AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

   To approve: Minutes of the meeting of 25th May 2009 (Paper A)

2.1 MATTERS ARISING

3. PODCASTING

   To receive: a presentation on Podcasting in the University from Alex Carter, IS Applications

4. CONVENOR’S REPORT:

   To receive: Reports from the Convenor of arising issues.

5. Learning & Teaching Strategy

   To consider: A report on the Strategy (Paper B – to follow)

6. NSS

   To discuss: School plans for NSS (Paper C – to follow)

7. PGT PLANNING

   To consider: opportunities for further synergy between programmes in the College. (Paper D – to follow)

8. BSc ORDINARY AND GENERAL DEGREES

   To consider: A revision to College Procedures (Paper E)

9. FAILURE TO MAKE ADEQUATE PROGRESS

   To consider: a revision to College Procedures (Paper F)

10. RE-SITS

    To consider: policy on number of re-sits (Paper G)

11. 6. EUCLID

    To receive: An oral report from Dr Williams on the status of the EUCLID project.
12. **NEW COURSES/PROGRAMMES**

   To receive: a summary of new / revised courses approved by Convenor’s action over the summer *(Paper H)*

13. **ANY OTHER COMPETENT BUSINESS**

14. **DATE OF NEXT MEETING**

   20 October 2009.