

UNIVERSITY OF YORK

Senate

TEACHING COMMITTEE

To all members

Meeting to be held on Thursday 29 September 2022 at 9.30am.

Business for discussion is itemised in Category I. Category II contains business which UTC will not necessarily wish to discuss. Members wishing to bring forward an item from Category II to Category I are asked to inform Jane Warne (jane.warne@york.ac.uk) by 9 am on Wednesday 28 September at the latest. UTC's endorsement of business in Category II will otherwise be assumed.

AGENDA

1. Welcome, apologies for absence, and valedictions
2. Declaration of interests

CATEGORY I BUSINESS

3. To approve the minutes of the meeting held on 14 July 2022 (UTC.22-23/1)
4. Matters arising from the minutes (UTC.22-23/1a Appendix I)
5. To receive a report of Chair's action undertaken since the last meeting. The Chair has approved:
 - a. a modification to allow two year students on the PG Diploma with Professional Registration in Nursing (Adult) to have the option to top up to the MSc in Nursing Practice within six years of commencement of the programme rather than five.
 - b. governance arrangements within the new academic Schools (in consultation with the relevant Associate Dean for Teaching, Learning and Students), as follows:
 - i. School of Business and Society (UTC.22-23/2a);
 - ii. School of Physics, Engineering and Technology (UTC.22-23/2b);
 - iii. School of Arts and Creative Technologies (UTC.22-23/2c).
6. To review revised terms of reference and membership (UTC.22-23/3).
7. To receive an oral report from the Chair.
8. To receive an oral report from the student representatives.

Strategy

9. To receive an update from the Inclusive Learning Steering Group (UTC.22-23/4).

Student Insight

10. To consider a report on the results of the National Student Survey 2022 (UTC.22-23/no paper).
Presentation by Chair
11. To receive a paper on Student Insights (UTC.22-23/6)
12. To receive a paper on Degree Outcomes (UTC.22-23/6b)

Policy

13. To consider, for approval, revisions to the University Policy on Admissions UTC.22-23/7).
14. To consider a proposal to establish a new Board of Studies for York Interdisciplinary provision (UTC.22-23/8).

Student Union reports

15. To consider a report on the YUSU Excellence in Teaching and Supervision Awards (UTC.22-23/9).

Sub Committees and Groups

16. To approve the membership, Terms of Reference and annual priorities of the Standing Committee on Assessment for 2022/23 (UTC.22-23/10).
17. To approve the proposed expediting of Academic Misconduct StAMP procedure (UTC.22-23/11).
18. To approve the proposed pilot for simplifying Exceptional Circumstances Process (UTC.22-23/12).

CATEGORY II BUSINESS

Future Meetings

19. To note the dates of forthcoming meetings for 2022/23 (all 9.30-12.30 in HG/21, Heslington Hall):
 - 24 November 2022
 - 19 January 2023
 - 30 March 2023
 - 8 June 2023
 - 13 July 2023