

Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Thursday 10th November 2016 at 2pm in Meeting Room H2.5, Hunter Wing, Level 2

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Agenda

1. Apologies for absence

Apologies for absence have been received from Corey Briffa, Professor Judith Cartwright, Sue David, Professor Michael Ussher and Dr Ahmed Younis.

2. Minutes of the meeting of 6th October 2016

2.1. To receive and approve the minutes of the meeting held on 6th October 2016

Paper QAEC/16-17/2/A

3. Matters arising from the minutes of the meeting of 6th October 2016

To receive a report on matters arising from the minutes of the meeting of 19th May 2016 and previous meetings

Paper QAEC/16-17/2/B

4. Report to Council on the Continuous improvement of the Student Academic Experience and Student Outcomes (15/16)

4.1. To receive for discussion the draft report for Council on academic matters (**to follow**). A background paper on the Council report is provided for information.

Paper QAEC/16-17/2/C

5. Annual Report on Validation & Review Activity (2015- 2016)

5.1. To receive for discussion the annual report on validation and review activity (2015-16)

Paper QAEC/16-17/2/D

6. Internal Quality Audit

- 6.1. To consider possible topics for an internal quality audit (paper presented to QAEC in October 2016).

Paper QAEC/16-17/2/E

7. Teaching Excellence Framework

- 7.1. To receive a presentation on SGUL's final TEF2 metrics (Dr Julie Leeming)

- 7.2. To receive for discussion on SGUL's TEF submission

Paper QAEC/16-17/2/F – to follow

8. Data package for periodic review

- 8.1. To receive for discussion the proposal data set to underpin the periodic review process

Paper QAEC/16-17/2/G

9. Strategic Risk Monitoring and Reporting Table

- 9.1. To receive for discussion the Strategic Risk Monitoring and Reporting Table. NB discussion to focus on areas in which QAEC has a monitoring role.

Paper QAEC/16-17/2/H

10. New course developments schedule 2016-17

- 10.1. To note the schedule of new courses in development.

Paper QAEC/16-17/2/I

11. Programme Specifications

To note 2016 entry Programme Specifications have been requested. The Committee will receive a progress report on receipt and publication of Specifications when it meets in January 2017.

12. Dates of future meetings

Thursday 19 January 2017

Thursday 9 March 2017

Thursday 18 May 2017

All meetings will start at 2pm (unless otherwise stated) and take place in H2.5 (unless otherwise stated).