

## **Ordinance B8.8 Academic Board**

### **Statement of Primary Responsibilities of the Academic Board**

The Academic Board is responsible for:

1. Maintaining and enhancing the academic quality of the College's academic provision and assuring academic standards for all of its awards, in keeping with the College's strategic goals;
2. Awarding degrees, diplomas, certificates and other academic distinctions in accordance with the prescriptions of the Charter, Statutes, Ordinances and Regulations;
3. Approving award titles, programmes of study and research programmes leading to an award;
4. Promoting research and innovation within the College and monitoring the effective operation of key policies concerning research;
5. Making recommendations to the Council on any matters referred to the Academic Board by the Council, or on any other matter relating to academic quality and standards assurance or institution-wide academic policy and strategy; thereby providing Council with access to the opinions and academic staff in such matters;
6. Establishing sub-committees as are appropriate for the expedient execution of business, clearly stating limits of delegated authority, responsibility and reporting arrangements in each case, and monitoring the work of these sub-committees.
7. Regulating academic misconduct and student discipline; and
8. Making, amending and revoking regulations of the academic work of the College in teaching and examining and in research, on behalf of the Council, on accordance with Article 8 of the Charter; and
9. Doing such other acts or things as the Council shall authorise.

## **Academic Board**

### **Terms of reference**

The Academic Board exercises its powers and duties as prescribed in Article 8 of the Charter and will conduct its business according to the following terms of reference:

- (a) to maintain and enhance the academic quality of the College's academic provision and to assure academic standards for all of its awards, in keeping with the College's strategic goals;
- (b) to award degrees, diplomas, certificates and other academic distinctions in accordance with the prescriptions of the Charter, Statutes and Ordinances;
- (c) to approve award titles, programmes of study, and research programmes leading to an award;
- (d) to promote research and innovation within the College and to monitor the effective operation of key policies concerning research;
- (e) to make recommendations to the Council on any matters referred to the Academic Board by the Council or on any other matter relating to academic quality and standards assurance or institution-wide academic policy and strategy; thereby providing Council with access to the opinions of students and academic staff in such matters;
- (f) to establish Standing Committees as are appropriate for the expedient execution of business, clearly stating limits of delegated authority, responsibility and reporting arrangements in each case and to monitor the work of these sub-committees;
- (g) to regulate academic misconduct and student discipline;
- (h) to add, amend and revoke regulations, to manage its delegated responsibilities as laid down in the Charter, Statutes and Ordinances; and
- (i) to do such other acts or things as the Council shall authorise.

### **Membership**

#### *Chair*

The President and Principal shall be the Chair of the Academic Board.

The President and Principal may appoint from amongst the academic members of the College a Deputy Chair to act in his absence.

#### *Ex-officio members*

The Principal, Senior Vice Presidents and Provosts, Vice-Principals, the Reverend The Dean, and the President of the Students' Union are ex-officio members of the Academic Board.

Throughout this document the term "faculty" is as defined in the King's College London Ordinance B3.

The Heads of Professional Services who are members of the Academic Board shall be the Director of Students and Education and the Director of Research Management.

The Assistant Principals, the Chairs of the Committees/Boards that report to the Academic Board and the Director of the Centre for Doctoral Studies shall also be ex-officio members of the Academic Board.

When an Executive Dean of a faculty is also an ex-officio member of the Academic Board in another capacity, e.g. as Chair of one of the Board's committees, the Executive Dean of that faculty may appoint a deputy as a replacement member to the Board in the Executive Dean of faculty category. Acting

Executive Deans of faculty formally appointed as such shall be ex-officio members of the Academic Board for the period of their appointment.

#### *Student members*

There shall be four student members.

One undergraduate student member and one postgraduate student member shall be elected by and from among the undergraduate and postgraduate students registered with the Faculties of Arts and Humanities, Business, Natural and Mathematical Sciences, Social Science and Public Policy and the Dickson Poon School of Law.

One undergraduate student member and one postgraduate student member shall be elected by and from among the undergraduate and postgraduate students registered with the Faculties of Life Sciences and Medicine, Florence Nightingale Faculty of Nursing, Midwifery, Palliative Care & Rehabilitation, the Dental Institute and the Institute of Psychiatry, Psychology & Neuroscience.

The Students' Union of the College shall be responsible for the election of the student members, subject to the approval by the Academic Board of the method employed. Student members of the Academic Board shall be elected for one year and shall be eligible for re-election for one further year but not thereafter as student members.

A student member who fails to attend three consecutive meetings without good cause found acceptable by the Chair of the Board will be deemed to have resigned.

#### *Faculty members*

There shall be 27 faculty members, three to be drawn from each faculty.

Each Executive Dean of faculty shall appoint one member who shall be a Professor, Reader or Senior Lecturer, for a term not less than two academic years and not greater than four.

Two members will be elected by and from among the teaching and research staff of each faculty in accordance with the staff grades recognised for this purpose by the Academic Board, provided that at least one member from each faculty is drawn from the junior members of staff of the faculty.

Members in this category will be eligible to serve for a period of four years in the first instance and will be eligible for reappointment or re-election for a second or further period, provided that there is an interval of at least one year between any two of these periods. However, members seeking reappointment or re-election having previously filled a casual vacancy will not be required to leave an interval of one year between appointments.

Members in this category who fail to attend three consecutive meetings will be required to demonstrate good cause for an absence; members who fail to attend meetings for twelve consecutive calendar months without good cause found acceptable by the Chair of the Board will be deemed to have resigned.

