

LEARNING AND TEACHING COMMITTEE



There will be a meeting of the Learning and Teaching Committee at **11am** on Wednesday 25 July 2012, in Committee Room 2, the Council House.

There will be tea, coffee and biscuits outside the room from 10.30 am.

Mr John Tully
Learning and Teaching Manager
12 July 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 23 July 2012. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 27 June. (Enclosed)

3. STATEMENTS BY THE CHAIR

4. CONFIRMATION OF CHAIR'S ACTION

Divider A (LTC11D124)

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. TAUGHT PROGRAMMES POLICY GROUP

To consider
a report from the Academic Director of Taught Programmes on:

- (1) Review of Senate Scales Divider B (LTC11D125)
- (2) Roll-out of Peer Assisted Learning
- (3) Round up of marks and PGT Programmes

Divider C (LTC11D128)

LTC11A007

A2. DOUBLE MARKING AND MODERATION WORKING GROUP

To consider
a report. Divider F (LTC11D107)

A3. PROGRESSION RULES

To consider
a report. Divider G (LTC11D108)

A4 CAPPING AND REASSESSMENT FOR THE NEW ACADEMIC MODEL

To consider
a report. Divider H (LTC11D109)

A5 NEW ACADEMIC MODEL

To consider
scrutiny reports on faculty course proposals. Divider I (LTC11D110)

A6. STUDENT INDUCTION

To consider
a report. Divider J (LTC11D111)

A7 NEW COURSE PROPOSALS

To consider
the granting of approval of

- (1) MSc Coloproctology Divider K (LTC11D113)
- (2) BA Film and History Divider L (LTC11D126)

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 23 July 2012.

LTC11A007

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

To consider
the recommendation in the report. LTC11D115

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 23 July 2012.

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

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

C1. NEW COURSE PROPOSALS AND COURSE CLOSURES

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

BA Landscape History
LTC11D127

C2. LTC -LTS PLAN OF WORK 2012-13

To receive
a report. LTC11D116

C3. LEARNING AND TEACHING BULLETIN

To receive
the bulletin. LTC11D117

C4. FACULTY ASSOCIATE DEANS (LEARNING, TEACHING AND QUALITY)

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

HUM – May 2012 LTC11D124
SSF – 9 May 2012 LTC11D123

C5. HEFCE CONSULTATION ON RISK BASED AUDIT

To receive
(1) the consultation document at
<http://www.hefce.ac.uk/media/hefce/content/pubs/2012/201211/2012-11.pdf>)

(2) the University's submitted Response. LTC11D118

LTC11A007

C6. QUALITY ASSURANCE AGENCY

To receive

- (1) Draft report on Mid-cycle follow up to Institutional Audit. LTC11D119
- (2) University of East Anglia Institutional Review. LTC11D120
- (3) Consultation on two new subject benchmark statements: counselling and psychotherapy, and forensic science. LTC11D121
- (4) UK Quality Code for Higher Education consultation. LTC11D122

To report

Chapters B5 and B11 of the UK Quality Code for Higher Education are finalised and have been published

www.qaa.ac.uk/Publications/InformationAndGuidance/Pages/quality-code-B11.aspx

www.qaa.ac.uk/Publications/InformationAndGuidance/Pages/quality-code-B5.aspx

SECTION D: RESERVED AGENDA

No items have been received