

## **Education Committee**

**25 July 2023**

### **Minutes (Confirmed)**

#### **Present:**

Professor Kathleen Armour (Chair)

Professor Simon Banks; Ms Karen Barnard; Dr Nicole Brown; Mr Shaban Chaudhary; Professor Parama Chaudhury; Mr Ian Davis; Professor Sally Day; Dr Julie Evans; Mr Daniel Farrell; Dr Jo Fraser-Pearce; Mr Matteo Fumagalli; Ms Marie Gallagher; Professor Katherine Holt; Mr Ahmad Ismail; Dr Rachel King; Mr Zak Liddell; Dr Margaret Mayston; Professor Norbert Pachler; Professor Paola Pedarzani; Dr Joana Jacob Ramalho; Professor Mary Richardson; Professor Aeli Roberts; Mr Mike Rowson; Dr Hazel Smith; Ms Issy Smith; Professor Olga Thomas; Ms Lizzie Vinton; Dr Nalini Vittal; Professor Nicola Walshe; Dr Kathryn Woods and Professor Stan Zochowski.

#### **In attendance:**

**Part II: Matters for Discussion**

**113. Draft Statement of Excellence in Education and Student Experience**

- 113.1. Received - a paper at EDCOM 9-02 (22-23) presented by the Chair, outlining the Draft Statement of Excellence in Education and Student Experience, which replaced what was previously referred to as the UCL Education Framework, and was the outcome of the institution wide conversations under Project One of the Education Strategy.
- 113.2. EdCom was broadly supportive of the revised Statement, noting its clear articulation of the current and future ambitions in this area of UCL's work, and its usefulness in communicating this ambition to internal and external audiences. The Chair noted her desire that this clearer

- iii. That the proposals included a review of the structure of the academic year to see where it may be possible for faculties that wished to participate to introduce, for





### **Part III: Other Business for Approval or Information**

#### **121. Education Risk Register**

121.1. Noted – the updated register of education-related risks which had been submitted to the Audit and Risk Committee of Council at EDCOM 9-09 (22-23).

#### **122. Amendments to chapter 9: Quality Review Framework 2023-24**

122.1. Approved – the amendments to Chapter 9 of the Academic Manual EDCOM 9-10 (22-23).

#### **123. Amendments to the Timetabling Policy 2023-24**

123.1. Approved – the amendments to the Timetabling Policy EDCOM 9-11 (22-23).

#### **124. Approval of new programmes of study**

124.1. Approved – the new programmes of study recommended by PMAP EDCOM 9-12 (22-23).

#### **125. Minutes of sub committees and working groups**

125.1. Approved – the minutes of the Academic Regulations and Quality Assurance Subcommittee held on 7 November 2022 EDCOM 9-13 (22-23).

125.2. Approved – the minutes of the Student Staff Partnership Committee held on 11 May 2023 EDCOM 9-14 (22-23).

125.3. Approved – the minutes of the Student Access and Success Committee held on 4 May 2023 EDCOM 9-15 (22-23).

#### **126. Any Other Business**

126.1. The Chair noted her thanks to all Education Committee members for their work during the 2022-23 academic year, noting the range of challenges that the committee had been faced with.

#### **127. Dates of Next Meeting**

127.1. The dates of the EdCom meetings for the 2023-24 academic year would be circulated once agreed.

Ashley Doolan (EdCom Secretary)  
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