

Senate Education Committee

Terms of reference:

1. To enrich and promote the learning, teaching and assessment culture of the University, to stimulate and support the strategic development of new undergraduate and postgraduate taught programmes of study, including postgraduate research programmes with taught elements, and to advise on the rationalisation, enhancement or evolution of existing programmes.
2. To enhance the student learning experience and encourage excellence and innovation in education by:
 - (a) overseeing the development and implementation of the Education Pillar of the University's Vision;
 - (b) advising and assisting Faculties in the development of undergraduate and postgraduate taught programme content and quality, including postgraduate research programmes with taught elements.
3. To maintain and enhance the quality and standards of all undergraduate and postgraduate taught programmes of study, including postgraduate research programmes with taught elements, by:
 - (a) overseeing the development and implementation of University policy, procedure and guidance and making recommendations on matters arising from these;
 - (b) recommending changes to the General University Regulations relating to all faculties;
 - (c) informing the University Executive Board and Senate of any relevant University- level planning and/or resource implications relating to learning, teaching and assessment developments;
 - (d) informing the University Executive Board and Senate of any relevant University level implications of changes to external regulation relating to learning, teaching and assessment developments.
4. To advise and make recommendations on policy development relating to the:
 - (a) University's admissions process and outreach activities;
 - (b) University's access and participation plan.
5. To enhance and safeguard the University's reputation and the student learning experience in relation to collaborative provision by overseeing issues of principle and quality assurance relating to programme delivery and the licensing of institutions providing teaching or supervision for programmes leading to an award of the University.
6. To ensure staff supporting and delivering our programmes and the students taking those programmes have freedom within the law to question and test received wisdom and to put forward new ideas and controversial or unpopular opinions.

Reports to: Senate.

Membership:

<i>Chair (Vice-President for Education)</i>	Professor Mary Vincent
<i>Ex-officio members:</i>	
<i>Deputy Vice-Presidents for Education</i>	Professor Matt Marshall
	Professor Kate Morris

<i>President & Vice-Chancellor or the Provost & Deputy Vice-Chancellor</i>	Professor Koen Lamberts / Professor Gill Valentine
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<i>Faculty Directors of Education (or their nominated alternates):</i>	
<i>Faculty of Arts & Humanities</i>	Dr Caoimhe Nic Dháibhéid (Interim)
<i>Faculty of Engineering</i>	Professor Matt Carré (Interim)
<i>Faculty of Medicine, Dentistry & Health</i>	Dr Vanessa Halliday
<i>Faculty of Science</i>	Professor Louise Robson (Interim)
<i>Faculty of Social Sciences</i>	Professor Graham Gee

<i>Representative members:</i>	
<i>Representative of Academic Programmes & Student Engagement</i>	Michelle Nolan
<i>Representative of the University Library</i>	Anna Clements
<i>Representative of Student Recruitment, Marketing & Admissions</i>	Liz Carlile

<i>Two representatives of the Students' Union, one to be the Education Officer:</i>	
Alison Romaine (Education Officer)	2022-23
Shona Tulloch (Disabled Students Officer)	2022-23

<i>Three current Heads of Academic Departments, appointed by the Senate:</i>	
Professor Elizabeth Milne (Psychology)	2022-25
Professor Steven McIntosh (Economics)	2022-25
Professor Tracey Moore (Health Sciences School)	2021-24

<i>Chair of the Quality & Scrutiny Sub-Committee</i>	Dr Siobhán North
<i>Chair of the Extra-Faculty Learning & Teaching Committee</i>	Professor Willy Kitchen

<i>The Committee shall have the power to co-opt other members:</i>	
Dr Richard Simpson (Director of the English Language Teaching Centre)	

<i>In attendance:</i>	
N/A	

<i>Secretary</i>	Dr Andrea Bath (Academic Programmes & Student Engagement)
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Quorum: Eight members of the committee, including:

- The Vice-President for Education, or a Deputy Vice-President for Education in the Chair;
- Three Faculty Directors of Education, or their nominated alternates;
- One representative of the Students' Union;
- Three other members of the committee.