AGENDA

1. **APOLOGIES**

2. **MINUTES OF PREVIOUS MEETING**
   
   To approve: Minutes of the meeting of 17th March 2015 (Paper A)

2.1 **MATTERS ARISING**

3. **CONVENOR’S REPORT**

   To receive: Report from the Convenor of arising issues.

4. **ARRIVALS POLICY**

   To approve: Arrivals policy for Academic Year 2015/16. (Paper B)

5. **COLLEGE PROGRESSION BOARD FOR OPTIONAL STUDY ABROAD**

   To receive: verbal report on status of proposed procedures for College Progression Board for Optional Study Abroad. (Paper C – to follow)

6. **GLOBAL SELECT REPORT**

   To receive: Verbal update on discussions regarding future of programme.

7. **COLLEGE POLICY ON CALCULATORS**

   To receive: An updated College Policy and Procedure on the use of calculators in examinations. (Paper D)

   Following the March meeting of CL&TC, no additional calculator types were proposed to the College list.

8. **OPT-OUT FROM UNIVERSITY POLICY ON INFORMING STUDENTS OF THEIR PROGRESSION OUTCOMES**

   To endorse: Proposed opt-out for programmes with a year in industry or study abroad (Paper E – to follow)

9. **YEAR ON REPORT – GEOGRAPHY**

   To receive: TPR Year-On Report from School of Geography. (Paper F)

10. **REPORTS FROM SENATE COMMITTEES / WORKING GROUPS**
10.1 CSPC

For information:
- Taught Assessment Regulations for 15/16 – Key Regulatory changes (Paper G)
- Postgraduate Assessment Regulations for Research Degrees 15/16 – Key changes (Paper H)
- Degree Programmes and Programmes of study for 15/16 – Key Regulatory changes (Paper I)
- Postgraduate Degree Programme Regulations 15/16 – Key changes (Paper J)

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

- Draft Meetings schedule for 15/16 (Paper K)