

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 15 January 2020** at **2.00 p.m.** in **Committee Room 2, University Office.**

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 12 November 2019** (UCTL/150120/001)
2. **Matters Arising** (UCTL/150120/002)
3. **Remit and Composition** (UCTL/150120/003)
4. **Health, Safety and Wellbeing** (Oral Item)
5. **Risk Register** (UCTL/150120/004)

Members of the Committee are asked to **discuss** the Risk Register. The attention of the Committee is specifically drawn to section 9 regarding the Student Experience.

Iain Grant, Head of Strategic Planning, will be in attendance for this item.

6. **Aberdeen 2040 Update** (UCTL/150120/005)

Members of the Committee are asked to **consider** the final draft of Aberdeen 2040 and begin initial discussions on the aspects specifically in relation to Teaching and Learning activities.

7. **Enhancement Led Institutional Review (ELIR) One Year Follow-up Report** (UCTL/150120/006)

Members of the Committee are asked to **discuss** and **approve** the draft ELIR one year follow up report, ahead of its submission to the Quality Assurance Agency (QAA).

8. **Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday 26 February 2020 at 2pm, in Committee Room 2, University Office.

9. **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 that interest is already recorded in the Registry of Member's interests.

9. FOR INFORMATION

9.1. Annual Course Review Form *(UCTL/150120/007)*

Members of the Committee are invited to **note** the attached Annual Course Review form, amended to reflect the changes as approved by the Senate, following recommendation by the UCTL, to the Course Evaluation Form. These changes were approved by the Chair subsequent to the last meeting of the Committee.

9.2 Consultation on Future Approaches to the External Quality Enhancement of UK Higher Education Transnational Education

(consultation attached as UCTL/150120/008a)
(response attached as UCTL/150120/008b)

Members of the Committee are invited to **note** the University's response to the Universities UK/GuildHE/Quality Assurance Agency (QAA) consultation of Future Quality Arrangements for Transnational Education (TNE).