AGENDA

1. WELCOME AND APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

   ENCLOSED

3. MATTERS ARISING (and not elsewhere on the agenda)

   3.1 Proposal for an amendment to the Assessment Regulations for the Award of Postgraduate Merit and Postgraduate Distinction (item 5.3 CLTC 16-17 2)

      VERBAL UPDATE

4. CONVENER’S COMMUNICATIONS

   4.1 Lecture Capture

5. FOR DISCUSSION

6. TO RECEIVE

   6.1 Presentation on University Learning Analytics Policy
      Presentation by Professor Sian Bayne, Assistant Principal Digital Education

      PRESENTATION, CLTC 16/17 6 A

   6.2 Presentation and discussion on Student Disability Service support of CSE students
      Presentation by Sheila Williams, Director of the Student Disability Service

      PRESENTATION

   6.3 Presentation and discussion on College Internationalisation Policy
      Professor Robin Wallace, Dean of Internationalisation

      PRESENTATION

7. STANDING ITEMS

   7.1 Report from Senate Learning and Teaching Committee

      VERBAL UPDATE

   7.2 Report from Senate Curriculum and Student Progression Committee

      VERBAL UPDATE

   7.3 Report from Senate and College Quality Assurance Committee

      VERBAL UPDATE

8. Any Other Business

9. Date of Next Meeting

   Tuesday 23rd May 2017 Hodgson Room, Weir Building at 2.00pm