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 programmes of study, 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 programme content and quality.

3. To maintain and enhance the quality and standards of all programmes of study 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:

<table>
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<tr>
<th>Chair (Vice-President for Education)</th>
<th>Professor Wyn Morgan</th>
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Ex-officio members:

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<tr>
<th>Deputy Vice-President for Education</th>
<th>Professor Brendan Stone</th>
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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>
</tr>
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</table>

Faculty Directors of Learning & Teaching (or their nominated alternates):

<table>
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<tr>
<th>Faculty of Arts &amp; Humanities</th>
<th>Dr David Forrest</th>
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<tr>
<td>Faculty of Engineering</td>
<td>Professor Rachel Horn</td>
</tr>
<tr>
<td>Faculty of Medicine, Dentistry &amp; Health</td>
<td>Dr Vanessa Halliday / Professor Deborah Murdoch-Eaton (Alternate)</td>
</tr>
<tr>
<td>Faculty of Science</td>
<td>Dr Luke Wilson</td>
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<tr>
<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 Harish 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)