

**ULSTER UNIVERSITY
UCU JOINT NEGOTIATING COMMITTEE**

A meeting of the UCU Joint Negotiating Committee will be held **at 10:30 am on Tuesday 12 March 2019 in Room 8H08 on the Jordanstown Campus.**

AGENDA

1. Apologies

2. Minutes of the meeting held on 27 November 2018

To approve the draft Minutes of the meeting held on 27 November 2018.

3. Matters arising from the Minutes of 27 November 2018

To discuss.

4. REF2021

This item has been proposed by Management – Prof C Gormley-Heenan to update.

5. Sabbatical Leave

This item has been proposed by Management – Prof C Gormley-Heenan to update.

6. Workload

This item has been proposed by both Management and UCU.

7. PS 5&50 completion of structural elements

This agenda item has been proposed by both Management and UCU.

8. Review of the Academic Promotion Scheme

This agenda item has been proposed by Management.

9. Review of Redundancy Policy and how to deal with long FTCs

This agenda item has been proposed by Management.

10. Casualisation

This item has been proposed by UCU.

11. CAIN consultation

This item has been proposed by UCU.

12. Equality issues

This item has been proposed by UCU.

13. On-line assessment

This item has been proposed by UCU.

14. PREDICT (Blackboard Learn tool)

This item has been proposed by UCU.

15. Petra Shiels investigation - request for update

This item has been proposed by UCU.

16. Health and Wellbeing Update

This agenda item has been proposed by Management.

17. Transition arrangements in the Partnerships and Services Division

This agenda item has been proposed by Management.