If an elected member is promoted and ceases to be eligible for office in the capacity in which s/he was elected s/he shall cease to be a member from the start of the next academic session.

## Membership of Academic Board 2017/18 (as of 1 August 2017)

### *Ex officio members*

<b>President &amp; Principal</b>	Professor Ed Byrne (Chair)
<b>Senior Vice Presidents</b>	Mr Chris Mottershead (Research & Innovation) Dr Ian Tebbett (Operations)
<b>Senior Vice Presidents / Provosts</b>	Professor Sir Robert Lechler (Health) Professor Evelyn Welch (Arts & Sciences)
<b>Vice Presidents &amp; Vice-Principals</b>	Professor Ian McFadzean (Education - interim) Dr Funmi Olonisakin (International - interim) Professor Reza Razavi (Research) <i>Vacancy (Service)</i>
<b>Assistant Principals</b>	Ms Deborah Bull (London) Professor Jonathan Grant (Strategy) Professor Ian Norman (Academic Performance) Professor Martin Prince (Global Health)
<b>The Reverend the Dean</b>	The Revd Canon Professor Richard Burridge
<b>Deans of Faculty</b>	
Florence Nightingale Faculty of Nursing, Midwifery, Palliative Care & Rehabilitation	Professor Louise Barriball (nominee of Professor Ian Norman)
Social Science and Public Policy	Professor Frans Berkhout
Dickson Poon School of Law	Professor Gillian Douglas
Arts and Humanities	Professor Russell Goulbourne
Institute of Psychiatry, Psychology & Neuroscience	Professor Patrick Leman (interim)
King's Business School	Professor Stephen Bach
Natural and Mathematical Sciences	Professor Michael Luck
Life Sciences & Medicine	Professor Richard Trembath
Dental Institute	Professor Mark Woolford (interim)
<b>The President of the Students' Union</b>	Mr Momin Saqib
<b>Administrative Director of the Centre for Doctoral Studies</b>	Dr Nigel Eady
<b>Heads of Professional Services</b>	
Director of Students and Education	Tessa Harrison
Director of Research Management	Keith Brennan
<b>Chairs or Deputies of Academic Board sub-committees</b>	
College Assessment & Standards Committee	Professor Kim Wolff
College Education Committee	Professor Ian McFadzean
College Innovation Committee	Mr. Chris Mottershead
College Research Committee	Professor Reza Razavi

International Committee	Dr Funmi Olonisakin (interim)
Programme Development & Approval Committee	Professor Ian McFadzean
Student Experience Committee	Tessa Harrison

**Student members** (1 undergraduate and 1 postgraduate from each group of Schools)  
*Student members of the Academic Board are elected for one year and shall be eligible for re-election for one further year.*

Arts and Sciences Faculties(undergraduate):	<i>Vacant</i>
Health Faculties (undergraduate):	<i>Vacant</i>
Arts and Sciences Faculties (postgraduate):	<i>Vacant</i>
Health Faculties (postgraduate):	<i>Vacant</i>

**Faculty members** (3 from each Faculty: 1 appointed, to be a Professor, Reader or Senior Lecturer; and 2 elected, at least one to be a junior member)  
*Elected members are eligible to serve for four years. Appointed members are appointed for a minimum period of two years and a maximum of four years.*

#### Arts and Humanities

elected senior:	Professor Kate Crosby – commenced March 2015
elected junior:	Dr John Callanan – commenced October 2013
appointed:	Professor Rivkah Zim – appointed for four years from October 2015

#### Dental Institute

elected senior:	Dr Barry Quinn – commenced December 2014
elected junior:	Dr David Moyes – commenced October 2016
appointed:	Professor Mark Woolford – appointed for four years from December 2014

#### Dickson Poon School of Law

elected senior:	Professor John Tasioulas – commenced October 2016
elected junior:	Dr Megan Bowman – commenced January 2016
appointed:	Dr Leslie Turano-Taylor – appointed for three years from October 2016

#### King's Business School

elected senior:	<i>tbc</i>
elected junior:	<i>tbc</i>
appointed:	<i>tbc</i>

#### Life Sciences & Medicine

elected senior:	Professor Michael Malim – commenced February 2015
elected junior:	Dr Katherine Sleeman – commenced February 2015
appointed:	Dr Ian McFadzean - appointed for three years from February 2015

#### Natural and Mathematical Sciences

elected senior:	Dr Chris Lorenz – commenced December 2016
elected junior:	Dr Andrew Coles – commenced October 2016
appointed:	<i>tbc</i>

#### Florence Nightingale Faculty of Nursing, Midwifery, Palliative Care & Rehabilitation

elected senior:	Dr Patricia Grocott – commenced December 2013
elected junior:	Ian Noonan – commenced December 2014

appointed: *tbc*

Institute of Psychiatry, Psychology & Neuroscience

elected senior: Professor John Marsden – commenced October 2014

elected junior: Dr Sandrine Thuret – commenced October 2014

appointed: Dr Susan Duty – appointed for 3 years from January 2016

Social Science and Public Policy

elected senior: *tbc*

elected junior: Dr Matthew Moran – commenced October 2013

appointed: Dr Carmen Pawel – appointed for 3 years from October 2016

Secretary: Ms Irene Birrell, College Secretary

***Permanent invitees***

KCLSU Vice-President for Education (Arts & Sciences): Tayyaba Rafiq

KCLSU Vice-President for Education (Health Faculties): Yousef El-Tawil

KCLSU Vice-President Postgraduate: Mahamed Abdullahi