

Meeting: PROGRAMMES AND PARTNERSHIPS APPROVAL COMMITTEE

Date: Wednesday 8 November 2017

Time and Venue: 2.15 – 17.05 pm – Room WH 3.36

Present:	Dr Bruce Rayton	Chair
	Dr Alan Hayes	Associate Dean, Faculty of Science
	Dr Cassie Wilson	Associate Dean, Faculty of Humanities & Social Sciences
	Dr Philip Cooper	Associate Dean, School of Management
	Dr Philip Rogers	Faculty of Science
	Dr Matteo de Tina	Faculty of Humanities & Social Sciences
	Dr Lynda Porter	School of Management
	Dr Florin Bisset	Head of Learning Partnerships
In Attendance:	Mrs Wendy Hopkins	Secretary - Academic Registry
	Mrs Kate Norris	Head of Student Learning Experience & Quality, Academic Registry
Minute 464 only	Dr Sarah Moore	Dept of Social & Policy Sciences
Minute 465 only	Dr Marina de Vos	Dept of Computer Science
Minute 465 only	Prof Peter Wilson	Dept of Electronic & Electrical Engineering
Minutes 466 - 467 only	Dr Steve Cayzer	Dept of Mechanical Engineering
Apologies:	Dr Marianne Ellis	Associate Dean, Faculty of Engineering & Design
	Prof Manuchehr Soleimani	Faculty of Engineering & Design
	Mr Liam Emery	Students' Union Postgraduate Officer
	Mr James Arthur	Head of Student Records & Examinations, Academic Registry

ACTION

456. MINUTES OF PREVIOUS MEETING

The Committee approved the minutes of the meeting held on 4 October 2017 (PAPAC17/18-04).

457. MATTERS ARISING

Minute 454 M/BEng Robotics Engineering It was noted that minor clarifications and amendments to programme documentation requested at the last meeting were in progress. .

458. CHAIR’S BUSINESS

The Chair expressed warm thanks and appreciation to Mrs Wendy Hopkins, who would be retiring from the University at Christmas, for her support to the work of the committee.

459. CHAIR’S ACTION

None since the last meeting.

460. VANGUARD PROGRAMMES

The Committee received paper PAPAC 17/18 - 05a, describing progress towards the transformation of curricula and assessment and covering the “vanguard” programmes in particular, the first of which, the new MSc Engineering Business Management was presented to this meeting for approval. The timeline for the “vanguard” programmes on page 4 of the paper was noted. PAPAC would have responsibility for final approval of new and transformed programmes. The Centre for Learning and Teaching and Academic Registry would be working with programme development teams for the “vanguards” to support the approval process.

461. FEEDBACK FROM SENATE

It was noted that on recommendation from PAPAC the following new programmes were approved by Senate on 11 October 2017:

BEng/MEng Robotics Engineering
BEng/MEng Robotics Engineering with placement.

462. ANY OTHER BUSINESS

There was none.

463. PROGRAMME OF MEETINGS FOR 2017/18

The Committee noted the programme of meetings for the next academic year:

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 1705 pm.

Chair Date