# Educational Quality Committee Agenda - Meeting 16

3 February 2021 - 14.00-16.00
(Microsoft Teams meeting)

## Part 1 - Preliminary Items

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<th>Speaker</th>
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| 1. | * Welcome and apologies and to agree:  
   * (for discussion); # (discuss only matters of importance/concern arising); all others (for information)² | Verbal | Chair | 14.00 |
| 2. | # Minutes  
To approve the minutes of the meeting held on 29 October 2020 | Open | Chair | 14.05 |
| 3. | # Matters Arising  
a) To note matters arising from the previous meeting which do not appear elsewhere on the agenda | Open | Chair | |
|   | b) To note the updated Examinations Report 2019/20 | Open | Head of QUAD | |
| 4. | * Chair’s Business  
To receive a report on important institutional business from the Chair | Verbal | Chair | |

## Part 2 – City Developments, Priorities and Standing Reports

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| 5. | # Education and Student matters  
To receive updates from the:  
a) Student Experience and Task and Finish Group  
b) Education and Student Committee | Open | Chair | 14.15 |
| 6. | # Students’ Union Standing Report  
a) To receive a report from the Students’ Union  
b) To receive the Programme Representative Training Report 2020/1 | Open | SU VP Education | 14.20 |
| 7. | # Student and Academic Services Standing Report  
To receive a report on activities of the Directorate | Verbal | Head of QUAD | 14.25 |
| 8. | # LEaD Standing Report  
To receive a report on the activities of LEaD | Verbal | Deputy Director LEaD | 14.30 |

## Part 3 - Educational Quality

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| 9. | * Senate Regulations and Policies  
a) To consider the Reasonable Adjustments Policy  
b) To consider the Module Evaluation Policy and receive an update  
c) To receive the updated Placement Policy | Open | Head of Specialist Student Support / Mental Health Mgr | 14.35 |
<p>|   |       | Assistant Registrar (Quality) | 14.45 |
|   |       | Open | 14.55 |</p>
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<td>d)</td>
<td>To <strong>consider</strong> the adoption and implementation of the <strong>Academic Integrity Charter</strong></td>
<td>Open</td>
<td>Head of QUAD</td>
<td>15.00</td>
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<td>e)</td>
<td>To <strong>receive</strong> an update on the Lecture Capture Policy</td>
<td>Verbal</td>
<td>SHS ADE</td>
<td>15.05</td>
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| 10. | # **Online Learning Experience Evaluation 2019/20**  
To **receive** the online learning and assessment survey report | Closed | Quality and Standards Officer | 15.10 |
| 11. | # **Annual Programme Evaluation 2018/19**  
To **receive** the Postgraduate report | Open | Quality and Standards Officer | 15.20 |
| 12. | # **Assessment Boards Overview 2019/20**  
To **consider** the report and note the recommendations approved by Senate | Restricted | Assistant Registrar (Quality)/Quality and Standards Officer | 15.25 |
| 13. | # **Programme Developments 2020/21**  
To **receive** the 2020/21 Programmes and Credit Framework Register | Open | Head of QUAD | 15.30 |
| 14. | # **Professional and Statutory Bodies (PSRBs)**  
To **consider** the PSRB Registers  
**Appendix 1 SASS**  
**Appendix 2 Business School**  
**Appendix 3 SHS**  
**Appendix 4 CLS**  
**Appendix 5 SMCSE**  
**Appendix 6 LEaD** | Open | Quality and Standards Officer | 15.35 |
| 15. | # **University of London Quality and Standards Report 2019/20**  
To **receive** the report | Open | Head of QUAD | 15.40 |
| 16. | # **Collaborative Provision Committee**  
To **receive** the November 2020 minutes and an update on key developments | Open | Head of QUAD | 15.45 |
| 17. | # **Doctoral College Board of Studies**  
To **receive** the September 2020 minutes and an update on key developments | Open | Head of QUAD | 15.50 |
| 18. | # **Any Other Business** |   |   |   |

**Next Meeting:** 6 April 2021

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**Telephone:** 020 7040 8793

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