College of Science and Engineering
College Learning and Teaching Committee

Meeting to be held on Tuesday 17th February 2009 at 2.00 pm
in the Hodgson Room, Weir Building

1. **APOLOGIES**

2. **MINUTES OF PREVIOUS MEETING**

   To approve: Minutes of the meeting of 20 January 2009 (Paper A)

2.1 **MATTERS ARISING**

3. **DEVELOPMENT AND ALUMNI**

   To receive a presentation from Hannah Schlesinger regarding Scholarship Pooling and Fundraising.

4. **CONVENOR’S REPORT:**

   To receive: An oral report from the Convenor of arising issues.
   - Vacation Scholarships
   - Penalties for Late Submission of Assessed Work
   - HEA representation across College (Paper B)
   - Report from APC
     > Academic Year
     > Progression Harmonisation
   - Report from SUGSC
     > Managed Migration
   - E-Learning
   - Extended Common Marking Scheme (Paper C - Closed Discussion paper)

5. **NON-SPECIALIST MATHS PROVISION**

   To discuss: a preliminary discussion about the provision of non-specialist maths teaching across college

6. **EUCLID**

   To receive a paper regarding EUCLID issues for the College (Paper D)

7. **NEW COURSES/PROGRAMMES**

   To receive new/revised courses

8. **DRAFT TEACHABILITY REPORT**

   To note draft Teachability Report (Paper E)

9. **ANY OTHER COMPETENT BUSINESS**

   - Scottish Government Consultation on Supporting Learners in Higher Education

10. **DATE OF NEXT MEETING**

    Tuesday 24th March at 2.00 p.m. in the Hodgson Room, Weir Building