



- Minute 56 the actions that Academic Board required EdCom to take for the Education Programmes and Priorities paper of the Strategic Plan as set out in Minute 52.1 should be reiterated in Minute 56, along with the agreement by EdCom in Minute 52.2 that a parallel consultation would not be undertaken, but that EdCom would instead consider the feedback from the existing consultation.

**61. Matters Arising from the Minutes**

- 61.1. Minute 38.6: the Chair noted that potential separation of the Departmental Graduate Tutor roles for postgraduate research and postgraduate taught provision had also been raised at Research Degrees Committee. A meeting had been arranged between the Chair and the Director of the Doctoral School to discuss this.

**62.**

Received the paper at EDCOM 4-04 (21-22). This contained the agreed Teaching and Assessment Operating Model for 2022-23  
action taking account of feedback received from EdCom by circulation. The Chair noted that UCL had received a legal class action for refunds of tuition fees due to





64.2. It was queried whether the removal of references to online Board of Examiners meetings from the procedures meant that these must now take place in person. It was clarified that it had recently been agreed to retain online meetings for all Boards of Examiners unless there was an academic need to meet in person. As the default position had become to hold Boards of Examiners meetings online, there was no longer a need to refer to them in the emergency procedures.

**65. UCL Student Support Draft Framework**

65.1 Received the papers at EDCOM 4





69.1. The papers at EDCOM 4-12 (21-22) summarising two consultation papers from the DfE was noted that a number of the specific proposals would not apply to UCL and the focus had been on preparing responses to the questions that were relevant.



#### **74. Dates of Future Meetings**

74.1. The dates of the EdCom meetings for the rest of the 2021-22 session were:

- Thursday, 9 June 2022, 10:00 - 14:00 to be held in person (room TBC).
- Reserved Meeting: Tuesday 19 July 2022, 14:00 - 16:30\* on MS Teams

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