



Key to abbreviations

AB	Academic Board
BASc	Bachelor of Arts and Sciences
CSS	Corporate Support Services
DoME	Division of Medical Education
HEAR	Higher Education Achievement Record
HEI	higher education institution
SLMS	School of Life and Medical Sciences
SMT	[Provost's] Senior Management Team
SoP	School of Pharmacy
UCL-Q	UCL in Qatar

30 **MINUTES**

Approved

- 30.1 The Minutes of the AB meeting held on 2 March 2011 [*AB Minutes 19-29, 2010-11*] were confirmed by the Board and signed by the Chair.

31 **MATTERS ARISING FROM THE MINUTES**

[*see also Minute 34 below*]

31A **Council approval of Academic Board recommendations**

[*AB Minutes 24B- 24C and 25, 2010-11*]

Noted

- 31A.1 At its meeting on 24 March 2011 Council had approved, on the recommendation of AB:

the establishment of UCL-Q (UCL in Qatar) as an academic unit of UCL with effect from 1 August 2011;
the revised positioning of UCL SERAus within the structure of academic units of UCL with effect from 1 August 2011;
the Graduate School's annual report 2009-10.

32 **AWARDS TO UCL STAFF**

Received

- 32.1 APPENDIX AB 4/24 (10-11) – a note on the award of major prizes *etc* to members of the academic community of UCL since the March 2011 meeting of AB.

Reported

- 32.2 The Provost was pleased also to report the recent election of Professor John Morton as a Fellow of the Royal Society.

33 **PROVOST'S BUSINESS**

Received

- 33.1 An oral report by the Provost.

33A **School of Pharmacy**

Reported

- 33A.1 At a meeting on 12 May 2011 the Council of the School of Pharmacy (SoP) had voted for merger with UCL. A due diligence process was now commencing, subject to which it was anticipated that the merger would take effect from January 2012. It was intended that students

35.6 Previous green papers had been published in 2004 (reviewed in

RECOMMENDED (to Council)

- 36.6 **That APPENDICES AB 4/26 – 4/29 (10-11) – Lead Officers' reports on (i) Careers and Employability, (ii) Research Strategy, (iii) Student Accommodation, and (iv) Student Welfare Co-ordination respectively – be approved.**

37 **DATES OF MEETINGS 2011-12**

Noted

- 37.1 Regulation for Management 3.9 provided that:

The dates of Ordinary Meetings of the Academic Board in any one year shall be settled before the commencement of that year.

RESOLVED

- 37.2 **That Academic Board meetings be held on the following dates in the academic year 2011-12:**

Wednesday 26 October 2011
Wednesday 29 February 2012
Wednesday 23 May 2012

38 **APPOINTMENTS**

Received

- 38.1 APPENDIX AB 4/30 (10-11) – a list of recent appointments (i) of Dean of Faculty, (ii) of Heads of Academic Departments and (iii) to established Chairs and Readerships tenable at UCL.

39 **ACTION TAKEN BY THE CHAIR ON BEHALF OF ACADEMIC BOARD**

Noted

- 39.1 The Chair had taken action on behalf of AB to approve:
- the conferring of the title of Professor of Surgery on Professor Ajay Kumar Kakkar (Lord Kakkar) in respect of his appointment at UCL;
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39A **Academic Board Working Groups on Established Chairs and Readerships tenable at UCL**

Noted

39A.1 The Chair had taken action on behalf of AB to approve the membership of the AB Working Groups on established Chairs and Readerships tenable at UCL listed at APPENDIX * AB 4/31 (10-11)².

40 **TERM DATES 2013-2014**

Noted

40.1 The most recently agreed set of term dates confirmed by the Academic Registrar, for the academic session 2013-2014, was as follows:

23 September 2013 – 13 December 2013

13 January 2014 – 28 March 2014

28 April 2014 – 13 June 2014

41 **ACADEMIC BOARD SECRETARY**

TIM PERRY
Director of Registry and Academic Services
6 June 2011

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