

Academic Board – Terms of Reference

2023-24

Parent body

Council

Purpose

Academic Board is the principal academic authority within the College committee system.

It is responsible for overseeing all academic and research business at the College, and providing assurance to Council that the College is striving for and maintaining the highest provision.

Academic Board is made up of representatives from all stakeholders across the College and is chaired by the Warden.

The Board has 11 sub-committees to which it delegates various areas of its responsibilities for focused scrutiny, support and action, and is also the parent body of all Departmental Boards and their sub-committees.

Terms of reference

The Academic Board has no single Terms of Reference document. Its Terms of Reference are derived from a collection of statements in the Charter, the Statutes and the Ordinances, the provisions of which are brought together below for convenience.

The role of Academic Board is defined in general terms by the [Charter](#) (Paragraph 7):

7. There shall be an Academic Board of the College (hereinafter referred to as "the Academic Board") which, subject to the powers of the Council as provided in this Our Charter and the Statutes and to the Statutes and Regulations of the University, shall be responsible for the academic work of the College in teaching, examining and research.

The powers of Council as defined in the Charter and Statutes ([Statute 4](#)) make other more detailed references relevant to the position of Academic Board. In particular, "before determining any question or taking any decision on the allocation of resources which the Council considers to affect the academic policy of the College, the Council shall seek the advice of the Academic Board."

| Composition | Membership |
|------------------------------|------------------------------------|
| Educational Studies | Dr Vally Lytra (to 2025) |
| English and Creative Writing | Professor Andreas Kramer (to 2024) |
| History | Vacancy |

Institute for Creative and Cultural

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|--|-------------------------|
| Composition | |
| Director, People and Organisational Development | Susan Edwards |
| Dean of Students | vacancy |
| Academic Director of International Development and Academic Partnerships | Paul Yuille |
| School Administrator Arts and Humanities | Amanda Cater |
| School Administrator Culture and Society | Hugh Macnicol |
| School Administrator Professional Studies, Science and Technology | Craig Ruddock (Interim) |

eot – end of term

VERSION CONTROL

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|----------------------|-------------------|--------------------------------------|
| Full revision of ToR | September 2023 | Governance Secretariat |
| Approval Approved | 20 September 2023 | Nominations and Governance Committee |