

**LTC17D001**

**Title:** *Confirmation of Chair's Action*  
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### **Issue**

Confirmation of Chair's Action taken on the following since the last meeting of LTC held on 21 June 2017:

1. NEW COURSE PROPOSAL: BSc PSYCHOLOGY WITH A YEAR IN INDUSTRY  
The School addressed the issues raised by LTC when the committee considered the proposal. Members of the New Course Proposals subgroup scrutinised the responses and were satisfied that all issues of concern had been addressed. The Chair then took action to approve the proposals.
2. COMMON MASTERS FRAMEWORK (CMF) AND BACHELORS AND INTEGRATED MASTERS (BIM) REGULATIONS 2017/18  
Addition of the requirements for the award of an Aegrotat degree in the CMF and BIM regulations for 2017/18
3. AMENDMENTS TO THE REGULATIONS FOR THE PhD, MASTER'S BY RESEARCH, MPhil AND MD  
Clarifications, amendments and additions to the above regulations.
4. INTO UEA INTERNATIONAL YEAR ONE IN INTERNATIONAL DEVELOPMENT WITH MEDIA  
The INTO UEA International Year One in International Development with Media is designed to enable international students to study two year one modules of the School of International Development's (DEV) BAs in (Media and) International Development alongside home students and direct entry international students, with a further four academic modules and the additional support of an English and Study Skills being delivered by INTO UEA. It is same model as the existing International Year One in Psychology
5. GRADUATE DIPLOMA IN LEGAL STUDIES  
Amendments to the 2017/18 regulations for the Graduate Diploma in Legal Studies to reflect changes required by the Solicitors Regulation Authority.

6. EASTON AND OTLEY COLLEGE – POLICIES AND PROCEDURES

Following adoption of the UEA Bachelors and Integrated Masters Regulations from 2016/17 the college drafted a number of UEA of policies and procedures, taking account of local circumstances, for implementation from 2017/18.

Chair's action was taken to approve the following policies and procedures: i) General Regulations for HE Students; ii) Plagiarism and Collusion Policy; iii) Professional Misconduct and Unsuitability Procedure; iv) Fitness for Study Procedure; v) Extenuating Circumstances and Coursework Extensions Policy (including guidance note); vi) Notice to Intercalating Students; vii) APL/APEL Policy; viii) Internal Moderation and Double Marking Policy; ix) Remarking Request Policy; x) Guidance Note on Assessing Group Work; xi) Guidance on the Use of Proof Readers; and xii) Policy Note on Student Engagement.

7. UPDATED REGULATIONS FOR PARTNER INSTITUTIONS

Following the revision of UEA Bachelors and Integrated Masters Regulations to allow for compensation of failed modules, the UEA Partner Regulations (covering provision at Brooksby Melton College, Easton and Otley College and Royal Marsden School) have been updated to reflect those changes.

8. REGULATIONS FOR THE DEGREE OF DOCTORATE IN EDUCATIONAL PSYCHOLOGY (EdPsyD)

Amendment, clarification and removal of text in these regulations.

9. NEW COURSE PROPOSAL: MA/MSC EDUCATION LEADERSHIP AND MANAGEMENT

The School addressed issues raised by LTC when it considered the proposal. Members of the New Course Proposals subgroup scrutinised the responses and were satisfied that all issues of concern had been addressed. The Chair then took action to approve the proposal.