Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Thursday 9th November 2017 at 2.00pm in H.2.5, Hunter Wing

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Agenda

Apologies for absence: Professor Deborah Bowman, Denise Cooper, Sue David, Professor Jane Lindsay, Dr Elizabeth Miles and Dr Ahmed Younis.

1. **Minutes of the previous meeting**
   To receive and approve the minutes of the meeting held on 5th October 2017.

   Paper QAEC/17-18/2/A

2. **Admission Processes**
   To discuss with the Chief Operating Officer, plans for a review of admissions processes.

3. **Annual Provider Review**
   To consider the draft annual provider review report for Council.

   Paper QAEC/17-18/2/B

4. **Curriculum approval process**
   To consider the curriculum approval process.

   Paper QAEC/17-18/2/C

5. **Annual Report on Validation & Review Activity (2016-2017)**
   To receive for discussion, a report on validation and review activity in 2016-17.

   Paper QAEC/17-18/2/D

6. **Teaching Excellence Framework Year: year 3**
   To receive a paper on the TEF subject pilots and on SGUL's intentions regarding TEF3.

   Paper QAEC/17-18/2/E

7. **Data – provision of data to support quality assurance processes**
   To receive from the Academic Registrar an update on the provision of data to support quality assurance processes

   Paper QAEC/17-18/2/F

8. **Any other business**
   To consider items of business not included elsewhere on the agenda.

9. **Dates of future meetings**
   Thursday 18 January 2018
   Wednesday 7 March 2018
   Wednesday 16 May 2018

   All meetings 2 to 4pm in H2.5