

Key to abbreviations

ACADEMIC BOARD: TERMS OF REFERENCE, CONSTITUTION AND 2011-12 MEMBERSHIP

Noted

MINUTES

Approved

42, 2010-11]

[AB Minutes 30-
[AB Minute 43, 2010-11]

MATTERS ARISING FROM THE MINUTES

Council approval of Academic Board recommendations

[AB Minutes 34 and 36, 2010-11]

Noted

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FACULTIES AND ACADEMIC UNITS OF UCL

Noted

UCL Australia - proposed establishment as an academic unit of UCL and consequent disestablishment of UCL SERAus as an academic unit of UCL

Received

RECOMMENDED (to Council)

Division of Population Health – proposed change of name to the Institute of Epidemiology and Healthcare

Received

RECOMMENDED (to Council)

ELECTION OF NON-PROFESSORIAL ACADEMIC STAFF, TEACHING FELLOW STAFF AND NON-ACADEMIC STAFF TO SERVE ON ACADEMIC BOARD IN SESSIONS 2012-13 AND 2013-14

Received

RESOLVED

APPOINTMENTS

Received

SENIOR ACADEMIC PROMOTIONS

Received

ex officio

ACTION TAKEN BY THE CHAIR ON BEHALF OF ACADEMIC BOARD

Noted

**Academic Board Working Groups on Established Chairs and Readerships
tenable at UCL**

Noted

DATE OF NEXT MEETING

~~Members of the Academic Board (EMC) will meet on 27 October 2011 (Monday) at 10.00am in the Senate Chamber, Senate House, University College London, Gower Street, London WC1E 6BT. The meeting will be held in person and will be open to all members of the Academic Board.~~