

LEARNING AND TEACHING COMMITTEE



There will be a meeting of the Learning and Teaching Committee from 1.30pm on Wednesday 16 May 2012, in Committee Room 2, the Council House.

There will be tea, coffee and biscuits outside the room from 1.20pm.

Mr John Tully
Learning and Teaching Manager
9 May 2012

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 5pm on Monday 14 May 2012. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the meeting held on 28 March 2012. (to follow)

3. STATEMENTS BY THE CHAIR

(1) 'Core and Margin' arrangements and move to ABB

4. CONFIRMATION OF CHAIR'S ACTION

To confirm
Confirmation of Chair's action:

(1) Prizes and Scholarships. LTC11D071 (Divider A)

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. CORPORATE PLAN: EDUCATION AND STUDENT ACADEMIC EXPERIENCE TARGETS

To consider

a report from the Assistant Registrar, Business Intelligence Unit. LTC11D055 (Divider B)

A2. TAUGHT PROGRAMMES POLICY GROUP

To consider

a report from the Academic Director of Taught Programmes on:

Policy on Social Media
Code of Practice on Placement Learning
Word Count Policies

LTC11D072 (Divider C)

A3. FACULTY ASSOCIATE DEANS (LEARNING, TEACHING AND QUALITY)

To consider

oral reports from Faculty Associate Deans

A4. NEW ACADEMIC MODEL

To receive

a report from the Academic Director of Taught Programmes LTC11D083 (Divider D)

A5. NEW COURSE PROPOSALS

To report

approval of the following course:

MSc Regional Anaesthesia LTC11D073 (Divider E)

A6. QAA ENTERPRISE AND ENTREPRENEURSHIP EDUCATION

To consider

a report from the Director of Careers and Employability. LTC11D074 (Divider F)

A7. 'GREENING TOMORROW'S LEADERS: DESIGNING SUSTAINABILITY CURRICULA ACROSS DISCIPLINES AT UEA'

To consider

a report LTC11D075 (Divider G)

A8. UEA LONDON

To consider
an oral update on developments.

A9. THE SCHOOL OF MUSIC

To consider
an oral update on developments.

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

Items in Section B contain recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Any member of the Committee may ask for an item from Section B to be moved to Section A by contacting the Secretary before 5pm on Monday 14 May 2012.

These items can be found on the Learning and Teaching Committee 2011/2012 Webpage at:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/ltc/ltc1112>

B1. PARTNERSHIPS

To consider
the report. LTC11D076

SECTION C: ITEMS FOR REPORT

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 5pm on Monday 14 May 2012.

These items can be found on the Learning and Teaching Committee Webpage at:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/ltc/ltc1112>

C1. FACULTY ASSOCIATE DEANS (LEARNING, TEACHING AND QUALITY)

To receive
minutes of the meeting of the Faculty Learning, Teaching and Quality Committee:

HUM – 25 January 2012 – LTC11D077

FMH – 25 January 2012 – LTC11D078

C2. PARTNERSHIPS

To receive
a report. LTC11D079

C3. STUDENT RETENTION AND ENGAGEMENT

To receive
a report from FMH LTC11D080

C4. DATES OF LEARNING AND TEACHING COMMITTEE MEETINGS 2012-2013

To report
that the dates of the LTC meetings in 2012-2013 have been set as:

Wednesday 24 October 2012 – 1.30pm
Wednesday 5 December 2012 – 1.30pm
Wednesday 30 January 2013 – 1.30pm
Wednesday 27 March 2013 – 1.30pm
Wednesday 15 May 2013 – 1.30pm
Wednesday 26 June 2013 – 1.30pm

C6 QUALITY ASSURANCE AGENCY

To report

- (1) The QAA Quality Code for Higher Education Chapter B3 is due to go to consultation shortly.

<http://www.qaa.ac.uk/Publications/InformationAndGuidance/Documents/Quality%20Code%20-%20Chapter%20B3.pdf>

- (2) The University's draft response to consultation on the UK Quality Code for Higher Education, Chapter B5: Student engagement:

<http://www.qaa.ac.uk/Newsroom/Consultations/Pages/student-engagement.aspx>

LTC11D081

- (3) The QAA Quality Code for Higher Education Chapter B7

<http://www.qaa.ac.uk/Publications/InformationAndGuidance/Documents/Quality%20Code%20-%20Chapter%20B7.pdf>

- (3) Circular letter CL 06/12: Publication of Quality Code Part C: Information about higher education provision

LTC11D082