

Meeting: LEARNING, TEACHING & QUALITY COMMITTEE

Date and Time: 24 September 2019 at 10:15am

Place: Council Chamber, Wessex House

Present

Dr Philip Cooper	Associate Dean (Learning & Teaching), School of Management
Prof Andrew Heath	Academic Director, Centre for Learning & Teaching
Dr Tim Ibell	Associate Dean (Learning & Teaching), Faculty of Engineering & Design (from minute 1224)
Prof Richard Joiner	Director of Learning & Teaching, Department of Psychology
Prof Matthew Jones	Director of Teaching, Department of Chemistry
Dr Richard Kamm	Director of Teaching (PGT), School of Management
Prof Peter Lambert (Chair)	Pro-Vice-Chancellor (Learning & Teaching)
Ruqia Osman	Education Officer, Students' Union
Jiani Zhou	Postgraduate Officer, Students' Union

In attendance

Georgina Eggleston	Assistant Director, Academic Registry
Dr John Harris	Director of Academic Registry
Kate Norris	Head of Registry Services, Academic Registry
Stephanie Rose (Secretary)	Projects Officer, Academic Registry
Rachel Sheer	Assistant Director, Academic Registry
Dr Cassie Wilson	Vice-President (Student Experience) (from minute 1231)

Apologies

Eve Alcock	President, Students' Union
Dr Steve Cayzer	Director of Studies, Department of Mechanical Engineering
Dr Christine Edmead	National Teaching Fellow, Department of Pharmacy & Pharmacology
Prof Momna Hejmadi	Associate Dean (Learning & Teaching), Faculty of Science

Observing

Kay Elliott	Assistant Registrar, School of Management
Jenny Medland-Kelly	Executive Officer to Pro-Vice-Chancellor (Learning & Teaching)
Dr Andy Pitchford	Head of Learning & Teaching, Centre for Learning & Teaching
Charlie Slack	Head of Student Voice and Engagement, Students' Union

ACTION

1223. WELCOME

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

1224. ULTQC 2019/20

The Committee considered a proposal for a minor update to the membership of ULTQC, and minor amendments to the composition of its sub-groups (Paper ULTQC 19/20-05). It agreed to:

- a. Recommend revised membership and composition of ULTQC to Senate. This would add the newly-appointed Vice-President (Student Experience) as an *ex-officio* member and, at the request of The SU Bath, remove the SU President from the Committee's membership.
- b. Minor amendments to all ULTQC sub-group terms of membership and composition.

1225. UPDATES ON SECTOR DEVELOPMENTS IN HIGHER EDUCATION

The Committee noted the update on sector developments as provided in Paper ULTQC 19/20-12.

1226. DATES OF NEXT MEETINGS

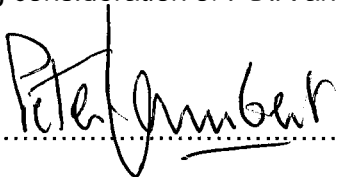
The Committee noted that meetings for ULTQC in 2019/20 would take place on 5 November 2019, 14 January 2020, 17 March 2020, 19 May 2020 and 30 June 2020.

1227. ANY OTHER BUSINESS

There was no other business.

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

Chair.....



Date.....

5/11/2019