Senate Learning and Teaching 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 learning and teaching by:
   (a) overseeing the development and implementation of the Learning and Teaching Strategy for the University;
   (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.

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.

Reports to: Senate.

Membership:

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<tr>
<th>Chair (Vice-President for Education)</th>
<th>Professor Wyn Morgan</th>
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<th>Ex-officio members:</th>
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<tbody>
<tr>
<td>Deputy Vice-Presidents for Education</td>
<td>Professor Brendan Stone</td>
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<td>Professor Mary Vincent</td>
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<tr>
<td>President &amp; Vice- Chancellor or the Provost &amp; Deputy Vice-Chancellor</td>
<td>Professor Koen Lamberts / Professor Gill Valentine</td>
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<tr>
<th>Faculty Directors of Learning &amp; Teaching (or their nominated alternates):</th>
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<tbody>
<tr>
<td>Faculty of Arts &amp; Humanities</td>
<td>Dr David Forrest</td>
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<tr>
<td>Faculty of Engineering</td>
<td>Professor Rachel Horn</td>
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<tr>
<td>Faculty of Medicine, Dentistry &amp; Health</td>
<td>Dr Vanessa Halliday</td>
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<td>Faculty of Science</td>
<td>Professor Luke Wilson</td>
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<td>Faculty of Social Sciences</td>
<td>Professor Kate Morris</td>
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**Representative members:**
- **Representative of Academic Programmes & Student Engagement:** Ms Michelle Nolan
- **Representative of the University Library:** Mrs Anne Horn
- **Representative of Student Recruitment & Admissions:** Mr James Busson

**Two lay members, as approved by the Council:**
- Mr James Pennock 2017-20
- Vacancy TBC

**Two representatives from the Students’ Union, one to be the Education Officer:**
- Mr Hanish Marimuthu 2019-20
- Mr Charlie Porter (Education Officer) 2019-20

**Three current Heads of Academic Departments, nominated by the Senate:**
- Professor Paul Crowther (Physics & Astronomy) 2019-22
- Professor Andy Hindmoor (Politics) 2019-22
- Dr Simon Keegan-Phipps (Music) 2019-22

**One representative from the International Faculty:** Professor Petros Kefalas

**Chair of the Quality & Scrutiny Sub-Committee:** Mr Andrew Callaghan
**Chair of the Extra-Faculty Learning & Teaching Committee:** Mr Richard Simpson

**The Committee shall have the power to co-opt other members:**
N/A

**In attendance:**
N/A

**Secretary:** Dr Andrea Bath (Academic Programmes & Student Engagement)