

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.
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:

<i>Chair (The Vice-President for Education)</i>	Professor Wyn Morgan
<i>The Deputy Vice-President for Education</i>	Professor Brendan Stone (Interim)
<i>The President & Vice-Chancellor or the Provost & Deputy Vice-Chancellor</i>	Professor Sir Keith Burnett / Professor Gill Valentine
<i>Directors of Learning and Teaching (or their nominated alternates):</i>	
<i>Arts and Humanities</i>	Dr Bob Johnston
<i>Engineering</i>	Professor Rachel Horn
<i>Medicine, Dentistry & Health</i>	Dr Adrian Jowett Professor Deborah Murdoch-Eaton (Alternate)
<i>Science</i>	Professor Alistair Warren
<i>Social Sciences</i>	Professor Jackie Marsh
<i>Civic Engagement</i>	Professor Brendan Stone
<i>Digital Learning</i>	Professor Marie Kinsey Dr Chris Stokes
<i>Student Engagement</i>	Dr Robert McKay

<i>Representative members:</i>	
<i>Director of Academic Programmes & Student Engagement</i>	Ms Michelle Nolan
<i>Representative of the University Library</i>	Mrs Anne Horn
<i>Representative of Corporate Information & Computing Services</i>	Dr David Surtees

<i>Three representatives of the Council:</i>	
Professor Keith Layden	2012-15, 2015-16, 2016-17,
Mr James Pennock	2017-20
Vacancy	

<i>Four representatives from the Students' Union, one to be the Education Officer, one to be the International Students' Officer, one to be from the Postgraduate Student Council and one other sabbatical officer:</i>	
Ms Anna Crump Raiswell (Education Officer)	2018-19
Ms Roxanne Bechu (International Students' Officer)	2018-19
Ms Lilian Jones (President)	2018-19
TBC (PG Student Council Representative)	

<i>Two representatives of the Senate:</i>	
Professor Harm Askes (Civil & Structural Engineering)	2016-19
Dr Katherine Linehan (Biomedical Science)	2017-20

<i>One representative from the International Faculty</i>	Professor Petros Kefalas
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<i>Chair of the Extra-Faculty Learning & Teaching Committee</i>	Dr Laurent Semichon (2018-19)
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<i>The Committee shall have the power to co-opt other members:</i>	
Dr Willy Kitchen (Convener of the Widening Participation Special Interest Group)	

Secretary	Dr Andrea Bath (LeTS)
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