

EDUCATION COMMITTEE

28 February 2018

MINUTES

Present:

Professor Dilly Fung (acting Chair);
Ms Wendy Appleby; Dr Simon Banks; Dr Julie Evans; Dr Arne Hofmann; Dr Helen Matthews; Mr Derfel Owen;
Dr Aeli Roberts; Dr Mike Rowson; Dr Hazel Smith; Ms Olga Thomas; Dr Fiona Strawbridge.

In attendance: Ms Lizzie Vinton (Secretary); Mr Simon To for item 5.

Apologies were received from: Professor Anthony Smith (Chair); Dr Tracey Allen; Ms Stefanie Anyadi; Mr Ian Davis; Dr Clare Goudy; Professor Norbert Pachler; Professor Angie Wade.

Key to abbreviations

APRG	Academic Partnerships Review Group
EdCom	Education Committee
IOE	Institute of Education
MAPS	Mathematical and Physical Sciences

g) The process should explain the roles and expectations of departments, faculties, UCL and the partner in the negotiations.

30.5 **Agreed** – That there should be an annual cut-off date for MOAs to be renewed, but that revised, more detailed proposals should be submitted to the next meeting.

Action: Chair of APRG

31 STUDENT ACADEMIC REPRESENTATIVES MID-TERM TRENDS REPORT

31.1 **Received** – The paper at EDCOM 3-02 (17-18).

31.2 The SU presented an interim report covering issues raised by Student Representatives in term one, with a view to helping UCL resolve problems in-session, thus benefiting current students.

function, advise faculties, promote parity and fairness for students across different modules and programmes, and ensure that academic standards were maintained.

32.4 EdCom welcomed the proposals and the opportunity to provide reassurance to students and staff. The committee acknowledged the widespread impact of the action, and that this would lead to additional work for staff, but that it was vital that UCL ensured that students' degrees and future employment prospects were not adversely affected.

32.5 **Agreed:**

39 DATES OF MEETINGS FOR 2017-18

26 April 2018 10.00-12.30, Room 1.20, Malet Place Engineering Building

12 June 2018 2.30-5.00pm, Room G08, Chadwick Building

19 July 2018 10.00-12.30, Room 114 Foster Court

LIZZIE VINTON

Secretary to Education Committee

Assessment Regulations and Governance Manager | Academic Services | Student and Registry Services

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2 March 2018