

UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION

ACADEMIC BOARD

MEETING TO BE HELD ON WEDNESDAY, 22 JUNE 2022 FROM 14:00 HOURS IN THE CENTRAL COMMITTEE ROOM, MACLAURIN BUILDING AND VIA MS TEAMS

AGENDA

Please note the venue/time for this meeting and take the papers as read

Item No.	Item	Pages	Confidential (Y/N)	Lead
1	Apologies	-	-	Chair/ Clerk
2	New declarations of interest, if any	-	-	-
3	Membership	3 - 6	N	Chair
4	Minutes - 16 March 2022 - To confirm and sign the Minutes.	7 - 20	Y	Chair
5	Matters arising from the Minutes - If any, and not taken elsewhere on the agenda.	-	-	-
VICE-CHANCELLOR'S ITEMS FOR REPORT				
6	National agenda for Higher Education	Verbal Report	-	Chair
7	Any other matters for report by the Vice-Chancellor	Verbal Report	-	Chair
BOARD OF GOVERNORS				
8	Items for report from the Board of Governors	21 - 22	Y	Assoc Prof Theo Gilbert
RESEARCH				
9	Research Excellence Framework (REF) 2021 - https://herts365.sharepoint.com/sites/UHResearch/SitePages/REF-2021-Celebrating-Research-Success.aspx	To Be Tabled	-	Prof John Senior
10	Other matters for report from the Pro Vice-Chancellor (Research and Enterprise) - <ul style="list-style-type: none"> • Future Research Assessment Programme update • UK association with the EU Horizon Europe programme for research collaboration and funding 	Verbal Report	-	Prof John Senior
EDUCATION AND STUDENT EXPERIENCE				
11	Report from the Pro Vice-Chancellor (Education and Student Experience) - <ul style="list-style-type: none"> • National Students Survey update • Universal University Moscow partnership • Teaching Excellence Framework update • Review of blended learning 	Verbal Report	-	Dr Mairi Watson

12	Institutional BAME Action Plan - Annual Report	23 - 28	Y	Amanda Yip/ Karen Barton
13	Access and Participation Plan	Verbal Report	-	Karen Barton
14	Report from the Dean of Students	29 - 36	Y	Geri Ward
OTHER MATTERS				
15	Annual School Reports on Academic Standards and Student Experience - <ul style="list-style-type: none"> • Items for dissemination • Matters for the University 	37 - 46	Y	Prof Frank Haddleton
16	Student Performance Monitoring Report (SPMG) 2021-2022 - (Executive Summary only. The full report is included in the Clerk's report – Confidential Appendix F, Agenda Paper 20, refers.)	47 - 50	Y	Karen Barton/ Prof Frank Haddleton
17	Academic Year Calendar 2023/24 - To consider and approve.	51 - 56	N	Prof Frank Haddleton
18	Standing Working Party on University Policies and Regulations (UPRs)	57 - 58	N	Sharon Harrison-Barker
19	Annual Report to the Board of Governors	59 - 60	N	Chair
20	Clerk's report - Members wishing to comment on any item in the Clerk's report (which consists of items requiring formal note and/or approval) are asked to inform the Chair through Leire Caselles Vallejo, ext 1254, e-mail l.casellesvallejo@herts.ac.uk at least 48 hours before the meeting. If no such indications are received, the Clerk's report will be taken as noted and approved.	To follow	-	Clerk
21	Emergency Business - (Admissible only with the consent of the Chair given prior to the meeting.)	-	-	-

The next meeting of the Academic Board will be held on Wednesday, 16 November 2022 from 14:00 hours in the Central Committee Room, MacLaurin Building and via MS Teams.

Items for the Agenda should be notified to the Clerk, Leire Caselles Vallejo ('e'-mail l.caselles_vallejo@herts.ac.uk) by Wednesday, 26 October 2022 and reports submitted by Wednesday, 2 November 2022.