



*Key to abbreviations*

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

*Noted*

**MINUTES**

*Approved*

42, 2010-11]

[AB Minutes 30-  
[AB Minute 43, 2010-11]

**MATTERS ARISING FROM THE MINUTES**

**Council approval of Academic Board recommendations**

*[AB Minutes 34 and 36, 2010-11]*

*Noted*

•



**FACULTIES AND ACADEMIC UNITS OF UCL**

*Noted*

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

*Received*

***RECOMMENDED (to Council)***

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

*Received*

***RECOMMENDED (to Council)***

**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*

