

UNIVERSITY OF ABERDEEN

UNIVERSITY EDUCATION COMMITTEE (UEC)

A meeting of the University Education Committee will be held on **Wednesday 13 April 2022** at **2.05pm**, by way of **Microsoft Teams**.

Mrs Emma Tough, Assistant Registrar
(e-mail e.tough@abdn.ac.uk)

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 24 February 2022** *(UEC/130422/001)*
2. **Matters Arising** *(UEC/130422/002)*
3. **Health, Safety and Wellbeing** *(Oral Item)*

Members of the Committee are asked to **note** the Campus Planning Group (CPG) papers and minutes of meetings, available [here](#).

4. **Risk Register** *(UEC/130422/003)*

The Committee is invited to **discuss** the Risk Register, with regards to the specific risks associated with Education.

5. **Draft Recommendations and Report of Pastoral Review Task and Finish Group** *(UEC/130422/004)*

The Committee is invited to **discuss** the paper providing the draft report and associated recommendations of the Pastoral Review Task and Finish Group (TFG).

6. **Draft Principles of Monitoring, Absence and Engagement Task and Finish Group** *(UEC/130422/005)*

The Committee is invited to **discuss** the paper providing the draft report and associated recommendations of the Monitoring, Absence and Engagement TFG.

7. **Education Committee Remits** *(UEC/130422/006)*

Members of the Committee are invited to **discuss** and **approve** the updated remits of the Education Committees, including the UEC and the Quality Assurance Committee (QAC).

8. **Arrangements for Academic Year 2022/23**

Members of the Committee are invited to **discuss** and **approve** the following papers related to arrangements for academic year 2022/23:

- (a) Delivery of Education Principles for Academic Year 2022/23 *(UEC/130422/007a)*
- (b) Delivery of Teaching and Assessment in 2022/23 *(UEC/130422/007b)*

9. Qatar: Changes to Delivery of Education Due to World Cup (UEC/130422/008)

The Committee is invited to **discuss** and **approve** the proposed term dates for the Qatar campus, proposed as a consequence of the impact of the World Cup in Qatar in November-December 2022.

10. Degree Classifications (UEC/130422/009)

The Committee is invited to **discuss** the paper providing an update on degree classifications awarded in Academic Year 2020/21.

11. Quality Assurance Agency Scotland (QAAS) Institutional Visit Update (UEC/130422/010)

The Committee is invited to **discuss** the paper providing an update on the QAAS's annual visits to the University.

12. Enhancement-Led Institutional Review (ELIR) 2018 Update (UEC/130422/011)

The Committee is invited to **discuss** the paper providing an update on the ELIR 2018 recommendations.

13. Update on Transforming the Experience of Students through Assessment (TESTA)
(UEC/130422/012)

The Committee is invited to **discuss** the paper providing an update on the TESTA pilot.

14. Date of Next Meeting

The next meeting of the UEC, to focus on Aberdeen 2040, will take place on Tuesday 10 May 2022 at 10.05am. Dates on which the UEC will take place in 2022/23 will follow in due course.

15. Items for Routine Approval – see below/overleaf

16. Items for Information – see overleaf

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.

15. FOR ROUTINE APPROVAL

15.1. Changes in Regulations for Various Degrees (UEC/130422/013)

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).

15.2. Fitness to Practise (Education)

(UEC/130422/014)

The Committee is asked to **approve**, for its part, changes to the Policy on Fitness to Practise and the associated Guidance Notes applicable to students undertaking degrees in Education or Counselling.

15.3 Revisions to Academic Misconduct Policies and Procedures

(UEC/130422/015)

The Committee is asked to **approve**, for its part, changes to the Code of Practice on Student Discipline (Academic) and the Procedures for Dealing with Allegations of Plagiarism against Graduates of the University.

15.4 Deadlines for the Return of Results 2022/23

The Committee is asked to **approve** the deadlines for the return of results for academic year 2022/23:

(a) January 2023 Assessments

- (i) All undergraduate courses by Friday 20 January 2023
- (ii) Postgraduate taught courses by Friday 27 January 2023
- (iii) January Start Postgraduate Taught programmes, for candidates commencing January 2022, by Friday 27 January 2023

(b) May 2023 Assessments

- (i) All Level 1 to 4 and undergraduate Level 5 courses and undergraduate programmes by Friday 9 June 2023
- (ii) Postgraduate taught course and programme results, for those candidates eligible to graduate in June 2023, by Friday 9 June 2023
- (iii) All other postgraduate taught courses by Friday 30 June 2023

(c) Resit Assessments

All Level 1 to 4 and undergraduate Level 5 resit assessments by Friday 11 August 2023

(d) Postgraduate Taught programmes eligible to graduate in November 2023

Postgraduate Taught summer courses and programme results Friday 3 November 2023.

16. FOR INFORMATION

16.1 Update Reports from the UEC sub-committees:

- (i) Quality Assurance Committee (QAC) (UEC/130422/017a)
- (ii) Employability and Entrepreneurship Committee (EEC) (UEC/130422/017b)
- (iii) Student Support Committee (SSC) (UEC/130422/017c)

16.2 AdvanceHE Accreditation

(UEC/240222/018)

Members of the Committee are invited to **note** the outcome of the University's recent application for AdvanceHE Accreditation.

16.3 Fieldwork or Related Activities for Teaching

(UEC/240222/019)

Members of the Committee are invited to **note** the update on fieldwork and related activities.