



EDUCATIONAL QUALITY COMMITTEE AGENDA - MEETING 23
8 June 2022 – 10.00-12.00
(Microsoft Teams meeting)

Part 1 - Preliminary Items			Paper ¹	Speaker	Time
1.	*	Welcome and apologies	Verbal	Chair	10:00
2.	#	<u>Minutes</u> To approve the minutes of the meeting held on 6 April 2022	Open	Chair	
3.	#	<u>Matters Arising</u> To note matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair	10:05
4.	*	Chair's Business To receive a report on important institutional business from the Chair	Verbal	Chair	10:10
Part 2 – City Developments in relation to Quality and Standards			Paper ¹	Speaker	Time
5.	*	Education and Employability matters To receive updates from the Education and Employability Board	Verbal	Chair	10:15
6.	*	Outcomes from Senate	Verbal	Chair	10:20
7.	#	Developments and updates on academic quality and standards matters a) Students' Union b) Student and Academic Services c) LEaD	Open Open Verbal	SU VP Education Head of QUAD Acting Director LEaD	10:30
Part 3 – Educational Quality			Paper ¹	Speaker	Time
8.	#	<u>EQC Membership</u>	Open	Chair	10:40
9.	#	Senate Regulations and Policies To consider updates to the following regulations and policies for recommendation to Senate: a) Senate Regulation 9 Conferment of Awards b) Senate Regulation 10 Fitness to Study c) Senate Regulation 13 Student Disciplinary d) Senate Regulation 22 Higher Doctorates e) Senate Regulation 25 Physical Format, Binding and Retention of Theses	Open Open	Assistant Registrar (Quality) Student Experience Manager (Casework) Head of Doctoral College Operations	10:45

		f) Assessment Regulations 2022/23 (SHS programme regulation tbc) g) Student Attendance and Engagement Policy h) Application for Extension of Candidature (Research Degrees) Policy To consider a proposed programme regulation for: i) SASS DPpsych	Open	Student Policy Analyst	
10.	#	Terms and Conditions for Study 2022/23 To receive Terms and Conditions for Study for 2022/23	Open	Head of QUAD	11:05
11.	#	Degree Outcome Statement 2020/21 To receive Degree Outcome Statement 2020/21	Open	Assistant Registrar (Quality)	11:10
12.	#	Aligning City's APEs to Internal and External Drivers To consider updates to UG and PGT APE forms from 2021/22	Open	Chair Quality & Standards Officer	11:15
13.	#	Academic Integrity and Misconduct Working Group To receive an update on the Academic Integrity and Misconduct Working Group.	Open	Chair Quality & Standards Officer	11:20
14.	#	Student Casework Report To receive the summary report and consider matters related to Quality and Standards	Open	Student Experience Manager (Casework)	11:25
15.	#	Urdang To receive an update on Urdang	Verbal	Assistant Registrar (Programmes and Partnerships)	11:35
16.	#	Internal Audit 2022/23 To consider the Internal Audit Plan for 2022/23	Open	Director of Internal Audit	11:40
17.	#	Doctoral College Board of Studies To consider proposed amendments to Item 9 of Conditions of Registration for Research Students	Open	Head of Doctoral College Operations	11:45
18.	#	Any Other Business			11:50
Next Meeting		tbc			

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