AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

   To approve: Minutes of the meeting of 30th September 2014 (Paper A)

2.1 MATTERS ARISING

3. CONVENOR’S REPORT

   To receive: Report from the Convenor of arising issues.

4. LEARNING & TEACHING VISION

   To receive: a presentation from Sue Rigby and Nicola Kett regarding the University Learning and Teaching Vision.

5. PLANNING PRIORITIES

   To discuss: College planning priorities in advance of the Planning Round Meeting on 20th January 2015.

6. SCHOOL OF GEO SCIENCES – TPR 14 WEEK RESPONSE (GEOGRAPHY)

   To receive: verbal report from the School of GeoSciences (Paper B)

7. QUALITY ASSURANCE

   To receive: A verbal report from the Dean of Quality Assurance on QA and Board of Examiners issues raised from academic year 2013/14. (Paper C and D)

8. ELIR REPORT

   To note: ELIR 2011 Implementation Update (Paper E)

9. REGULATORY ISSUES

   To receive: A verbal update from the Head of Academic Affairs on Regulatory changes.

10. REPORTS FROM SENATE COMMITTEES / WORKING GROUPS

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING