

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 5 August** at **2.30 p.m** in **Microsoft Teams**.

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

AGENDA

FOR DISCUSSION

1. **Approval of the minute of the meeting held on 22 June 2020** (UCTL/050820/001)

2. **Matters Arising** (UCTL/050820/002)

3. **Health, Safety and Wellbeing** (UCTL/050820/003)

Members of the Committee are invited to note an update from the Campus Planning Group (CPG).

4. **Updated Risk Register for Learning and Teaching** (UCTL/050820/004)

The Committee is asked to **discuss** the updated Risk Register for Learning and Teaching, during the impact of COVID-19.

5. **Update on the Blended Learning Implementation Task and Finish Group** (UCTL/050820/005)

Members of the Committee will be provided with an **update** on the work of the Blended Learning Implementation Task and Finish Group (BLITFG).

6. **UCTL Committee Remit and Composition** (to follow, UCTL/050820/006)

7. **Policy Review Project in the Context of Blended Learning**

Members of the Committee are asked to **consider** and **approve** the following papers, which propose changes to a range of policies and associated procedures, ahead of 2020/21 and in the context of Blended Learning.

- (i) **Policy Review Project Update** (UCTL/050820/007)

Members of the Committee are asked to **consider** and **approve** this introductory paper, providing an update on the work taken to review the University's Teaching and Learning Policies ahead of the beginning of the 2020/21 academic year and a forward plan for review in 2020/21.

Members of the Committee are also asked to **consider** and, if appropriate, **approve**, the following papers:

- (ii) **Course and Programme Approval** (UCTL/050820/008)
- (iii) **Annual and Periodic Review** (UCTL/050820/009)
- (iv) **Assessment and Feedback** (UCTL/050820/010)
- (v) **External Examining** (UCTL/050820/011)
- (vi) **Student Monitoring** (UCTL/050820/012)
- (vii) **Appeals and Complaints and Academic Discipline** (UCTL/050820/013)
- (viii) **Student Absence** (UCTL/050820/014)
- (ix) **Disability Provision** (UCTL/050820/015)

8. Degree Outcomes 2019/20 (UCTL/050820/016)

Members of the Committee are asked to discuss the attached paper, providing initial feedback on Degree Outcomes awarded in 2019/20, as a consequence the continued use of the Grade Spectrum and the Grade Point Average systems and in the Context of the No Detriment Procedures.

9. Student Support Updates

Members of the Committee are asked to consider the updates and attached papers in relation to Student Support, as follows:

- (i) **Update on Equality and Inclusivity Teaching and Learning Policy** (Oral Item)
- (ii) **Update on Equality, Diversity and Inclusion** (UCTL/050820/017)
- (iii) **Responses to EDIA Feedback** (UCTL/050820/018)
- (iv) **Revised FAQs for Disabled Students** (UCTL/050820/019)

9. Date of Next Meeting

The next meeting of the Committee will be held on Wednesday 7 October 2020 at 10am, location to be confirmed.

10. Items for Information– below/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 that interest is already recorded in the Registry of Member's interests.

10. FOR INFORMATION

10.1 Blended Learning Task and Finish Group (BLITFG)

Members of the Committee are asked to **note** the agendas and minutes of the Blended Learning Implementation Task and Finish Group (BLITFG), available on the UCTL webpages [here](#).

10.2 Senior Pastoral and Guidance Lead Forum Remit

(UCTL/050820/020)

Members of the Committee are asked to **note** the remit and composition of the Senior Pastoral and Guidance Lead Forum.