

LEARNING AND TEACHING COMMITTEE



There will be a meeting of the Learning and Teaching Committee at 2pm on Wednesday 13 May 2015, in Committee Room 2, the Council House.

There will be refreshments outside the room from 1.50 pm.

Michele Pavey
Learning & Teaching Manager
6 May 2015

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 11 May 2015. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 18 March 2015 (Enclosed)

3. STATEMENTS BY THE CHAIR

- Update on 2030 Vision Consultation
- UUEAS Transforming Teaching Award Winners
- PGT New Academic Model

4. CONFIRMATION OF CHAIR'S ACTION

To confirm
confirmation of Chair's action

1. Approval of new prizes, bursaries and scholarships and amendments to existing prizes, bursaries and scholarships

New prizes bursaries and scholarships:

- i. The Norfolk Gardens Trust Scholarship
- ii. MSc Enterprise and Business Creation: Start up Competition
- iii. The FJW Oncology Scholarship
- iv. The Fitzmaurice Scholarship
- v. The Derek Burke Memorial Prizes
- vi. The Westwood Surgery Pre-Elective Prize

LTC14A005

Amended scholarship

- i. The Leipzig Postgraduate Scholarship in Modern European History

LTC14D183 (Divider A)

2. Approval of BSc Mathematics with a Foundation Year
(this document can be found on the LTC Blackboard site) – LTC14D184
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SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. REVIEW OF THE UNIVERSITY'S GENERAL REGULATION 14 (PROFESSIONAL MISCONDUCT AND/OR UNSUITABILITY)

To consider

proposals from the Working Group set up to review General Regulation 14 (Professional Misconduct and/or Unsuitability). LTC14D185 (Divider B)

A2. INDIVIDUALISED EXAMINATION FEEDBACK

To consider

recommendations for a change in practice in the provision of examination feedback. LTC14D186 (Divider C)

A3. FIRST INTERIM EVALUATIVE REPORT FOLLOWING THE IMPLEMENTATION OF THE BACHELORS AND INTEGRATED MASTERS AWARD REGULATIONS (BIM)

To consider

the first interim evaluative report following the implementation of BIM. LTC14D187 (Divider D)

A4. SENATE GUIDANCE ON ASSESSMENT AND FEEDBACK

To consider

proposed Senate guidance on Assessment and Feedback. LTC14D188 (Divider E)

A5. SEMESTER DATES

To confirm

University semester dates for standard undergraduate courses for the academic years 2016/17 through to 2020 -21. LTC14D189 (Divider F)

A6. CRITERIA FOR THE AWARD OF STARRED FIRST DEGREES

To consider

an oral update on the development of criteria for the award of Starred Firsts

A7. UNIVERSITY TEACHING FELLOWSHIP SCHEME

To consider

proposals for a University Teaching Fellowship Scheme. LTC14D190 (Divider G)

LTC14A005

A8. TAUGHT PROGRAMMES POLICY GROUP

To receive

a report from the Academic Director of Taught Programmes on recent activities of TPPG. LTC14D191 (Divider H)

A9. REPORT FROM THE ACADEMIC DIRECTOR OF LEARNING AND TEACHING ENHANCEMENT

To consider

an update from the Academic Director of Learning and Teaching Enhancement. LTC14D192 (Divider I)

A10. AMENDMENT TO MOUNTVIEW ACADEMY OF THEATRE ARTS MASTERS REGULATIONS: APPROVAL OF A MERIT CLASSIFICATION

To consider

an amendment to Mountview Academy of Theatre Arts Masters regulations to include the award of merit. LTC14D193 (Divider J)

A11. PRINCIPLES FOR ASSESSMENT AND FEEDBACK

To consider

proposed principles for assessment and feedback. LTC14D194 (Divider K)

A12. NEW AWARDS AND NEW COURSE PROPOSALS

To consider

1. the granting of approval of:

i) BSc Mathematics with a Year in Industry – LTC14D195

ii) BSc Computer Graphics, Imaging and Multimedia with a Year in Industry – LTC14D196

Please note that the New Awards and New Course Proposal documents can be found on the LTC Blackboard site.

