University Teaching Committee Agenda

Meeting to be held on Thursday 16 May 2024 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 Caroline Ollier in advance (email caroline.ollier@york.ac.uk@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 14 March 2024	UTC.23-24/79	To confirm	Chair
1.4	Action Tracking and Matters Arising from the Minutes	UTC.23-24/80	To note	Chair
1.5	Report of Chair's Action taken since the last meeting	UTC.23-24/81	To note	Chair
1.6 9.35 hrs	Oral Report from the Chair	N/A	To note	Chair
1.7	Oral Report from the Deputy Chair	N/A	To note	Deputy Chair
1.8 9.45 hrs	Oral report from the Student Representatives	N/A	To note	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	[Changing Academic Work](#)	N/A	To consider	PVS TLS
2.2 10.10 hrs	Update on Environmental Sustainability at York	UTC.23-24/82	To approve	Lynda Dunlop, Claire Hughes

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 10.25 hrs	Policy on Award by Exception	UTC.23-24/83	To approve	Chair SCA
3.2 10.40 hrs	Academic Misconduct Data Analysis	UTC.23-24/84	To consider	Chair SCA
Break				

Section 4: Quality Assurance Processes

No.	Item	Item Code	Status	Lead(s)
4.1 11.05 hrs	PGT External Examiners' Reports: summary of key issues	UTC.23-24/85	To consider	Chair SCA
4.2 11.15 hrs	Updated York Online: Computer Science 3 Year Review Action Plan	UTC.23-24/86	To consider	Simon O'Keefe

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

No.	Item	Item Code	Status	Lead(s)
5.1 11.25 hrs	Update/outcomes of the Generative AI Working Group	UTC.23-24/87	To consider	Associate PVC TLS
5.2 11.40 hrs	Update on Interdisciplinary Teaching Initiatives	UTC.23-24/88	To consider	Sally Quinn
5.3 12.00 hrs	Proposals from the supervision working group.	UTC.23-24/89	To consider	Lisa O'Malley

Date of the next meeting: Thursday 4 July 2024, 9.30 am.

Duncan Jackson (duncan.jackson@york.ac.uk)

Items relating to the Meeting to be held on Thursday 16 May 2024 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	Policy on Award by Exception: a) Policy on Award by Exception b) Exceptional Circumstances Policy 8: Aegrotat Degrees	UTC.23-24/90a UTC.23-24/90b	3.1: Policy on Award by Exception
6.2	Computer Science 3 year action plan	UTC.23-24/91	4.2: Updated York Online: Computer Science 3 year action plan
6.3	AI use in Business Planning and Sustainable Entrepreneurship module proposal	UTC.23-24/92	5.1: Update/outcomes from the Generative AI Working Group
6.4	Future arrangements of sabbatical officers to capture student voice	UTC.23-24/93	
6.5	SCA summary 22 March 2024 and April 2024	UTC.23-24/94	
6.6	Social Sciences FLTG 14 February 2024	UTC.23-24/95	

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