AGENDA

1. WELCOME AND APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING
   ENCLOSED

3. MATTERS ARISING (and not elsewhere on the agenda)
   3.1 Academic Criteria for the award of Ordinary Degree in SCE
      CLTC 16/17 4
      PAPER A

4. CONVENER’S COMMUNICATIONS
   4.1 University Regulations for the use of Calculators in Examinations-
      confirmation of SCE College position
      VERBAL

5. FOR DISCUSSION
   5.1 Planning Priorities Discussion
      CLTC 16/17 4
      PAPER B
   5.2 CL&TC Agenda items for semester 2 academic session 2016/17
      - to agree items and priority for committee consideration in semester 2
      CLTC16/17 4
      PAPER C

6. TO RECEIVE
   6.1 Presentation to update the committee on developments in assessment
      and feedback.
      PRESENTATION
      &
      CLTC16/17 4 D
      (for reference)

7. STANDING ITEMS
   7.1 Report from Senate Curriculum and Student Progression Committee
      VERBAL UPDATE
   7.2 Report from Senate and College Quality Assurance Committees
      VERBAL UPDATE
   7.3 Report from Dean of Students
      - Student Support plan Jan 2017 – Jan 2019
      VERBAL UPDATE
      & PAPER
      CLTC16/17 4 E

8. Any Other Business

9. Date of Next Meeting
   21st February 2017 Hodgson Room, Weir Building
   PROGRAMME APPROVAL MEETING AT 1300pm
   (Paper submission date 10th February)
   COMMITTEE MEETING at 1400pm