

**EDUCATIONAL QUALITY COMMITTEE AGENDA - MEETING 21**  
**2 November 2021 - 14.00-16.00**  
**(Microsoft Teams meeting)**

<b>Part 1 - Preliminary Items</b>			<b>Paper<sup>1</sup></b>	<b>Speaker</b>	<b>Time</b>
<b>1.</b>	<b>*</b>	<b>Welcome and apologies and to agree:</b> * (for discussion); # (discuss only matters of importance/concern arising); all others (for information) <sup>2</sup>	Verbal	Chair	14.00
	<b>#</b>	<b><u>Minutes</u></b> To <b>approve</b> the minutes of the meeting held on 5 October 2021	Open	Chair	
	<b>#</b>	<b><u>Matters Arising</u></b> To <b>note</b> matters arising from the previous meeting which do not appear elsewhere on the agenda	Open	Chair	14.05
	<b>*</b>	<b>Chair's Business</b> To <b>receive</b> a report on important institutional business from the Chair	Verbal	Chair	
<b>Part 2 – City Developments in relation to Quality and Standards</b>			<b>Paper<sup>1</sup></b>	<b>Speaker</b>	<b>Time</b>
	<b>#</b>	<b>Developments and updates on academic quality and standards matters</b> a) Students' Union b) <a href="#">Student and Academic Services</a> c) LEaD	Verbal Open Verbal	SU VP Education Acting Head of QUAD Acting Director LEaD	14:15
	<b>*</b>	<b><u>Module Evaluation 2021/22</u></b> To <b>consider and agree</b> the proposed updates to the <a href="#">Online Module Evaluation process and guidance</a>	Open	Acting Head of QUAD	14:25
<b>Part 3 - Educational Quality</b>			<b>Paper<sup>1</sup></b>	<b>Speaker</b>	<b>Time</b>
	<b>#</b>	<b>Senate Regulations and Policies</b> To <b>consider</b> minor updates to the following regulation for recommendation to Senate: a) <a href="#">Student Disciplinary Regulation 13</a> To <b>consider</b> a proposed programme regulation for: b) <a href="#">DPsych Programme</a> To <b>consider</b> the following new policy: c) <a href="#">Academic Integrity and Misconduct Policy for Postgraduate Research Programmes</a>	Open  Open  Open	Acting Head of QUAD   Assistant Registrar (Research Degrees)	14:40
	<b>#</b>	<b><u>Annual Assurance Report</u></b> To <b>consider</b> the draft Assurance Report	Open	Acting Head of QUAD	14:50

	<b>*</b>	<b><a href="#">Interim Report on Assessment Board Operations</a></b> To <b>consider</b> the report covering the period June to October 2021	Closed	Quality and Standards Officer	14:55
	<b>#</b>	<b><a href="#">Examinations 2020/21</a></b> To <b>consider</b> the report on examination activity	Open	Chair	15:05
	<b>#</b>	<b><a href="#">External Examiner Appointments for 2021/22 and New Appointments required for 2022/23</a></b> To <b>note</b> the report and outstanding appointments	Open	Acting Head of QUAD	15:10
	<b>#</b>	<b>Staff Eligible to Sit on Stage 2 Appeal and Disciplinary Panels</b> To note the update on nominations for Institutional Panel members	Closed	Acting Head of QUAD	15:15
	<b>#</b>	<b><a href="#">Programme Developments</a></b> To <b>note</b> the updates to the <a href="#">Credit Framework Register</a>	Open	Acting Head of QUAD	15:20
	<b>#</b>	<b>Doctoral College Board of Studies</b> To note an update from the Doctoral Collage Boards of Studies	Verbal	Assistant Registrar (Research Degrees)	15:25
	<b>#</b>	<b>Any Other Business</b>			15:30
<b>Next Meeting</b>		To be confirmed following the review of Committees			

**Contact:** Helen Fitch      **Email:** [Helen.Fitch.1@city.ac.uk](mailto:Helen.Fitch.1@city.ac.uk)      **Telephone:** 020 7040 8793

<sup>1</sup> City, University of London's Publication Scheme, produced in accordance with the Freedom of Information Act 2000, makes clear that the papers and minutes of meetings of Council and Senate and their committees are routinely published on the web. Restricted and closed papers are exempt under the Scheme. All other papers are Open and are published without hesitation on the web. "Restricted" papers are made available to staff. Staff should treat "Restricted" papers as confidential and not to share or discuss them with anyone other than City staff.<sup>2</sup> Recommendations included in papers not starred and not discussed will be taken as approved.