AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

   To approve: Minutes of the meeting of 19th November (Paper A)

2.1 MATTERS ARISING
   - Visiting students
   - TPR Reports
   - Student Reassessments
   - Learning Profile deadlines

3. CONVENOR’S REPORT

   To receive: Report from the Convenor of arising issues.

4. PLANNING ROUND PRE-MEETING

   To discuss: planning round items (Paper B – to follow)

5. PLANNING ROUND MEETING (3.00 P.M.)

   To consider any issues or priorities for taught provision for the next planning round. The Head of College and College Registrar will attend for this item.

6. QUALITY ASSURANCE OF MOOCs

   To note: Report from Senate Quality Assurance Committee regarding the Quality Assurance of MOOCs (Paper C)

7. REPORTS FROM SENATE COMMITTEES / WORKING GROUPS

8. ANY OTHER BUSINESS

   - Examples of Enhancements to teaching and student experience from Schools

9. DATE OF NEXT MEETING

   25th February 2014