

UNIVERSITY OF ULSTER

ACADEMIC STANDARDS AND QUALITY ENHANCEMENT COMMITTEE

A meeting of the Academic Standards and Quality Enhancement Committee will be held on Thursday 3 December 2020 at 2.15 pm by MS Teams.

G KENDALL  
ACADEMIC OFFICE

AGENDA

UNRESERVED

1 MINUTES

To receive the minutes of the meeting held on 22 October 2020 (previously circulated).

2 MATTERS ARISING

Min 20.39 Two-Year Part-Time Foundation Degree Task and Finish Group

To receive an update on progress.

Min 20.40 Deregistration Task and Finish Group

To note that the draft policy will be considered at a future meeting.

Min 20.44 Policy in relation to Student Mobile Phones in Examination Venues

To note that the policy will be considered at the meeting in March 2021.

Min 20.47 Admissions Policy and Qualifications Equivalence Advisory Group (QEAG)

To note that Senate has revised the regulations for Degrees, Honours Degrees and Integrated Master's Degrees.

Min 20.52 Assessment Rubrics

To discuss further the extent of assessment rubrics to be provided as part of evaluation/revalidation submission.

3 CHAIR'S COMMUNICATIONS

4 ACADEMIC PLANNING ADVISORY GROUP

To consider the report from the meeting of the Advisory Group held on 17 November 2020.  
Paper No ASQEC/20/28

*Presenter: Professor B Murphy*

## 5 COURSE APPROVAL

- 5.1 To consider the report on recommendations for approval from evaluation and revalidation panels since 22 October 2020. Paper No ASQEC/20/29a)

*Presenter: Mr G Kendall*

- 5.2 To note the status of outstanding final evaluation / revalidation documents from 2019/20. Paper No ASQEC/20/29b

*Presenter: Mr G Kendall*

- 5.3 To consider a request for a one-year extension to the period of approval for the following:

- 5.3.1 Civil and Safety Engineering Paper No ASQEC/20/29c)

*Presenter: Professor M Keenan*

- 5.3.2 BSc (Hons) Interactive Media (further one-year) Paper No ASQEC/20/29d)

*Presenter: Professor R Fee*

- 5.4 To note course revisions and new short-course modules approved by Faculties and ADDL. Paper No ASQEC/20/29e)

## 6 DEPARTURES AND VARIATIONS FROM THE UNIVERSITY'S REGULATORY FRAMEWORK

To consider the following proposed departures/variatioins:

### Unit 10A1 Engineering UG Provision

To consider a request from the Faculty of Computing, Engineering and the Built Environment to approve four variations.

Paper No ASQEC/20/30

*Presenter: Professor M Keenan*

## 7 PROFESSIONAL, STATUTORY AND REGULATORY BODY ACCREDITATION

To note that the summary report on activity in the 2019/20 academic year and the schedule for 2020/21 will come to the meeting in March 2021.

## 8 AFFILIATE STUDENT STATUS AND HESA REPORTING

To note the process for registering students with Affiliate (Ulster University Overseas Student) Status. Paper No ASQEC/20/31

9 EXTERNAL EXAMINERS' REPORTS 2019/20

To receive the annual overview report.

Paper No ASQEC/20/32

*Presenter: Mr A G Faulkner*

10 COMBINED STUDIES PROGRAMME

10.1 To receive the annual report on the operation and management of undergraduate combined subjects in 2019/20. Paper No ASQEC/20/33a)

*Presenter: Ms C Hegarty*

10.2 To consider the annual reports for 2019/20 from the Chief External Examiners for the Coleraine, Jordanstown and Magee campuses and the responses from the Campus Co-ordinating Groups. Paper No ASQEC/20/33b)

*Presenter: Ms C Hegarty*

11 PRIZES AND AWARDS

To consider proposals for new and amended prizes.

Paper No ASQEC/20/34

*Presenter: Mr A G Faulkner*

23 November 2020

GK/AGF/lv