

Apologies for absence were received from: Ms Ana Abram; Professor James Bainbridge; Professor Gianluca Baio; Dr Michael Baron; Professor Wendy Best; Dr Herve Borrion; Ms Louise Brown; Ms Nadia Bukhari; Professor Öt æã Ô[~{ æ; Ö! T æã Öæã•; Ú! ^••[! Julio Davila; Dr Rachele De Felice; Professor Jan Derry; Ms Evelyn Eguridu; Professor Mark Emberton; Professor Becky Francis; Professor Nikolaos Gonis; Professor Helen Hackett; Dr Andrew Harris; Dr Anja Heilmann; Dr Evangelos Himonides; Mr Ambrose Hogan; Professor Robert Kleta; Dr Sandra Leaton Gray; Professor Wei Li; Dr Claire Lindsay; Dr William Locke; Professor David Lomas; Dr Elvira Mambetisaeva; Professor Gesine Manuwald; Dr Anna Mavrogianni; Professor Robert Mills; Professor Jenny Mindell; Professor Henrietta Moore; Dr Mark Newman; Dr Joanne Pearce; Dr Rosie Peppin Vaughan; Professor Greta Rait; Ms Fiona Ryland; Professor Andreas Schaefer; Professor Lorraine Sherr; Ms Jamie Smith; Professor Kaila Srjai; Professor Sacha Stern; Dr Tse-Hui Teh; Professor Alan Thompson; Mr Simon To; Ms Louise Vink; Professor Sarah Walk0 g92 reW*nBT/F4 11.04 Tf1 0 0 1 72.024 607.9 Tm0 g0 C

3. GCAB TERMS OF REFERENCE AND CONSTITUTION

[Papers 2-04, 2018-19]

- 3.1 **Received:** The terms of reference for the Commission of Inquiry, which met on the 17th October 2018, to include the underlined text from the original motion text establishing the Commission of Inquiry.

4. COMMISSION OF INQUIRY TERMS OF REFERENCE

[Papers 2-05, 2018-19]

- 4.1 **Received:** The terms of reference for the Commission of Inquiry.

- 4.2 **Approved:** The request of the Commission of Inquiry, which met on the 17th October 2018, to include the underlined text from the original motion text establishing the Commission of Inquiry.

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6 members elected by and from the whole membership of AB.

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Student representation: There was a need for better partnership with democratically elected students with a need for deeper involvement in management and department levels as well as enhanced cooperation on the

13. DRAFT ACADEMIC BOARD STANDING ORDERS

[Papers 2-09, 2018-19]

- 13.1 **Received:** A set of draft Standing Orders of AB, produced by GCAB, which were intended to clarify the practice of the Academic Board and provide certainty where there have been gaps in the rules, their interpretation, or application.
- 13.2 The Secretary of Council had written to the Chair of GCAB outlining concerns whether certain standing orders conflicted with the Charter and Statutes. Clarification had also been sought on the wording of some of the standing orders. The Chair of AB found it to be not a good use of AB time to go through the Standing Orders line-by-line at this stage. Instead, the matter would be taken off line and the Secretary of Council would work with the authors of the Standing Orders to ensure these concerns were addressed in advance of the second reading of the Standing Orders in February 2019.

14. RE-APPOINTMENT OF THE DEAN OF STUDENTS (ACADEMIC)

[Papers 2-08, 2018-19]

- 14.1 **Received:** A paper on the proposed re-appointment of Professor Anthony Smith, VP (Education & Student Affairs) as the Dean of Students (Academic) for a term extending from 1 October 2017 (retrospectively) to 30 September 2021 inclusive.

- 14.2 GCAB had produced a memo with a set of recommendations for consideration:

To expand the scope of the WG on Charter and Statutes to produce a report to AB on the future of the Office of Dean of Students (Academic), with recommendations;

To recommend the reappointment of the VP (Education & Student Affairs) as Dean of Students (Academic) for a total of two years (last and current academic year), and re-consider its position once the report by the WG had been received.

- 14.3 The Secretary to Council outlined the role of the Dean of Students. The role had always sat within the management framework. As the role of the VPESA had responsibility for improving the student experience, it was appropriate for the VPESA to have this role.

- 14.4 AB supported the recommendations of GCAB. The Secretary to Council would convey these views to Council.

Matters for approval or information

