

Minutes of Meeting Open Unconfirmed

Meeting: **LEARNING, TEACHING & QUALITY COMMITTEE**

Date and Time: 19 March 2019 at 10:15am

Place:

4 West 1.1

Present Dr Steve Cayzer

(Left 11:00)

Dr Philip Cooper Dr Marianne Ellis (Arrived 10:25)

Director of Studies, Department of Mechanical Engineering Associate Dean (Learning & Teaching), School of Management

Associate Dean (Learning & Teaching), Faculty of Science

Director of Learning & Teaching, Department of Psychology

Academic Director, Centre for Learning & Teaching Director of Studies, Department of Biology & Biochemistry

Associate Dean (Learning & Teaching), Faculty of Engineering &

Design

Dr Christine Edmead National Teaching Fellow, Department of Pharmacy &

Pharmacology

Dr Alan Hayes **Prof Andrew Heath** Dr Momna Heimadi **Prof Richard Joiner** Jack Kitchen

Prof Peter Lambert

(Chair)

Dr Cassie Wilson (Left 11:05)

Associate Dean (Learning & Teaching), Faculty of Humanities &

Social Sciences

In attendance Dr John Harris

Jenny Medland-Kelly

Kate Norris Stephanie Rose (Secretary)

Director of Academic Registry

Executive Officer, Vice-Chancellor's Office Head of Registry Services, Academic Registry

Projects Officer, Academic Registry

Education Officer, Students' Union

Pro-Vice-Chancellor (Learning & Teaching)

Apologies

Dr Dawn Albertson

Eve Alcock

Curriculum Development Manager, Centre for Learning & Teaching President, Students' Union

Dr Richard Kamm Jiani Zhou

Director of Teaching (PGT), School of Management

Postgraduate Officer, Students' Union

Observing

Dr Robert Eaton

Georgina Eggleston

Kay Elliott

Dr Andy Pitchford Rachel Sheer Charlie Slack

Assistant Director, Academic Registry

Assistant Registrar, School of Management

Head of Learning & Teaching, Centre for Learning & Teaching

Curriculum Development Officer, Centre for Learning & Teaching

Assistant Director, Academic Registry Student Voice Manager, Students' Union

ACTION

1138. **WELCOME**

> The Chair welcomed colleagues, and introductions were made and apologies received.

1139. UPDATES ON SECTOR DEVELOPMENTS IN HIGHER EDUCATION

The Committee <u>noted</u> the update on sector developments as provided in Paper ULTQC 18/19-57.

1140. DATES OF MEETINGS FOR 2018/19

The Committee <u>noted</u> the next meeting of ULTQC would take place on 21 May 2019.

Following consideration of FOIA and reserved business the meeting concluded at 12.05pm.

mbet Date 21/4/19

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