

Academic Programmes Committee – Terms of Reference

The function of the Academic Programmes Committee is to oversee on behalf of Academic Council the portfolio of programmes of the University, undergraduate and postgraduate, to ensure that they remain appropriate, relevant and of the highest possible standards. The Academic Programmes Committee will bring recommendations to Academic Council regarding the overall structure of the portfolio, the approval of new programmes, changes to programmes, the withdrawal of programmes and the academic regulations governing programmes. The Academic Programmes Committee will seek the prior approval of the University Executive before making any recommendation to Academic Council that has significant resource implications.

The Academic Programmes Committee, reporting to and subject to oversight and review by Academic Council, shall:

- regularly review the portfolio of undergraduate and postgraduate programmes and make recommendations on opportunities for reorganisation or new developments;
- review and make recommendations on new programmes and the substantial revision of existing programmes;
- be active in soliciting new programmes consistent with the university's strategic and academic plan;
- review annually the performance of the programme portfolio in terms of student enrolments and make recommendations in regard to expansion, merger, consolidation or discontinuation of programmes;
- review and make recommendations on applications for Recognised College status, franchising and use of the university name for academic purposes;
- develop and keep under ongoing review the regulations governing the academic programmes of the university including:
 - the criteria for admission to or transfer between programmes;
 - programme structure;
 - regulations and procedures for assessment, compensation, repetition, progression and awards;
 - assessment appeals;
 - recognition of prior learning and exemptions;
 - exclusion of students from the university.

Membership 2019–2022

1	Vice-President Academic (<i>Chair, ex officio</i>).
3	Three representatives of the Faculty of Arts Philosophy and Celtic Studies, selected by the Faculty. At least one shall be a member of Academic Council, at least one shall be female, and at least one shall be male.
3	Three representatives of the Faculty of Science and Engineering selected by the Faculty. At least one shall be a member of Academic Council, at least one shall be female, and at least one shall be male.
3	Three representatives of the Faculty of Social Sciences selected by the Faculty. At least one shall be a member of Academic Council, at least one shall be female, and at least one shall be male.
1	Dean of Teaching and Learning.
1	Dean of Graduate Studies.
1	Dean of the Faculty of Arts Philosophy and Celtic Studies.
1	Dean of the Faculty of Science and Engineering.
1	Dean of the Faculty of Social Sciences.
1	Assistant Registrar and Admissions Officer.
1	Assistant Registrar Academic Administration.
1	Representative of Registry nominated by the Vice-President Academic.
1	Representative of Graduate Studies Office, nominated by the Dean of Graduate Studies.
1	Representative of Bursar's office, nominated by the Bursar.
1	Vice-President for Education of the Student's Union.