



## **EDUCATION COMMITTEE**

**13 December 2017**

### **MINUTES**

*Present:*

Professor Norbert Pachler (acting Chair);

Dr Tracey Allen; Ms Sarah Al-Aride; Ms Stefanie Anyadi; Ms Wendy Appleby; Dr Simon Banks; Dr Ben Clifford; Mr Mark Crawford; Dr Julie Evans; Dr Clare Goudy; Ms June Hedges; Dr Christine Hoffman; Dr Arne Hofmann; Professor Tim McHugh; Ms Blathnaid Mahony; Dr Helen Matthews; Mr Derfel Owen; Ms Aiysha Qureshi; Dr Aeli Roberts; Professor Eva Sorensen

**17 CHAIR'S ACTION TAKEN SINCE THE LAST MEETING**

- 17A **Received** – Chair's Action had been taken to approve the outcomes of the Boards of Examiners in the absence of the External Examiners for MA Comparative Literature and MA Education and Technology, as detailed at EDCOM 2-01 (17-18).

<p><b>PART II: MATTERS FOR DISCUSSION</b></p>
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**18 ORAL UPDATE ON SUBJECT-LEVEL TEACHING EXCELLENCE FRAMEWORK (TEF)**

- 18.1 **Noted** - The Director of Education Planning updated the committee on HEFCE's plans for a subject-level TEF. Some institutions were currently piloting Model A, which included 39 subject categories, whilst others were piloting Model B which included seven subject categories. Model

## **20 REPORT ON SUSPENSIONS OF REGULATIONS 2016-17**

20.1 **Received** – the annual report at EDCOM 2-03 (17-18) by the Policy Advisor (Education Governance).

20.2 **Noted** - The report summarised the requests for suspensions of regulations (SoR), interruptions of study and other cases requiring approval by the Vice-Provost (Education and Student Affairs) during the 2016-17 academic session. The analysis broke down the data by type of request, level of study and faculty in order to illustrate trends. EdCom warmly welcomed the report which gave a much clearer overview and allowed the committee to interrogate the data more usefully.

20.3 **Discussion**

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