UNIVERSITY TEACHING COMMITTEE AGENDA

Meeting to be held on Thursday 24 November 2022 9.30am in HG/21, Heslington Hall

Members unable to attend are asked to send their apologies for absence in advance to David Gent in the Academic Quality Team (david.gent@york.ac.uk).

SECTION 1: Standing Items		Item Code	Status	Lead(s)
1.1	Welcome and apologies for absence	n/a	To note	Chair
1.2	Declaration of interests	n/a	To note	All
1.3	Minutes of the meeting held on 29 September 2022	UTC.22-23/13	To approve	Chair
1.4	Action log and matters arising not covered elsewhere in the agenda	UTC.22-23/14	To note	Chair
1.5	Report of Chair's action undertaken since the last meeting	UTC.22-23/15	To note	Chair
1.6	Oral report from the Chair	n/a	To note	Chair
1.7	Oral report from the student representatives	n/a	To note	Academic Officer, YUSU Academic Officer, GSA

SECTION 2: Strategic Development, Performance Monitoring and Student Insight		Item Code	Status	Lead(s)
2.1	Annual Report on Student Employability	UTC.22-23/16	To consider	Hannah Smith, Director of Careers and Student Systems
2.2	Action Plan from National Student Survey [Note: to follow - this will be a presentation, circulated after the meeting]	UTC.22-23/17	To consider	Chair
2.3	Plans for NSS 2023	UTC.22-23/18	To approve	Jane Warne, Head of Academic Quality
2.4	Plans for Learning and Teaching Conference 2023	UTC.22-23/19	To approve	Louise Rudd, Chair of the L&T Forum (*in absentia*)
2.5	Framework for Reading Lists	UTC.22-23/20	To consider	Kirsty Lingstadt, Director of Library, Archives and Learning Services

SECTION 3: Policy and Regulatory Matters		Item Code	Status	Lead(s)
3.1	Programme Design Framework for Postgraduate Online and Distance Learning Programmes	UTC.22-23/21	To approve	Adrian Lee, Policy Manager (Academic Quality)

3.2	Revisions to Award and Progression Rules	UTC.22-23/22	To approve	Patrick Gallimore, Chair of SCA
3.3	Degree Outcomes Statement	UTC.22-23/23	To approve	Patrick Gallimore, Chair of SCA
3.4	University Performance against OfS Condition of Registration B3: Student Outcomes. **IN CONFIDENCE.**	UTC.22-23/24	To consider	David Gent, Academic Quality Team
3.5	Update on the Teaching Excellence Framework	UTC.22-23/25	To note	Tom Banham, Head of SAAA

SECTION 4: Quality Assurance Processes and Programme Approvals	Item Code	Status	Lead(s)
There are no papers in this section of the agenda for this meeting.			

SECTION 5: Sub-committees / other groups Summaries and Business	Item Code	Status	Lead(s)
5.1	Standing Committee on Assessment: updated membership, terms of reference and priorities	UTC.22-23/26	To consider	Patrick Gallimore, Chair of SCA
5.2	Academic Skills Steering Group: oral update on the work of the committee	UTC.22-23/27	To note	Kirsty Lingstadt, Director of Library, Archives and Learning Services

CATEGORY II – ITEMS FOR INFORMATION

Category II Agenda Items are provided for: [a] information only, where Committee discussion is not required or anticipated, unless a request is made to escalate an item is from Category II to Category I for consideration OR as [b] supplementary information and data for items on the Category I agenda. Category II papers are available in the papers folder but are otherwise not circulated to the Committee.

SECTION 6: Sub-committees / other groups (Category II)	Item Code	Cross-reference to Category I Agenda Item (where relevant)
6.1	Faculty Learning and Teaching Group: Arts and Humanities - notes from the meeting held 5 October 2022	UTC.22-23/28	
6.2	Faculty Learning and Teaching Group: Sciences - notes from the meeting held 6 October 2022	UTC.22-23/29	
6.3	Faculty Learning and Teaching Group: Social Sciences - notes from the meeting held 31 August 2022.	UTC.22-23/30	

6.4	Standing Committee on Assessment: summaries from the meetings held 28 September and 28 October 2022	UTC.22-23/31 and 32	
6.5	Library and Archives Committee: minutes from the meeting held 13 October 2022.	UTC.22-23/33	
6.6	Apprenticeship Monitoring Board: notes from the meeting held in June 2022.	UTC.22-23/34	

Section 7: Other Category II Items		**Item Code**	**Cross-reference to Category I Agenda Item (where relevant)**
7.1	Annexes and Appendix to Proposals on Award and Progression Rules	UTC.22-23/22, Annex 1-3 and Appendix 1	UTC.22-23/22, Award and Progression Rules
7.2	NSS Questionnaire (Appendix 1 to Plans for NSS 2023 Paper)	UTC.22-23/18, Appendix 1	UTC.22-23/18, Plans for NSS 2023
7.3	Registers of Collaborative Provision and Accredited Provision	UTC.22-23/35	
7.4	Natural Sciences accreditation - to note that all the Natural Sciences programmes now have accreditation from the Society for Natural Sciences	N/A	

Next meeting: 19 January 2022, 9.30 in Heslington Hall HG/21

DR DAVID GENT
ACADEMIC QUALITY TEAM   DATE   **16 November 2022**

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