

Academic Board meeting report 2024-2025

The Academic Board had two meetings in Academic Year 2024/2025. Academic Board had school staff representatives' election at the beginning of Semester 1 and they were introduced and invited to the meetings. The Board had announced new appointments when there were any in each meeting.

The Board Chair reported on below items.

1. UoL annual monitoring visit
2. New programmes developments and updates
3. MoE approval on university's student capacity expansion
4. UoL QS Ranking improvement
5. Introduction of Year 4 resit this summer

The Board received and approved below policies or procedures.

1. Mitigating Circumstances Policy
2. Policy on Planning Major Academic Events
3. Academic Integrity Policy
4. Research Development Fund Policy

Throughout the 2024-25 academic year, the Academic Board's key deliberations included honorary and visiting appointments, new programme launches (such as BEng AI and BSc Biomedical Sciences), and the implementation of a Year 4 resit opportunity. The Board shared updates on new programme developments, Year 2 AI and Entrepreneurship modules as well as highlights from the University Learning and Teaching Committee (ULTC), such as the integration of AI tutors and new marking descriptors. The Board noted the outcomes of the XJTLU Academic Excellence Awards (AEA), which were enhanced with a new Industry Engagement Champion category. Key actions arising from discussions involved further revisions on the AEA selection criteria to ensure a diverse consideration across each discipline and exploring support mechanisms for schools handling Mitigating Circumstances applications for in-semester exams.

