A meeting of Taught Programmes Board will be held on **Wednesday 27 June 2012 at 13.00** in the Colette Bowe Room at Mile End Campus.

## Agenda

### Part 1 – Preliminary Items

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<tr>
<th></th>
<th>Paper</th>
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<tbody>
<tr>
<td>1</td>
<td>Welcome and Apologies</td>
<td>N/A</td>
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<td>2</td>
<td>Minutes of the Previous Meeting</td>
<td>TPB2011-066</td>
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<tr>
<td>3</td>
<td>Matters Arising From the Previous Meeting</td>
<td>TPB2011-067</td>
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### Part 2 – For Discussion

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<tr>
<td>4</td>
<td>Key Information Sets 2012/13</td>
<td>Oral Report</td>
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<tr>
<td>5</td>
<td>Master of Public Administration</td>
<td>TPB2011-068</td>
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### Part 3 – Programme Proposals

**Faculty of Science and Engineering**

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<tr>
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<th>Paper</th>
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<tbody>
<tr>
<td>6</td>
<td>School of Electronic Engineering and Computer Science</td>
<td>MSc Computer Vision</td>
</tr>
<tr>
<td>7</td>
<td>School of Engineering and Materials Science</td>
<td>MSc Polymer Science and Technology and six associated module proposals</td>
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**Faculty of Humanities and Social Sciences**

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<td>8</td>
<td>School of Business and Management</td>
<td>MRes Business and Management</td>
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**School of Medicine and Dentistry**

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<th>Paper</th>
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<tr>
<td>9</td>
<td>Postgraduate Diploma in Advanced Clinical</td>
<td>TPB2011-072</td>
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</tbody>
</table>
Periodontology and six associated module proposals

10. Postgraduate Diploma in Advanced Clinical Paediatric Dentistry and five associated module proposals

TPB2011-073    Prof. R Croucher

11. Postgraduate Diploma in Orthodontics and five associated module proposals

TPB2011-074    Prof. R Croucher

Part 4 – Programme Amendments

<table>
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<tr>
<th>Faculty of Science and Engineering</th>
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</table>

12. School of Electronic Engineering and Computer Science

BUPT BSc(Eng) Programmes (H6N2, H6NF, H6NI)    TPB2011-075    Dr Y Chen

School of Medicine and Dentistry

13. William Harvey Research Institute

MSc /PgDip Endocrinology and Diabetes (AS34)    TPB2011-076    Dr M Druce

Part 5 – Module Proposals

School of Medicine and Dentistry

14. Institute of Dentistry

BDS Year 1 Module (to follow)    TPB2011-077    TBC

Part 6 – Collaborative Provision

15. New Partner Due Diligence

Pontifícia Universidade Católica do Rio de Janeiro    TPB2011-078    TBC

Part 7 – Report of Proposals Approved by Schools/Institutes to Note

16. Programme Amendments

Module Proposals
Module Amendments
Module Withdrawals

TPB2011-079    N/A
17. Programme Withdrawals
   - TPB2011-080
   - N/A

18. Any other business
   - N/A
   - Prof. S Dilly

19. Date of next meeting

   The next meeting date of the Taught Programmes Board is Wednesday 25th July 2012 (1-3pm).

   The deadline for papers for this meeting is Wednesday 4th July 2012.

20. Dates of meetings for 2012-13

   The provisional meeting dates for the 2012-13 academic session are detailed below. All meetings are proposed to take place from 2-4pm and will be held in the Colette Bowe Room, Mile End Campus.

   - Wednesday 24 October 2012
   - Wednesday 28 November 2012
   - Wednesday 27 February 2013
   - Wednesday 27 March 2013
   - Wednesday 29 May 2013
   - Wednesday 26 June 2013
   - Wednesday 24 July 2012*

*Room TBC