

EDUCATIONAL QUALITY COMMITTEE AGENDA - MEETING 19
03 June 2021 - 14.00-16.00
(Microsoft Teams meeting)

Part 1 - Preliminary Items		Paper¹	Speaker	Time
1.	<p>* Welcome and apologies and to agree: * (for discussion); # (discuss only matters of importance/concern arising); all others (for information)²</p>	Verbal	Chair	14.00
	<p># Minutes To approve the minutes of the meeting held on 15 April 2021</p>	Open	Chair	
	<p># Matters Arising To note matters arising from the previous meeting which do not appear elsewhere on the agenda</p>	Open	Chair	14.05
	<p>* Chair's Business To receive a report on important institutional business from the Chair</p>	Verbal	Chair	
Part 2 – City Developments, Priorities and Standing Reports		Paper¹	Speaker	Time
	<p># Education and Student matters To receive updates from the: a) Student Experience and Task and Finish Group b) Education and Student Committee</p>	Open	Chair	14.15
	<p># Students' Union Standing Report To receive and discuss the SU Standing Report</p>	Open	SU VP Education	14.20
	<p># Student and Academic Services Standing Report To receive a report on activities of the Directorate</p>	Verbal	Head of QUAD	14.30
	<p># LEaD Standing Report To receive a report on the activities of LEaD</p>	Verbal	Deputy Director LEaD	14.40
Part 3 - Educational Quality		Paper¹	Speaker	Time
	<p>* Senate Regulations and Policies</p> <p>a) To consider and approve updates to Assessment Regulations for 2021/22</p> <p>b) To consider the draft Research Ethics Policy for Undergraduate Research</p> <p>c) To discuss and agree the approach to release of marks</p>	Open Open Open	Assistant Registrar (Quality) TBC SHS ADE	14.45

#	Annual Programme Evaluation 2019/20 To approve the a) Postgraduate Report 2019/20 b) Minor updates to the APE Policy c) Minor updates to the APE templates for 2020/21	Open	Quality and Standards Officer	15.10
#	External Examiners 2019/20 To receive the External Examining Thematic Report for 2019/20	Open	Assistant Registrar (Quality)/ Quality and Standards Officer	15.20
*	Module Evaluation Online Module Evaluation Guidance update	Open	Assistant Registrar (Quality)	15.30
#	Degree Outcomes Statement 2019/20 To consider and endorse the Degree Outcomes Statement 2019/20	Open	Head of QUAD	
#	Internal Audit 2021/22 To consider the Internal Audit Plan for 2021/22	Open	Chair	
#	Collaborative Provision Committee To receive an update on key developments	Open	Head of QUAD	15.45
#	Doctoral College Board of Studies To receive an update on key developments	Open	Head of QUAD	15.50
#	Any Other Business			
Next Meeting	TBC September 2021			

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¹ 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.² Recommendations included in papers not starred and not discussed will be taken as approved.