday 10 November 2015.

- I            Membership, Terms of Reference and Procedures for the Conduct of Committee Meetings**  
To note: membership & terms of reference of Academic Board and the Procedures for the Conduct of Committee Meetings            [Appendix A]
- II            Minutes**  
To approve: minutes of the meeting held on 10 June 2015            [Attached]
- III           Action Taken**  
To receive: updates on action taken
- IV           Matters Arising**
- V            Director's Report**  
(i) To receive: a report from the Director            [Appendix B]  
(ii) To receive: an oral report of the RPC meeting of 10/11/15 from the Director
- VI           Postgraduate Credit Framework**  
To approve : recommendations of a report from the Pro-Director (Learning & Teaching)            [Appendix C]
- VII          National Student Survey**  
To approve: recommendations of a report from the Pro-Director (Learning & Teaching)            [Appendix D]
- VIII        Academic Performance Framework**  
To approve: recommendations of a report from the Pro-Director (Research & Enterprise)            [Appendix E]
- IX          REF Steering Group Membership and Terms of Reference**  
To approve: the REF steering group membership and terms of reference            [Appendix F]
- X            Governance Arrangements for SOAS Journals**  
To approve: recommendations from Research & Enterprise Committee            [Appendix G]
- XI          Centre for Ethnographic Theory**  
To approve: the creation of a Centre for Ethnographic Theory            [Appendix H]
- XII         Probationary Centres (Minute 35 2013/14)**  
To approve: recommendations from Faculty Board (L&SS)            [Appendix I]

- a) Centre for Ethnic Minority Studies
- b) Centre on the Politics of Energy Security

<b>XIII</b>	<b>Curriculum Review</b> To receive: an oral report on the curriculum review	
<b>XIV</b>	<b>Students' Union Educational Priorities</b> To receive: a report on educational priorities from the Students' Union	[Appendix J]
<b>XV</b>	<b>Sub-Committees</b> (i) To receive: termly reports from <ul style="list-style-type: none"> <li>(a) Academic Development Committee</li> <li>(b) Research &amp; Enterprise Committee</li> <li>(c) Equality &amp; Diversity Committee</li> </ul> (ii) to receive: annual reports from Faculty Boards <ul style="list-style-type: none"> <li>(d) Languages &amp; Cultures Faculty</li> <li>(e) Law &amp; Social Sciences Faculty</li> </ul>	 [Appendix K] [Appendix L] [Appendix M]  [Appendix N] [Appendix O]
<b>XVI</b>	<b>Language Centre Review</b> To note: the terms of reference of the review	[Appendix P]
<b>XVII</b>	<b>Consumer Rights Act</b> To note: a report on the Consumer Rights Act	[Appendix Q]
<b>XVIII</b>	<b>*Governing Body Minutes</b> To note: Governing Body open minutes of 24 April 2015	[Appendix R]
<b>XIX</b>	<b>* Academic Promotions</b> To note: academic promotions effective from 1 September 2015	[Appendix S]
<b>XX</b>	<b>*Emeritus Status</b> To note: the award of emeritus status to Professor B George Hewitt	