

Meeting: COURSES AND PARTNERSHIPS APPROVAL COMMITTEE

Date and Time: Wednesday 13 March 2019 at 2:15pm

Venue: 1 West 5.105

These minutes contain information which the University has declared will not be routinely published under the Freedom of Information Act for the reasons specified:

Minute 003 i): Information that might prejudice the University's commercial interests.

Minutes 003 ii) and 005: Information that is published elsewhere or is intended for publication at a later date (eg draft versions of documents, information subject to amendment or approval by the appropriate University body)

Present:	Prof Bruce Rayton	Chair
	Dr Philip Rogers	Department of Pharmacy and Pharmacology
	Dr Matteo de Tina	Department of Economics
In Attendance:	Mr Drew Toynbee	Registry Services Officer (Secretary)
	Mrs Kate Norris	Head of Registry Services
Apologies:	Dr Florin Bisset	Head of Learning Partnerships
	Dr Peter Nuttall	School of Management
	Prof Manuchehr Soleimani	Faculty of Engineering & Design, Director of Studies
	Ms Jiani Zhou	Students' Union Postgraduate Officer

ACTION

017 MINUTES OF PREVIOUS MEETING

The Committee approved the minutes of the meeting of 11 November 2018 (CPAC18/19-90).

018 MATTERS ARISING

All matters arising were noted as completed.

019 CHAIR'S ACTIONS

The following items were noted as approved by Chair's Action:

- Psychology BPS Re-Accreditation (CPAC18/19-91)

- New Masters in Applied Forensic Psychology with Counselling conditional amendments (CPAC18/19-92)
- Royal Society of Biology Accreditation (CPAC18/19-93)
- Lingnan University PGT/PGR Exchange Agreement (CPAC18/19-94)

020 ANY OTHER BUSINESS

The Chair, the secretary and KN to discuss assigning new alternate members for the committee.

**BR, KN,
DT**

021 DATE OF NEXT MEETING

The next meeting of CPAC is scheduled for Wednesday 15 May 2019 at 14:15 in 1 West 5.105.

Chair Date