

University Teaching Committee Agenda

Meeting to be held on Thursday 9 November 2023 at 9.30 am in Room H/G21, Heslington Hall, Campus West

Papers are available in the UTC Papers Folder. Members unable to attend are asked to inform David Gent in advance (email david.gent@york.ac.uk or decline the Google Calendar invite).

Please see the Category 2 Agenda [final page] for items which are: [a] information provided for information only, where discussion is not required or expected, unless a request is made to escalate an item to Category 1 and [b] supplementary information and data for items on the Category 1 Agenda.

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 9.30 hrs	Welcome and apologies for absence	N/A	To note_	All Members
1.2	Declaration of Interests in items on the Agenda	N/A	To note_	Chair
1.3	Unreserved Minutes of the UTC meeting held on 28 September 2023	UTC.23-24/21	To confirm	Chair
1.4	Action Tracking and Matters Arising from the Minutes	UTC.23-24/22	To receive	Chair
1.5	Report of Chair's Action taken since the last meeting	UTC.23-24/23	To receive	Chair
1.6 9.35 hrs	Oral Report from the Chair	N/A	To receive	Chair
1.7 9.40 hrs	Oral report from the Student Representatives	N/A	To receive	Student Reps

Section 2: Strategic Development, Performance Monitoring and Student Insight items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1 9.50 hrs	Arrangements for NSS 2024	UTC.23-24/24	To approve	Head of Academic Quality & Development
2.2 10.05 hrs	Update from Electives Working Group	UTC.23-24/25	To consider	Associate Dean (TLS), Arts and Humanities
2.3 10.20 hrs	Department of Architecture and the Built Environment (verbal update on progress)	N/A	To receive	Associate Dean (TLS), Arts and Humanities

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 10.25 hrs	Degree Outcomes Statement	UTC.23-24/26 (cover paper) and Appendix 1 (Statement)	To endorse	Chair of SCA
3.2 10.35 hrs	Policy on Assessment Support - Cover Paper <i>(note: policy and other supporting appendices in Category 2)</i>	UTC.23-24/27	To approve	Chair of SCA

Section 4: Quality Assurance Processes

No.	Item	Item Code	Status	Lead(s)
4.1 10.50 hrs	3-Year Review Follow-Up: York Online Computer Science programmes	UTC.23-24/28	To consider	Head of Online Partnerships

Section 5: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
5.1 11.00 hrs	Standing Committee on Assessment: a) Annual Priorities (Draft for comment) b) Summary of the meetings held 28 September 2023 and 20 October 2023	UTC.23-24/29 UTC.23-24/30	To consider To consider	Chair of SCA
5.2 11.15 hrs	Faculty Learning and Teaching Group: notes from the following meetings: a) Arts and Humanities, 18 September 2023 b) Sciences, 18 September 2023 c) Social Sciences, 18 September 2023	UTC.23-24/31 UTC.23-24/32 UTC.23-24/33	To receive	Associate Deans, TLS

Date of the next meeting: Thursday 7 December 2023, 9.30 am.

David Gent (david.gent@york.ac.uk)

Items relating to the Meeting to be held on Thursday 9 November 2023 at 9.30 am, in Room H/G21, Heslington Hall, Campus West

Category 2 Agenda Items are provided for: [a] information only, where UTC 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.

Section 6: Category 2 Items

Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
6.1	Student Barometer 2023 Results	UTC.23-24/34	N/A
6.2	British Psychological Society accreditation report (June 2023)	UTC.23-24/35	N/A
6.3	Registers of collaborative and accredited provision	UTC.23-24/36a-b	N/A
6.4	Policy on Assessment Support: Supporting Appendices - Policy (Appendix 1) - Guidance (Appendix 2) - CITY College traffic light system (Appendix 3)	UTC.23-24/27, Appendices 1-3	3.2, Policy on Assessment Support
6.5	Computer Science Online 3-Year Review: Action Plan	UTC.23-24/28, Appendix 1	4.1, 3-Year Review Follow-Up

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