

Meeting: LEARNING, TEACHING & QUALITY COMMITTEE

Date and Time: 21 May 2019 at 10:15am

Place: 4 West 1.2

Present	Eve Alcock Dr Steve Cayzer Dr Philip Cooper Dr Marianne Ellis Dr Christine Edmead Dr Alan Hayes Prof Andrew Heath Prof Momna Hejmadi Prof Richard Joiner Jack Kitchen Prof Peter Lambert (Chair) Dr Cassie Wilson Jiani Zhou	President, Students' Union Director of Studies, Department of Mechanical Engineering Associate Dean (Learning & Teaching), School of Management Associate Dean (Learning & Teaching), Faculty of Engineering & Design National Teaching Fellow, Department of Pharmacy & Pharmacology Associate Dean (Learning & Teaching), Faculty of Science Academic Director, Centre for Learning & Teaching Director of Studies, Department of Biology & Biochemistry Director of Learning & Teaching, Department of Psychology Education Officer, Students' Union Pro-Vice-Chancellor (Learning & Teaching) Associate Dean (Learning & Teaching), Faculty of Humanities & Social Sciences Postgraduate Officer, Students' Union
In attendance	Matthew Dawes Dr John Harris Kate Norris Alice Palmer-Ross Luke Parr Anthony Payne Tamara Reid Stephanie Rose (Secretary) Rachel Sheer	Student Engagement Ambassador (minute 1166-1178) Director of Academic Registry Head of Registry Services, Academic Registry Student Engagement Ambassador (minute 1166-1178) Student Engagement Ambassador (minute 1166-1178) Director, Student Services (minute 1182) Student Engagement Ambassador (minute 1166-1178) Projects Officer, Academic Registry Assistant Director, Academic Registry
Apologies	Dr Dawn Albertson Dr Richard Kamm	Curriculum Development Manager, Centre for Learning & Teaching Director of Teaching (PGT), School of Management
Observing	Shaun Stephenson-McGall Georgina Eggleston Rachel Acres Dr Andy Pitchford Charlie Slack	Head of Student Engagement, Centre for Learning & Teaching (minute 1166-1178) Assistant Director, Academic Registry Assistant Registrar, Humanities & Social Science Head of Learning & Teaching, Centre for Learning & Teaching Student Voice Manager, Students' Union

1167. WELCOME

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

1168. REQUEST FOR NFAAR-UG EXEMPTION: CHEMICAL ENGINEERING

The Committee noted Paper ULTQC 18/19-72 was to be circulated by email to members for consideration outside of the meeting.

1169. UNIVERSITY TEACHING AWARDS 2019

The Committee noted the report in Paper ULTQC 18/19-78 of the recipients of the 2019 University Teaching Awards.

1170. UPDATES ON SECTOR DEVELOPMENTS IN HIGHER EDUCATION

The Committee noted the update on sector developments as provided in Paper ULTQC 18/19-80.

1171. DATES OF MEETINGS FOR 2018/19

The Committee noted the next meeting of ULTQC would take place on 16 July 2019.

1172. ANY OTHER BUSINESS

The Chair thanked the outgoing SU Education Officer for his contribution to ULTQC during 2018/19.

There was no other business.

Following consideration of FOIA and reserved business the meeting concluded at 12.10pm.

Chair.....Date.....