

Key to abbreviations

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| AB | Academic Board |
| BBSRC | Biotechnology and Biological Services Research Council |
| IRIS | Institutional Research Information Service |
| REF | Research Excellence Framework |
| SERAUs | UCL School of Energy and Resources, Australia |

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

Noted

- 1.1 APPENDIX *² AB 1/01 (11-12) – AB's terms of reference³.
- 1.2 APPENDIX * AB 1/02 (11-12) – AB's constitution and membership for the session 2011-12⁴.
- 1.3 APPENDIX AB 1/03 (11-12) – a note by the AB Secretary on AB Standing Orders, for information.

2 **MINUTES**

Approved

- 2.1 The Minutes of the AB meetings held on 25 May 2011 [*AB Minutes 30-42, 2010-11*] and 14 June 2011 [*AB Minute 43, 2010-11*] were confirmed by the Board and signed by the Chair.

3 **MATTERS ARISING FROM THE MINUTES**

3A **Council approval of Academic Board recommendations**
[*AB Minutes 34 and 36, 2010-11*]

Noted

- 3A.1 At its meeting on 6 July 2011 Council had approved, on the recommendation of AB:
- the disestablishment of the Faculty of Biomedical Sciences with effect from the 1 August 2011 and the establishment of the

6 FACULTIES AND ACADEMIC UNITS OF UCL

Noted

6.1 UCL Statute 10(1) provided that:

There shall be such academic units of the College as the Council on the advice of the Academic Board may from time to time determine, with such powers as determined by the Council on the advice of the Academic Board. ... The academic units of the College shall have such designation as the Council on the advice of the Academic Board may from time to time determine.

6A UCL Australia - proposed establishment as an academic unit of UCL and consequent disestablishment of UCL SERAus as an academic unit of UCL

Received

6A.1 APPENDIX AB 1/06 (11-12) – a note by the Vice-Provost (International).

RECOMMENDED (to Council)

6A.2 That, in accordance with UCL Statute 10(1), UCL Australia be established as an academic unit of UCL with effect from 1 January 2012 and that, as a consequence, UCL SERAus be disestablished as an academic unit of UCL with effect from the same date.

6B Division of Population Health – proposed change of name to the Institute of Epidemiology and Healthcare

Received

6B.1 APPENDIX AB 1/07 (11-12) – a note on the above.

RECOMMENDED (to Council)

6B.2 That, in accordance with UCL Statute 10(1), the Division of Population Health be renamed the Institute of Epidemiology and Healthcare with effect from 1 January 2012.

7 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

7.1 APPENDIX AB 1/08 (11-12) – a note by the AB officers setting out proposed arrangements for the conduct of the election of non-professorial staff, Teaching Fellow staff, and non-academic staff to serve on AB for sessions 2012-13 and 2013-14, which is scheduled to take place in the Spring Term 2012.

RESOLVED

7.2 That the note at APPENDIX AB 1/08 (11-12) be approved.

8 APPOINTMENTS

Received

8.1 APPENDIX AB 1/09 (11-12) – a list of recent appointments (i) of Vice-Provosts, (ii) of Deans of Faculty, (iii) of Heads of Academic Departments, and (iv) to established Chairs and Readerships tenable at UCL.

9 SENIOR ACADEMIC PROMOTIONS

Received

9.1 APPENDIX AB 1/10 (11-12) – a list of promotions to professorships, effective from 1 October 2011. All those named on the list were, by virtue of their promotion to professor, now *ex officio* members of AB.

10 ACTION TAKEN BY THE CHAIR ON BEHALF OF ACADEMIC BOARD

Noted

10.1 The Chair had taken action on behalf of AB to approve the appointment of Professor Robert Speller to the established Joel Chair of Physics Applied to Medicine.

10A Academic Board Working Groups on Established Chairs and Readerships tenable at UCL

Noted

10A.1 The Chair had taken action on behalf of AB to approve the membership of the AB Working Groups on established Chairs and Readerships tenable at UCL listed at APPENDIX * AB 1/11 (11-12).

11 DATE OF NEXT MEETING

~~Members of the Academic Board (AB) are invited to attend the meeting of the Academic Board (AB) on 26 October 2011 at 10.00am in the Lecture Theatre (L1) of the UCL Library Centre (UCL Library Centre) at Gower Street, London WC1E 6BT. The meeting will be held in the Lecture Theatre (L1) of the UCL Library Centre (UCL Library Centre) at Gower Street, London WC1E 6BT. The meeting will be held in the Lecture Theatre (L1) of the UCL Library Centre (UCL Library Centre) at Gower Street, London WC1E 6BT.~~