A meeting of the Learning and Teaching Committee will be held on Thursday 27th September 2012 in River Room 3, Tower Building at 10.00am.

20th September 2012 Dr J McGeorge, University Secretary

AGENDA

Matters on which discussion is expected are included in Part A of the Agenda. Part B comprises other matters for report/approval. At the beginning of the meeting the Convener will give members the opportunity to identify items in Part B on which they would wish to comment or ask questions.

Part A

1. Minutes PAPER A
   To approve the minutes of the meeting of 14th May 2012.

2. Matters Arising

3. University Vision
   A brief presentation of the University Vision will be given by the Director of External Relations.

4. Learning & Teaching Strategy PAPER B1
   To consider the Learning & Teaching Strategy and the related strategic and operational plans:
   - Learning & Teaching Plans and operational planning PAPER B2
   - Widening participation strategy
   - Retention strategy

5. National Student Survey 2011-12
   To receive an oral report from the Director of Quality Assurance on the results of the NSS 2011-12.

   To receive an oral report from the Director of Quality Assurance on the proposed timetable for ELIR in 2013 and an outline of the proposed development activities, workshops and working group meetings.

7. Internal Subject Review Annual statement to SFC PAPER C
To consider the annual statement made to the SFC and to plan for subject review activities in the coming year.

8. Higher Education Achievement Report (HEAR) PAPER D

To consider a discussion paper on the rationale, motivation and consequences of HEAR implementation.

9. Policy on Wednesday Afternoon Teaching and Sport PAPER E

To consider a recommendation from the Senatus for amendments to the current policy on Wednesday Afternoon Teaching and Sport.

10. e-Learning Sub-committee PAPER F

To consider the report from the e-Learning Sub-committee meeting of 11th May 2012.

Part B

11. Standing Items:

   (i) Learning and Teaching Quality Forum PAPER G
   (ii) Report from Library and Learning Centre PAPER H

12. Learning & Teaching Committee: Plan of Work for 2012-13 PAPER I

13. UoD and SFC – Outcome Agreement PAPER J


15. Any Other Business

16. Dates of Next Meetings

Professor David Coates
Deputy Principal (Learning & Teaching)
Convener