

Quality Assurance & Enhancement Committee

Wednesday 21st July 2021



10.00AM ON MICROSOFT TEAMS

Agenda

1. **Apologies for absence:** Dr Marcus Jackson; Soosan Atkins; Syed Islam
2. **Minutes**
To receive and consider: the minutes of the meeting held on 22nd June 2021.
Paper QAEC/20-21/10/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/20-21/10/B
4. **Programme Proposal Form**
To receive and consider: Programme Proposal Form for MSc Clinical Neuroscience.
Paper QAEC/20-21/10/C
5. **Short Course Committee**
To receive and consider: a revised process for the approval and quality assurance of short courses
Paper QAEC/20-21/10/D
6. **Using large student datasets for QA and QE**
To receive and consider: a paper on the use of large student datasets for QA/QE at programme and institutional level, including proposals for DIG.
Paper QAEC/20-21/10/E
7. **Analysis of degree classifications 2019-20'**
To receive and note: analysis of degree classifications 2019-20, including data and slides
Paper QAEC/20-21/10/F
8. **Teaching Excellence Framework (TEF)**
To receive and note: an update on the TEF.
Paper QAEC/20-21/10/G
9. **CMA Compliance – provision of material information to offer holders**
To receive and consider: proposals on how information is provided to applicants
Paper QAEC/20-21/10/H
10. **Modifications**
FQC
To receive and consider: a change to the use of RPL on the DipHE/BSc/GradCert Healthcare Practice programmes.
Paper QAEC/20-21/10/I
To receive and consider: proposed change to module title, aim, and the learning outcomes for BSc (Hons) Occupational Therapy module PT3010/AHP601
Paper QAEC/20-21/10/J
To receive and consider: a change to the BSc (Hons) Occupational Therapy scheme of assessment relating to placements for final year students
Paper QAEC/20-21/10/K
To receive and consider: a change to the BSc (Hons) Therapeutic Radiography module RAD401 science & technology
Paper QAEC/20-21/10/L

UMBEC

To receive and consider: proposed changes to the third year of BSc Clinical Pharmacology
Paper QAEC/20-21/10/M

TPCC

To receive and consider: proposed changes to MSc Healthcare Practice: work-based learning module, HP7024Y
Paper QAEC/20-21/10/N

To receive and consider: proposed changes to MSc Healthcare Practice: acutely unwell adult, HP7002Y (Level 6 and Level 7. Level 6 has been approved by FQC.)
Paper QAEC/20-21/10/O

To receive and consider: proposed changes to MSc Healthcare Practice: principles of critical care, PS705Y
Paper QAEC/20-21/10/P

To receive and consider: proposed assessment amendment to MPAS for 2021-22
Paper QAEC/20-21/10/Q

11. Any other Business

12. Dates of Meetings in 2021-22

6 October 2021	18 January 2022	19 April 2022
15 November 2021	21 February 2022	18 May 2022
14 December 2021	24 March 2022	21 June 2022

All meetings will start at 2pm.

For all 2021-22 QAEC meetings, a Teams meeting has been set up and a boardroom has been booked. It has not yet been confirmed if committee meetings will be taking place on site.

GD/July 2021