



Minutes of Meeting
Open
Unconfirmed

Meeting: PROGRAMMES AND PARTNERSHIPS APPROVAL COMMITTEE

Date: Wednesday 4 October 2017

Time and Venue: 2.15 – 15.15 pm – Room WH 3.36

Present:	Dr Bruce Rayton	Chair
	Dr Alan Hayes	Associate Dean, Faculty of Science
	Dr Marianne Ellis	Associate Dean, Faculty of Engineering & Design
	Dr Karoline von Oppen	Alternate for Associate Dean, Faculty of Humanities & Social Sciences
	Dr Philip Cooper	Associate Dean/Head of Learning & Teaching, School of Management
	Dr Philip Rogers	Faculty of Science
	Dr Matteo de Tina	Faculty of Humanities & Social Sciences
	Dr Florin Bisset	Head of Learning Partnerships
In Attendance:	Mrs Wendy Hopkins	Secretary - Academic Registry
	Mr James Arthur	Academic Registry
Minute 454 only	Dr Adrian Evans	Dept of Electronic & Electrical Engineering
Apologies:	Dr Cassie Wilson	Associate Dean, Faculty of Humanities & Social Sciences
	Dr Lynda Porter	School of Management
	Professor Manuchehr Soleimani	Faculty of Engineering & Design
	Mr Liam Emery	Students' Union Postgraduate Officer

		ACTION
447.	<p><u>MEMBERSHIP & TERMS OF REFERENCE 2017/18</u></p> <p>The Committee noted minor changes to its Composition and Membership reflecting the establishment of the Doctoral College and revised Associate Dean roles as set out on paper PAPAC 17/18 – 01. New members were welcomed to the Committee by the Chair.</p> <p>The Chair outlined the way in which PAPAC approaches the approval of new programmes: individual members are approached to undertake a preliminary</p>	

	<p>scrutiny using a template which is then forwarded to the programme development team inviting a response to the points raised. The response then forms the basis for discussion in the meeting when additional points can be raised as necessary.</p> <p>The Chair asked members to encourage their colleagues to put forward proposals for approval earlier rather than later in the academic year as this was helpful in terms of flow of business.</p> <p>The Committee was informed of revised Standing Orders for Council and Senate and their sub-committees with effect from 1st August 2017 which made explicit provision for the conduct of business via electronic circulation before the next meeting where necessary, with a requirement for 75% of members to respond in agreement.</p>	
448.	<p><u>MINUTES OF PREVIOUS MEETING</u></p> <p>The Committee approved the minutes of the meeting held on 12 July 2017 (PAPAC17/18-02).</p>	
449.	<p><u>MATTERS ARISING</u></p> <p>.There were none other than items covered elsewhere on the agenda.</p>	
450.	<p><u>CHAIR'S ACTION</u></p> <p>The Committee noted that action had been taken by the Chair to approve amendments required by the Committee in consideration of the following matters:</p> <ul style="list-style-type: none"> i) MSc Humanitarianism, Conflict and Development with exit awards; ii) MSc International Development suite of programmes with exit awards; iii) MSc Public Policy with exit awards; iv) MSc Drug Discovery v) Postgraduate Certificate in Systemic Theory and Practice programme vi) MSc Applied Psychology and Economic Behaviour vii) Major changes to DBA in HEM – following electronic consultation with members on revised proposals. 	
451.	<p><u>FEEDBACK FROM SENATE</u></p> <p>The Committee noted that following consultation by email with members of Senate and having received positive responses, the Vice-Chancellor, on 25 July 2017, used Vacation Powers to act on behalf of Senate to approve the following new programmes:</p> <ul style="list-style-type: none"> i) MSc Humanitarianism, Conflict and Development with exit awards; ii) MSc International Development suite of programmes with exit awards; iii) MSc Public Policy with exit awards; iv) Postgraduate Certificate in Systemic Theory and Practice programme; 	

	v) MSc Applied Psychology and Economic Behaviour; vi) PG Cert in Higher Education; vii) MPharm 5 year variant to the current 4 year programme; viii) MSc Drug Discovery.					
452.	<u>ANY OTHER BUSINESS</u> There was none.					
453.	<u>PROGRAMME OF MEETINGS FOR 2017/18</u> The Committee noted the programme of meetings for the next academic year:					
	8 November 2017	2.15pm	WH 3.36			
	24 January 2018	2.15pm	WH 3.36			
	14 March 2018	2.15pm	WH 3.36			
	16 May 2018	2.15pm	WH 3.36			
	18 July 2018	2.15pm	WH 3.36			
	The meeting ended at 15:15 pm.					
	Chair					Date