College of Science and Engineering  
College Learning and Teaching Committee  
Meeting to be held on **Tuesday 26 May 2009 at 2.00 pm**  
in the **Hodgson Room, Weir Building**

**AGENDA**

1. **APOLOGIES**

2. **MINUTES OF PREVIOUS MEETING**

   **To approve:** Minutes of the meeting of 24 March 2009 (**Paper A**)  

2.1 **MATTERS ARISING**

2.2 Team Testing

3. **INTERNATIONALISATION POLICY**

   **To receive** a presentation from Vice Principal Professor Stephen Hillier from the International Office regarding the future plans and strategies of the International Office.

4. **CONVENOR’S REPORT:**

   **To receive:** Reports from the Convenor of arising issues.  
   - Flu Pandemic  
   - Report from SUGSC  
   - Report from SPGSC

5. **EUCLID**

   **To receive:** Update on EUCLID  
   **To consider:** the implication for College of the reduction in the functionality to be delivered in 2010/11 (**Paper B**)  

6. **PROGRESSION HARMONISATION**

   **To discuss:** Report of APC Progression Harmonisation Working Group considered at APC on 20th May (**Paper C**)  

7. **DEGREE CLASSIFICATION**

   **To consider:** discussion paper on the balance between junior and senior honours (**Paper D**)  

8. **SETTING OF DATES FOR BOARD OF EXAMINERS**

   **To note:**  
   i) Once the Academic Year proposals are finalised, Colleges will be notified of University-wide dates for notification of results from Boards to the Registry.  
   
   ii) Indicative dates of Boards of Examiners meetings should be set two years in advance referenced to week of Semester and in relation to deadline for notification of results to the Registry  

   **To consider:** how to implement this policy
9. **Postgraduate Provision Review**

To receive: Postgraduate Provision Review for the School of Mathematics (Taught component only) (Paper E)

10. **Review of Teaching of Non-specialist Mathematics**

To receive: verbal report from Convenor

11. **Erasmus Mundus**

To receive: a verbal report on the programmes submitted

Taught
European Masters in Fire Safety Engineering
PERICLES
Informatics (EUMI 2)
High Performance Computing

Research
Masters by Research Interdisciplinary Training Programme in Quantitative Biology.

12. **New Courses/Programmes**

To receive: New / revised courses and programmes (Paper F1-4)
- School of Engineering BUAA Masters Degree (to follow)

13. **Any Other Competent Business**

14. **Date of Next Meeting**

To receive schedule for 09/10 (Paper G).