Educational Quality Committee 11-4-19

Meeting no. 7

Educational Quality Committee

Thursday 11th April 2019 2pm - 4pm

Room A108

Part 1 - Preliminary Items			Paper[1]	Speaker
1.	*	**Welcome and apologies** and to **agree:** * (for discussion); # (discuss only matters of importance/concern arising); all others (for information)[2]	Verbal	Chair
2.	#	**Minutes** To **approve** the minutes of the meeting held on 7 February 2019	Open	Chair
3.	#	**Matters Arising** To **note** matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair
4.	*	**Chair's Business** To **receive** a report on important institutional business from the Chair	Verbal	Chair
Part 2 – City Developments, Priorities and Standing Reports			Paper[1]	Speaker
5.	#	**Teaching Excellence Framework (TEF)** To **receive** an update on TEF 4 and subject level reporting (with separate Appendix)	Closed	Chair
6.	#	**Education and Student Committee** To **receive** the minutes of the meeting held on 27 February 2019 and **note** the key developments	Open	Chair
7.	*	**Student Satisfaction KPI** To **receive** a report on the outcome of the Student Satisfaction KPI meetings and **consider** the support requirements	Closed	Chair

8.	#	**Office for Students (OfS) Postgraduate Taught Survey** To **receive** an briefing and **note** the arrangements	Open	Chair
9.	#	**Students' Union Standing Report** To **receive** a report from the Students' Union	Open	VP Education
10.	#	**Student and Academic Services Standing Report** To **receive** a report on activities of the Directorate	Verbal	Assistant Direct QUAD
11.	#	**LEaD Standing Report** To **receive** a report on the activities of LEaD	Verbal	Dept Director LE
12.	#	**a) Academic Year** **b) Academic Year Structure** To **receive** an update on the review of the academic year	Open	Quality and Standards Offic
13.	#	**Assessment Review** To **receive** an update on each School's activities	Verbal	Dept Director LE
14.	#	**Employability in the Curriculum** To **note** and **discuss** the Employability Development Plan 2019-2016	Open	Chair
Part 3 - Educational Quality			**Paper[1]**	**Speaker**
15.	*	**Senate Regulation and Policies** 1. To **consider** a proposal for a Fitness to Practice Regulation 2. To **consider** proposals for revision to Assessment Regulations: (i) 4.6 Award and Classification (ii) 4.7 Failure of a Module (with separate Appendix) c. To **receive** an update on the Extensions and Late Work Policy To **receive** an update on the revised Quality Code and note the next steps	Open	Assistant Regist (Quality) ADE SASS
16.	#	**Assessment Board Quoracy** To **receive** an update on Internal Examiner attendance at 2017/18 Boards	Closed	Assistant Regist (Quality)
17.	#	**Module Evaluation Process Review** To **receive** an update	Verbal	Assistant Regist (Quality)
18.	#	**Academic Integrity** To **receive** an update on actions to combat contract cheating	Open	Quality and Standards Offic

19.	#	**Annual Programme Evaluation (APE)** To **consider** the thematic report on Internationalisation in the Curriculum (2017/18 UG APEs)	Open	Quality and Standards Offic
20.	*	**Periodic Programme Review** To **receive** an update and **consider** the recommendations	Open	Assistant Direct (QUAD)
21.	#	**Internal Audit** To **receive** an update on the Prevent Duty Compliance audit	Closed	Director of Intern Audit
22.	#	**Graduate School Committee** To **receive** the minutes of the meeting held in February 2019 and **note** key developments	Open	Assistant Direct (QUAD)
23.	#	**Any Other Business**		

Next Meeting	Thurs 6 June 2019 - 2.00pm – 4.00pm

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