

Quality Assurance and Enhancement Committee

A meeting of the Quality Assurance and Enhancement Committee will take place on Thursday 25th May 2017 at 2.00pm in H.2.5, Jenner Wing

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Agenda

- 1. Apologies for absence:** Dr Aileen O'Brien, Denise Cooper, Professor Deborah Bowman, Professor Jane Lindsay, Professor Michael Ussher Dr Judith Ibson, Professor Iain Beith and Dr Ahmed Younis.
- 2. Minutes of the previous meeting**
To receive and approve the minutes of the meeting held on 4th April 2017.
Paper QAEC/16-17/6/A
- 3. Matters arising from the minutes of the meeting of 4th April 2017**
To receive a report on matters arising from the minutes of the meeting of 4th April 2017 and previous meetings.
Paper QAEC/16-17/6/B
- 4. Annual Programme Monitoring 2015-2016**
To receive for approval the summary report to Senate on the outcome of annual programme monitoring (session 2015-2016)
Paper QAEC/16-17/6/C
- 5. International Medicine: GMC visit (20 June 2017)**
To receive a report from the Dean for International Education on the GMC Quality Assurance Visit scheduled for 20 June 2017.
Paper QAEC/16-17/6/D – to follow
- 6. Annual Provider Review 2016-17: outcomes**
To note that SGUL meets HEFCE requirements for quality and standards.
Paper QAEC/16-17/6/E

7. Complete University Guide 2018 results

To receive for information and discussion the Complete University Guide 2018 results.

Paper QAEC/16-17/6/F

8. Teaching Excellence Framework Year Two: Dissemination of outcomes

To note the arrangements for disseminating the TEF outcomes.

Paper QAEC/16-17/6/G

9. Periodic review schedule for 2017-18

To agree the review schedule for academic year 2017-18

Paper QAEC/16-17/6/H

10. Technology enhanced learning

To receive an oral report from the chair on current Technology enhanced learning projects.

11. Academic integrity in assessment

11.1. To discuss findings of students' projects on Academic Dishonesty.

Paper QAEC/16-17/6/I

11.2. In view of current concerns about academic misconduct, the advice is to know students in order to be able to pick out anomalous work. As most students submit anonymously this is not possible. Following discussions with Kevin Hayes, it has been determined that on balance anonymous marking solves more problems than it causes. QAEC is asked to consider the issue and note that it has been reviewed.

12. External Examiner report forms

To consider issues emerging from the recent consultation on the redesign of external examiner report forms.

Paper QAEC/16-17/6/J

13. Any other business

To consider items of business not included elsewhere on the agenda

14. Dates of future meetings