

Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Thursday 9th March 2017 at 2pm in H2.5, Hunter Wing

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Agenda

- 1. Apologies for absence:** Tanisha Amin, Corey Briffa, Professor Judith Cartwright, Denise Cooper, Dr Aileen O'Brien, Dean Pateman, Professor Jane Saffell and Professor Michael Ussher.
- 2. Minutes of the previous meeting**
To receive and approve the minutes of the meeting held on 28th January 2016
Paper QAEC/16-17/4/A
- 3. Matters arising from the minutes of the meeting of 19th January 2017**
To receive a report on matters arising from the minutes of the meeting of 19th January 2017 and previous meetings
Paper QAEC/16-17/4/B
- 4. Faculty Quality Committee Annual Report (session 2015-16)**
To receive for discussion the annual report from the Faculty Quality Committee on the outcomes of annual programme monitoring (session 2015-16).
Paper QAEC/16-17/4/C
- 5. Taught Postgraduate Courses Committee Annual Report (session 2015-16)**
To receive for discussion the annual report from TPCC on the outcomes of annual programme monitoring (session 2015-16).
Paper QAEC/16-17/4/D

6. Undergraduate Medicine and Bioscience Education Committee Annual Report (session 2015-16)

To note that the annual report from UMBEC on the outcomes of annual programme monitoring (session 2015-16) is unavailable.

7. Research Degrees Annual Report (session 2015-16)

To receive for discussion the annual report from the Research Degrees Committee.

Paper QAEC/16-17/4/E

8. Plagiarism in higher education: custom essay writing services

To note the development of resources to raise awareness amongst students of issues related to academic integrity. QAEC is asked to advise on how course directors might be asked or directed to make use of these resources.

Paper QAEC/16-17/4/F

9. Careers Activity and Development

To note that the report from the Careers Committee has not been received.

10. Student Procedures – Case Analysis 2015-2016

To note that the report from the Head of Student Conduct and Compliance has not been received.

11. Any other business

To consider items of business not included elsewhere on the agenda

12. Dates of future meetings

Thursday 18 May 2017: 2pm in H2.5