

Quality Assurance & Enhancement Committee

Tuesday 21st April 2020



2.00PM ON MICROSOFT TEAMS

Agenda

1. **Apologies for absence:** Pippa Tostevin

2. **Minutes**
To receive and consider: the minutes of the meeting held on 10th March 2020.
Paper QAEC/19-20/7/A

3. **Action points and matters arising not covered elsewhere**
To receive and consider: the action points arising from the minutes not covered elsewhere.
Paper QAEC/19-20/7/B

4. **UMBEC Annual Programme Monitoring Overview Report**
To receive and consider: the annual overview report for 2018-19.
Paper QAEC/19-20/7/C

5. **Force Majeure Regulations**
To receive and consider: the Force Majeure regulations and supporting documentation
Paper QAEC/19-20/7/D

6. **Effectiveness of quality assurance processes during site closure**
To receive and consider: the operation of quality assurance processes since the University site closure, including the quality of online teaching, assessment, student engagement and other matters.
Paper QAEC/19-20/7/E

7. **Oral feedback from Monitoring Committees and the SU**
To receive and consider: any feedback from Monitoring Committee Chairs and representatives of the Students' Union, including on any issues that may have impacted their work.

8. **Any other Business**

9. **Dates of Meetings in 2019-20**

20 May 2020
23 June 2020

All meetings will start at 2pm.

Matters for Report

10. **QAA Guidance**
To receive and note: new detailed advice from the QAA, drawing on emerging practice in higher education, to support the sector in its response to the COVID-19 challenge.
<https://www.qaa.ac.uk/news-events/support-and-guidance-covid-19>

GD/April 2020