

UNIVERSITY OF ABERDEEN

UNIVERSITY EDUCATION COMMITTEE (UEC)

A meeting of the University Education Committee will be held on **Thursday 24 February 2022** at **2.05pm**, by way of **Microsoft Teams**.

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

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 18 January 2022** *(UEC/240222/001)*
2. **Matters Arising** *UEC/240222/002)*
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/240222/003)*

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

5. **Senate Effectiveness Review Actions Relating to Education Committees** *(UEC/240222/004)*

Members of the Committee are asked to **consider** the paper providing an update on Education Committee specific actions arising from the Senate Effectiveness Review.

6. **Quality Assurance Agency (QAA) Institutional Visit Update** *(Oral Item)*

Members of the Committee will receive an oral update, following the first of two QAA visits to the University during the 2021/22 academic year.

7. **Aberdeen 2040 Implementation Plan** *(UEC/240222/005)*

UEC is asked to discuss the progress being made on the Aberdeen 2040 Implementation Plan and make comment on the additional implementation plan.

8. **Timing of the 2023/24 Academic Year** *(UEC/240222/006)*

Members of the UEC are invited to **consider** the proposals relating to the start date and structure for the 2023/24 academic year.

9. Return of Feedback on Assessment *(UEC/240222/007)*

The Committee is invited to **consider** the update provided in regard to the return of feedback on assessment in the first half-session 2021/22.

10. Changes in Regulations for Various Degrees *(UEC/240222/008)*

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. Generic Postgraduate Taught Awards *(UEC/240222/009)*

Members of the Committee are asked to note the paper regarding generic postgraduate taught awards, to note the framework which had been previously discussed to support these awards and to **approve** the draft Supplementary Regulations.

12. Aberdeen2040 Commitments in the Catalogue of Courses *(UEC/240222/010)*

Members of the Committee are asked to **approve** the proposal to incorporate the Aberdeen 2040 commitments into the Catalogue where appropriate, and **comment** on the proposed definitions to be used.

13. Making Course Reading Lists Open Access *(UEC/240222/011)*

The Committee is invited to **consider** and **approve** the proposal that course reading lists be made publicly available.

14. Date of Next Meeting

The next meeting of the UEC will be held at 2.05pm on Wednesday 13 April 2022. In addition, an additional meeting of the UEC, to focus on Aberdeen 2040, would take place on Thursday 17 March 2022 at 2.05pm.

15. 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.

15. FOR INFORMATION

15.1 Update Reports from the UEC sub-committees:

- (i) Quality Assurance Committee (QAC) *(UEC/240222/012a)*
- (ii) Employability and Entrepreneurship Committee (EEC) *(to follow, UEC/240222/012b)*
- (iii) Student Support Committee (SSC) *(UEC/240222/012c)*

15.2 AdvanceHE Annual Review of Continuing Professional Development

(UEC/240222/013)

Members of the Committee are asked to note the AdvanceHE Annual Review of the University's Accredited CPD Framework Learning & Teaching.

15.3 Work Based Learning Guidance

Members of the Committee are invited to **note** the revised [Work Based Learning Guidance Note](#), approved by way of circulation.

15.4 Graduation Allocations (2022) & Graduation Dates (2023)

(UEC/240222/014)

Members of the Committee are invited to **note** the attached graduation allocations for summer 2022, approved by way of circulation. In addition, members of the Committee are invited to **note**, following consideration and approval by way of circulation, that graduations in summer 2023 will take place during the week of 26 June.

15.5 Items for Discussion at the next (or future meetings) of the UEC:

- Marking deadlines
- Non-continuation rates
- Degree classification data
- ELIR 2018 Update