

Educational Quality Committee Agenda - Meeting 16
3 February 2021 - 14.00-16.00
(Microsoft Teams meeting)

Part 1 - Preliminary Items			Paper ¹	Speaker	Time
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	
3.	#	Matters Arising a) To note matters arising from the previous meeting which do not appear elsewhere on the agenda b) To note the updated Examinations Report 2019/20	Open Open	Chair Head of QUAD	14.05
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			Paper ¹	Speaker	Time
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			Paper ¹	Speaker	Time
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 Open Open	Head of Specialist Student Support / Mental Health Mgr Assistant Registrar (Quality)	14.35 14.45 14.55

		d) To consider the adoption and implementation of the Academic Integrity Charter	Open	Head of QUAD	15.00
		e) To receive an update on the Lecture Capture Policy	Verbal	SHS ADE	15.05
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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