UNIVERSITY OF ABERDEEN

ACADEMIC POLICY AND REGULATIONS GROUP

A meeting of the Academic Policy and Regulations Group will be held on **Wednesday 8 March 2023** at **1:05pm** via Microsoft Teams.

Mr Liam Dyker, Acting Assistant Registrar Clerk to the Academic Policy and Regulations Group (Email: <u>liam.dyker2@abdn.ac.uk</u>)

AGENDA

FOR DISCUSSION

1.	Approval of the Minute of the Previous Meeting	(APRG/080323/001)
2.	Matters Arising and Action Log	(Oral Item)
3.	QAA Quality Code Mapping: External Expertise	(APRG/080323/002)

Members of the Group are invited to **discuss** the QAA Quality Code Mapping for the External Expertise section.

4. External Examining Academic Review: Recommendations (APRG/080323/003)

Members of the Group are invited to **discuss** and **approve** the recommendations from the External Examining Academic Review.

5. Degree Regulations

(i)	Resolution for Changes to Various Degrees	(to follow, APRG/080323/004)
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(ii) Resolution for Regulations for the Award of Undergraduate Integrated Master's Degrees (to follow, APRG/080323/005)

Members of the Group are invited to **discuss** and **approve** the Resolution for Changes to Various Degrees and the Resolution for Regulations for the Award of Undergraduate Integrated Master's Degrees, which has been prepared following suggested amends to the University regulations.

6. Academic Integrity / Code of Practice on Student Discipline (Academic)

(to follow) APRG/080323/006)

Members of the Group are invited to **discuss** and **approve** the revisions to the Code of Practice on Student Discipline (Academic).

7. Date of Next Meeting

The next meeting of the Group is to be confirmed. It will precede the next QAC meeting in May.

Any member of the Committee wishing an item for routine approval or for information to be brought forward for discussion may ask at the meeting for that to be done. Any such item will be taken after item 1.

Declaration of interests: Any member and individual in attendance (including Officers) who has a clear interest in a matter on the agenda should declare that interest at the relevant meeting, whether or not that interest is already recorded in the Registry of Member's interests.