**Education and Research Board Terms of Reference**

In addition to the powers and duties conferred or imposed upon it by the Act, the Education and Research Board, subject to the Statutes and Regulations of the University and any resolution of the Council, shall:

a) make recommendations to the Council on matters pertaining to teaching and learning;

b) make recommendations to the Council on matters pertaining to research and research training;

c) provide advice pertaining to courses of study and research;

d) establish policies and procedures for approval of courses of study and monitor compliance with such policies and procedures;

e) call for and consider recommendations and advice from a board of studies of a faculty;

f) provide quality assurance in respect of courses of study and research including admission to courses of study, content of courses of study, assessment and student progress;

(g) make recommendations to the Council on the approval of courses of study;

h) make recommendations to the Council on requirements for admission to courses of study;

i) make recommendations to Council on requirements for conferral or granting of awards by the University; and

j) make recommendations to Council on matters pertaining to the planning and financing of courses of study and research, including aspects of the annual budget.