TEACHING AND LEARNING STRATEGY COMMITTEE and QUALITY ASSURANCE AND STANDARDS COMMITTEE joint meeting

AGENDA
For the joint meeting of TLSC and QASC on 27 September 2017 at 2pm in the PMR

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETINGS
   2.1 TO APPROVE the minutes of the last meeting of LTQC, before its dissolution, held on 09 May 2017 (M17/77-17/142).
   2.2 TO RECEIVE the minutes of the first meeting of QASC held on 21 August 2017 (M17/01-M17/42)

3. MATTERS ARISING FROM THE PREVIOUS MINUTES

4. TERMS OF REFERENCE
   4.1 TO RECEIVE the TLSC terms of reference for 2017-18 and to RECEIVE the TLSC membership list
   4.2 TO RECEIVE the QASC terms of reference for 2017-18 and to RECEIVE the QASC membership list

5. NATIONAL STUDENT SURVEY 2017
   5.1 TO RECEIVE a report highlighting successes and areas for attention in the 2017 NSS.
   5.2 TO NOTE the 2017 NSS Follow Up steps and CONSIDER overarching NSS issues identified by QASC: feedback and assessment, degree outcomes, organisation and management and Student Voice.

6. QUALITY ASSURANCE REPORT AND ENHANCEMENT PLAN
   6.1 To RECEIVE the Quality Assessment Review Report 2016-17
   6.2 To RECEIVE the College Enhancement Plan 2017-18
   6.3 To RECEIVE a verbal update from the VP (Quality Assurance and Standards) on the Council Academic Quality Assurance Committee (CAQAC)

7. OPEN DISCUSSION ITEM: TOWARDS AN INTEGRATED ACADEMIC STRATEGY
   TO RECEIVE a paper from the Senior Vice Principal (Academic) on an integrated academic strategy bringing research and teaching together and to DISCUSS what the key principles underpinning research and teaching should be.

8. TEACHING INNOVATION
   To RECEIVE a verbal report from the VP (Teaching innovation)

9. INTERNATIONAL OUTLOOK
   To DISCUSS the final report from the LTQC working group on international outlook

10. ACADEMIC YEAR
    To RECEIVE a verbal report from the Senior Vice Principal Academic on possible changes to the academic year.
11. REPORT ON STUDENT VOICE CONFERENCE
TO RECEIVE a report from the Students’ Union VP (Education) on the Student Voice conference held earlier this year.

12. FEEDBACK POLICY
TO RECEIVE a proposal from the Head of AQPO on sector practice on return of assessed with feedback.

13. EMPLOYABILITY GROUP
TO RECEIVE a verbal report from the Senior Vice Principal (Academic) on the meeting of the employability group

Starred items

14. ANY OTHER BUSINESS
TO DISCUSS any other business not covered elsewhere on the agenda.

15. DATE OF THE NEXT MEETINGS
TO NOTE that the date of the next meeting of TLSC is 21 November 2-5pm in the Large Boardroom (LBR). Further TLSC meetings for 2017-18 are as follows:

17 January 2018, 2-5pm in the PMR
21 March 2018, 2-5pm in the PMR
09 May 2018, 2-5pm, in FE139

TO NOTE that the date of the next meeting of QASC is 15 November 2-4pm in the PMR. Further QASC meetings for 2017-18 are as follows:

15 November 2017, 2-4pm, PMR
27 February 2018, 2-4pm, PMR
08 May 2018, 10-12pm, PMR