| Membership:  |   | 26 January 2022       |
|--|---|-----------------------|
| <b>Chair</b> and Dean of Quality Enhancement and Assurance               | Ruth Taylor (interim)                     | Present               |
| School Representative (Biological Sciences)                              | Michelle Pinard                           | Present               |
| School Representative (Business School)                                  | W David McCausland                        | Present               |
| School Representative (Divinity, History, Philosophy &                   | Marie-Luise                               | Present               |
| Art History)   | Ehrenschwendtner                          |                       |
| School Representative (Education)  | Faye Hendry                               | Present               |
| School Representative (Engineering)                                      | Oleksandr Menshykov                       | Present               |
|  | Thevar Thangal (from Dec 21)              |                       |
| School Representative (Geosciences)                                      | Jeff Oliver                               | Present               |
| School Representative (Language, Literature, Music & Visual Culture)     | Tom Rist                                  | Present               |
| School Representative (Law)  | Irene Couzigou                            | Present               |
|  | (Isla Callander from October)             |                       |
| School Representative (Medicine, Medical Sciences & Nutrition)           | Isobel Crane                              | Present               |
| School Representative (Medicine, Medical Sciences & Nutrition)           | Jerry Morse                               | Present               |
| School Representative (Natural & Computing Sciences)                     | William Harrison                          | Present               |
| School Representative (Psychology)                                       | Jason Bohan                               | Present               |
| School Representative (Social Sciences)                                  | Tatiana Argounova-Low                     | Present               |
|  | Jo Vergunst from 28 Oct 21                |                       |
| Vice-Chair for Education (Students' Association)                         | Ava Lindberg  Emme Strickland from Nov 21 | Present               |
| Vice-President for Education (Students' Association)                     | Ondrej Kucerak                            | Present               |
| In Attendance:   | Ondrej Rucciuk                            | resent                |
| Senior Educational Development Officer (Centre for Academic Development) | Darren Comber                             | Apologies             |
| Registry Representative  | Morag MacRae                              | Present               |
| School Admin Manager   | Joyce Clark                               | Present               |
|  | Ann Simpson from January<br>2022          |                       |
| Graduate School Manager  | Lucy Leiper                               | Present               |
| Clerk (Administrative Officer)   | Liam Dyker                                | Present               |
| Additional   |   | Gillian<br>Mackintosh |