AGENDA

1. **APOLOGIES**
2. **COMMITTEE REMIT AND MEMBERSHIP**
3. **MINUTES OF PREVIOUS MEETING**
   - To approve: Minutes of the meeting of 21 May 2013 (**Paper A**)
4. **MATTERS ARISING**
   - Mapping of student lifecycle (**Paper B**) (**Minute 2.1**)
   - Single Semester Abroad (**Minute 7**)
5. **CONVENOR’S REPORT**
   - To receive: Report from the Convenor of arising issues.
   - New programmes
   - Special Circumstances
   - Update on widening participation
   - Distance Education Initiative bids
   - Marking guidelines
6. **ASSESSMENT**
   - To discuss: informal discussion on innovations in assessment methods
7. **NSS/PTES**
   - To discuss: Informal discussion on College NSS/PTES summary
8. **INFORMATION CHANNELS**
   - To consider: Cascade of information from Committee to Academic Staff
9. **ENGINEERING – RESITS FOR PROFESSIONAL PURPOSES**
   - To receive: Update for Academic Year 2012/13 (**Paper C – to follow**)
10. **DECLARATION OF OWN WORK**
    - To discuss: Universal College use of Declaration of Own Work Forms (**Paper D**)
11. **REPORTS FROM SENATE COMMITTEES / WORKING GROUPS**
12. **ANY OTHER BUSINESS**
    - **DATE OF NEXT MEETING**
      22nd October @ 2.00 p.m.