NEWCASTLE UNIVERSITY

ACADEMIC BOARD

There will be a meeting of Academic Board on Wednesday, 10 May 2017 at 1pm in Lecture Theatre 1, Herschel Building.

Dr John Hogan
Registrar
JVH/JT
3 May 2017

A G E N D A

1. NOTES OF THE 25 MAY 2016 MEETING

The notes of the meeting of Academic Board held on 25 May 2016 are available at:
http://www.ncl.ac.uk/executive/governance/academic/minutes.htm

2. NOMINATIONS FOR HONORARY AWARDS 2018

2.1 Honorary Degrees

The Honorary Degrees Committee invites nominations in writing for next year’s Congregations. Any member of Academic Board, Court, Council and the alumni present at meetings of Convocation at which the request for nominations is tabled, may make a nomination and support for nominees for honorary degrees should be sought only from members of these bodies. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Degrees can be found at:
http://www.ncl.ac.uk/congregations/ceremonies/honorary/

Proposals should be sent by email marked ‘Confidential – Honorary Degrees’ to Dr John Hogan, Registrar (Email: John.Hogan@ncl.ac.uk) by Monday 26 June, 2017.

2.2 Honorary Fellowships of the University

Court invites nominations in writing for the award of next year’s Honorary Fellowships of the University. Any lay member of Academic Board, Court, Council, and the alumni present at meetings of Convocation at which the request for nominations is tabled may make a nomination. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Fellowships and Nomination Forms can be found at:
http://www.ncl.ac.uk/congregations/ceremonies/honorary/nom_honfell/

Proposals should be sent by email marked ‘Confidential – Honorary Fellowships’ to Dr John Hogan, Registrar (Email: John.Hogan@ncl.ac.uk) by Tuesday, 28 February 2018.
Please make it clear whether the nomination is for an Honorary Degree or an Honorary Fellowship.

When making a nomination for an honorary degree or honorary fellowship, this should be done in the strictest confidence and must not be discussed with the potential recipient. Successful nominations will be publicised following approval by the awarding body (i.e. Senate or Court respectively) in advance of the relevant honorary ceremony.

3. **MEMBERS OF COURT APPOINTED BY ACADEMIC BOARD**

To report that:

(a) The term of appointment of the following members of Court appointed by Academic Board will terminate on 31 July 2017:

   Professor Rob Edwards  
   Professor Eileen Kaner  
   Ms Abi Kelly  
   Professor William Maloney

   All except Professor Kaner have served one term and are eligible for re-appointment. Professor Kaner has served two terms and is eligible for re-appointment.

(b) Members of Academic Board are invited to submit nominations in writing by not later than Friday, 16 June 2017 to Dr J V Hogan, Registrar, (Email: John.Hogan@ncl.ac.uk) together with confirmation that the nominee is willing to be nominated. Nominees should be members of Academic Board.

4. **REPORT FROM THE VICE-CHANCELLOR**

To receive an oral report from the Vice-Chancellor on current business.

5. **QUESTIONS**

The Vice-Chancellor will be pleased to answer questions at the meeting from members of Academic Board and would be grateful to receive notice of these, as far as possible. Members are asked to submit to him in writing details of any questions they wish to raise by noon on Wednesday, 3 May 2017.

[Note: Hard copies of the agenda papers are available, on request, from Janice Trewick in the Governance Office, ext 86071 or email janice.trewick@ncl.ac.uk.]