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 11 May 2015.

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

<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/learning-and-teaching-committee/learning-and-teaching-committee-2014-2015>

LTC14A005

B1. MAPPING OF UK QUALITY CODE CHAPTERS: B10 MANAGING HIGHER EDUCATION PROVISION WITH OTHERS

To consider

a progress report on development activity informed by the Quality Code B10: Managing higher education provision with others. LTC14D197

B2. AMENDMENTS TO POSTGRADUATE RESEARCH DEGREES REGULATIONS

To consider

amendments to the following Postgraduate Research Degrees Regulations

- i. Doctor of Education (EdD) and Master of Education (MEd)
- ii. Thesis preparation
- iii. Doctorate in Clinical Psychology

LTC14D198

B3. REPORT FROM THE MEETING OF THE UNIVERSITY CAMPUS SUFFOLK JOINT ACADEMIC COMMITTEE

To consider

a report from the UCS Joint Academic Committee. LTC14199

B4. GUIDANCE ON GOVERNANCE NOMENCLATURE

To consider

proposed guidance on the use of governance nomenclature for postgraduate research. LTC14D200

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 11 May 2015.

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

<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/learning-and-teaching-committee/learning-and-teaching-committee-2014-2015>

C1. PARTNERSHIPS

To receive

an update from the Partnerships Office. LTC14D201

C2. POSTGRADUATE RESEARCH EXECUTIVE

To receive

a report on the latest activities of the Postgraduate Research Executive. LTC14D202

C3. NEW COURSE PROPOSALS AND COURSE CLOSURES

To receive

a report on minor course changes for the following courses:

LTC14A005

1. PGCE Primary with Mathematics Specialism - LTC14D203
2. BA International Development with Anthropology (and with Overseas Experience) &
BA International Development with Politics (and with Overseas Experience – LTC14D204

a report on course closures for the following courses:

1.
BA Philosophy (part time) U2V500701
BA English Literature and Philosophy U2VQ53701
BA International Studies U1L000301/2
BA Politics and Sociology of Contemporary Culture U1LL32301?2
BA Culture, Philosophy and Politics U1LMV0301/2
BA European Studies with Politics U1R8L2301/2
BA Modern Language with International Development Studies U1R9L9403
BA Philosophy and Film Studies U1VP53302 U1VP53301

BA European History with French U1V2R9402F/U1V2R9401F
BA European History with Spanish U1V2R9402H/U1V2R9401H
HIS International Summer school U1V300V01
HIS Bridge Course U2V199101
BA History with Landscape Archaeology (P/T) U2V1V4602/U2V1V4601
BA Modern Language and Film and Television U1RP9H403

LTC14D205

2.
MSc Child and Family Psychology
T1C821101/T1C821102/T2C821201/T2C82120
MA Child and Family Research T1L522101, T2L522201

LTC14D206

C4. 5 YEARLY COURSE REVIEW COMPLIANCE REPORT

To receive

a 5 Yearly Course Review Compliance Report. LTC14D207

C5. HEA STRATEGIC ENHANCEMENT PROGRAMMES: SUCCESSFUL FUNDING APPLICATION

To receive

the project outline for the successful HEA SEP bid on Student Testimonials and Peer-Support for Retention and Attainment. LTC14D208

C6. QUALITY ASSURANCE AGENCY

To receive

CL/0615 Consultation on Revised Subject Benchmark Statements:

- o Languages, Cultures and Societies
- o Linguistics
- o Law

LTC14D209

LTC14A005

C7. FACULTY LEARNING, TEACHING AND QUALITY COMMITTEES

To receive

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

1. FMH 21 January 2015 – LTC14D210
2. HUM 18 February 2015 – LTC14D211
3. SSF 25 February 2015 – LTC14D212

C8. REVIEW OF GENERAL REGULATIONS 1-12

To receive

an update on the review of General Regulations 1-12 LTC14D213

SECTION D: RESERVED AGENDA

No items have been received