LEARNING AND TEACHING COMMITTEE

A meeting of the Learning and Teaching Committee will be held on Tuesday 13th November 2012 in River Room 3, Tower Building at 10.00am.

6th November 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 17th September 2012.

2. Matters Arising

   1. Higher Education Achievement Report (HEAR)
   2. Policy on Wednesday Afternoon Teaching and Sport
   3. Policy and Guidelines on the Recording of Lectures
   4. Wider Access/Retention Working Group
   5. Articulation Working Group

3. SFC Outcome Agreement: College Articulation and Partnerships

   To receive a verbal report from the Convener on the SFC Outcome Agreement in relation to articulation and partnerships between higher and further education.

4. Annual Review of External Examiners Reports PAPER B

   To consider the annual review of external examiner reports and recommendations.

5. National Student Survey 2011-12 PAPER C

   To consider the Final Report of the 2011-12 NSS Results.

6. Feedback & Assessment TESTA Proposal PAPER D

   To consider a proposal from the Project Group to develop and implement TESTA methodology across all taught programmes.


   To consider the report of the Annual Monitoring Review Group.
Part B

8. **Standing Items:**

(i) Learning and Teaching Quality Forum  PAPER F
(ii) e-Learning Sub-committee  PAPER G
(iii) Postgraduate Taught Degrees Sub-committee  PAPER H
(iv) Report from Library and Learning Centre  PAPER I

9. **Preparatory Resit Exam Programme**  PAPER J

10. **Joint Statement on Student Representation**  PAPER K

11. **ELIR 2013 Summary & Key Points**  PAPER L

12. **Any Other Business**

13. **Dates of Next Meetings**

Professor David Coates  
Deputy Principal (Learning & Teaching)  
Convener