

UNIVERSITY OF ABERDEEN

UNIVERSITY COMMITTEE ON TEACHING AND LEARNING (UCTL)

A meeting of the University Committee on Teaching and Learning will be held on **Wednesday 12 December 2018** at **2.00 pm** in **Video Conference Suite, University Office**.

Miss Emma Hay, Acting Assistant Registrar
(extn. 3610; e-mail e.hay@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 31 October 2018** *(UCTL/121218/001)*
2. **Matters Arising** *(Oral Item)*
3. **Health, Safety and Wellbeing** *(Oral Item)*
4. **Student Experience Presentation** *(Oral Item)*
5. **Learning Analytics Policy** *(UCTL/121218/002)*

The Committee is invited to **discuss** and **review** the latest draft of the Learning Analytics policy and support the inclusion of the policy for discussion at the meeting of the Senate scheduled for 30 January 2019.

6. **Revised UK Quality Code, Advice and Guidance**

Members of the Committee are advised that the new Quality Assurance Agency (QAA) UK [Quality Code for Higher Education](#) and its accompanying guidance have now been published in full. Members of the Committee are asked to **discuss** the revised Quality Code and **consider** its dissemination across the University.

7. **Enhancement Led Institutional Review (ELIR) Update** *(UCTL/121218/003)*

- (i) The Committee is invited to receive an update on the ELIR Panel Visit held during the week commencing Monday 19 November 2018. The Committee is invited to note the attached early draft of the outcome report.
- (ii) As part of the outcome of ELIR, members of the Committee are asked to discuss the extent to which Schools are undertaking online marking.

8. **Update on Review of Policies and Practices for Accessible and Inclusive Learning** *(UCTL/121218/004)*

The Committee is invited to **discuss** the paper on Accessible and Inclusive Learning and provide comment on the best method of obtaining School representation on the Working Group.

9. Date of Next Meeting

The next meeting of the Committee will be held on Wednesday 6 February 2018 at 2pm, in Committee Room 2, University Office.

10. Items for Routine Approval – see below

11. Items for Information– see below

Any member of the Committee wishing an item for routine approval or for information to be brought forward for discussion may ask at the meeting for that to be done. Any such item will be taken after item 1.

Declaration of interests: Any member and individual in attendance (including Officers) who has a clear interest in a matter on the agenda should declare that interest at the relevant meeting, whether or not that interest is already recorded in the Registry of Member's interests.

10. FOR ROUTINE APPROVAL

10.1 Changes in Regulations for Various Degrees

(UCTL/121218/005)

The Committee is asked to approve, for its part, the draft Resolution Changes in 'Regulations for Various Degrees'. The Resolution enacts changes in degree regulations recommended by the Quality Assurance Committee (QAC).

11. FOR INFORMATION

11.1 Minutes and Update Reports from Sub-Committees

- | | | |
|-------|--------------------------------------|---------------------------|
| (i) | Quality Assurance Committee (QAC) | <i>(UCTL/121218/006a)</i> |
| (ii) | Postgraduate Taught Committee (PGTC) | <i>(UCTL/121218/006b)</i> |
| (iii) | Undergraduate Committee (UGC) | <i>(UCTL/121218/006c)</i> |