

# LEARNING AND TEACHING COMMITTEE



There will be a meeting of the Learning and Teaching Committee at 1.30pm on Wednesday 27 June 2012, in Committee Room 2, the Council House.

*There will be tea, coffee and biscuits outside the room from 1.10pm.*

Mr John Tully  
Learning and Teaching Manager  
20 June 2012

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## 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 25 June 2012. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 16 May 2012.

3. STATEMENTS BY THE CHAIR

4. CONFIRMATION OF CHAIR'S ACTION

To confirm  
Confirmation of Chair's Action:  
(1) Prizes and Scholarships  
(2) Approval of MSc Regional Anaesthesia

Divider A (LTC11D084)

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**SECTION A: ITEMS FOR DISCUSSION AND ACTION**

A1. STUDENT EXPERIENCE SURVEY 2012

To consider

- (1) a presentation from Dr Sreeparna Ghosh from the Business Intelligence Unit
- (2) a report from the Academic Director of Taught Programmes. Divider B (LTC11D085)

A2. ENHANCING THE STUDENT EXPERIENCE: STUDENTS WITH DISABILITIES

To consider

a report. Divider C (LTC11D086)

A3. PG RESEARCH PROGRAMMES POLICY GROUP

To consider

an oral report.

A4. TAUGHT PROGRAMME POLICY GROUP

To consider

a report from the Academic Director of Taught Programmes. Divider D (LTC11D088)

A5. CONCESSION REQUESTS

To consider

a report from the Academic Director of Taught Programmes. Divider E (LTC11D089)

A6. NEW ACADEMIC MODEL

To consider

scrutiny reports on faculty course proposals. Divider F (LTC11D090)

A7. ACADEMIC APPEALS AND COMPLAINTS

To consider

a report from the Academic Director of Taught Programmes and Head of LTS (East). Divider G (LTC11D091)

A8. PLAGIARISM AND COLLUSION

To consider

a report from the Academic Director of Taught Programmes and Head of LTS (East). Divider H (LTC11D092)

## LTC11A006

A9 PEER-ASSISTED LEARNING

To consider

a report from the Academic Director of Taught Programmes. Divider I (LTC11D093)

A10. FACULTY ASSOCIATE DEANS (LEARNING, TEACHING AND QUALITY)

To consider

oral reports

A11. NEW COURSE PROPOSALS

To consider

the granting of approval of

BA (Hons) Geography and International Development.

Divider J (LTC11D094)

A12. UEA LONDON

To consider

an oral update on developments.

A13. THE SCHOOL OF MUSIC

To consider

an oral update on developments.

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## 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 25 June 2012.

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

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

B1. PARTNERSHIPS OFFICE ACTIVITY

To consider

a report LTC11D096

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## 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 25 June 2012.

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

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/lc/lc1112>

C1. CHANGES TO POLICIES AND REGULATIONS FOR 2012/3

To receive  
a report LTC11D097

C2. PARTNERSHIPS OFFICE ACTIVITY

To receive  
a report. LTC11D098

C3. UEA REVIEW OF THE DOCTORAL PROGRAMME IN CLINICAL PSYCHOLOGY

To receive  
a report. LTC11D099

C4 FACULTY ASSOCIATE DEANS (LEARNING, TEACHING AND QUALITY)

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

HUM – 21 March 2012. LTC11D100  
FMH – 29 February 2012 (Strategy Day). LTC11D101  
SSF – 7 March 2012. LTC11D102

C5. NEW COURSE PROPOSALS AND COURSE CLOSURES

To receive  
a report of fast-track approval for the following courses:

MRes in Social Sciences LTC11D103  
MSc in Child and Family Psychology LTC11D104

C6. QUALITY ASSURANCE AGENCY

To receive  
the University's Implementation for the UK Quality Code for Higher Education  
LTC11D106

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## SECTION D: RESERVED AGENDA

*No items have been received*