

UNIVERSITY OF ULSTER

ACADEMIC STANDARDS AND QUALITY ENHANCEMENT COMMITTEE

A meeting of the Academic Standards and Quality Enhancement Committee will be held on Thursday 4 June 2020 at **2.15 pm by Skype for Business**.

G KENDALL  
ACADEMIC OFFICE

AGENDA

UNRESERVED

1 MINUTES

To receive the minutes of the meeting held on 10 March 2020 (previously circulated).

2 MATTERS ARISING

19.91 National Degree Classification Descriptions

To receive a verbal update from Professor Farley regarding the minor updates.

20.03 Resubmission Opportunities Following Failure in Assessment

A paper is to be considered at a future meeting of ASQEC.

20.05 Two Year Part-Time Foundation Degree Task and Finish Group

To receive a verbal update from Professor Murphy.

20.06 Deregistration Task and Finish Group

A paper is to be considered at a future meeting of ASQEC.

3 CHAIR'S COMMUNICATIONS

Committee Membership

Proposal to recommend to Senate to replace Director of CHERP with Dean of Learning Enhancement.

4 ACADEMIC PLANNING ADVISORY GROUP

To consider the reports from the meetings of the Advisory Group held on 26 March 2020 and 20 May 2020.

Paper No ASQEC/20/7a  
Paper No ASQEC/20/7b

*Presenter: Professor B Murphy*

## 5 COURSE APPROVAL

### 5.1 Course Approval

To endorse the recommendations of 2019/20 evaluation and revalidation panels for events where the Panel Chair has confirmed that the conditions and recommendations have been satisfactorily addressed.

Paper No ASQEC/20/8a)

*Presenter: Mr G Kendall*

### 5.2 Final Evaluation / Revalidation Documents

To consider a statement on progress made in relation to the submission of final evaluation/revalidation documents for 2019/20.

Paper No ASQEC/20/8b)

*Presenter: Mr G Kendall*

### 5.3 Course Revisions

To note course revisions and new short-course modules approved by Faculties and ADDL.

Paper No ASQEC/20/8c)

### 5.4 Extensions of Approval

#### 5.4.1 FdSc Health and Social Care [Subject Network]

To note that Chair's action has been taken on behalf of ASQEC to approve a request for a one-year extension to the period of approval.

Paper No ASQEC/20/8d)

#### 5.4.2 Access Diploma in Science (NWRC)

To note that Chair's action has been taken on behalf of ASQEC to approve a request for a one-year extension to the period of approval.

Paper No ASQEC/20/8e)

#### 5.4.3 BSc Accounting and Management, MSc International Business, and Extended MSc International Business

To note that Chair's action has been taken on behalf of ASQEC to approve the request for a one-year extension to the period of approval.

Paper No ASQEC/20/8f)

#### 5.4.4 Advanced Diploma in Policing

To note that Chair's action has been taken on behalf of ASQEC to approve the request for an extension to the period of approval until December 2020.

Paper No ASQEC/20/8g)

#### 5.4.5 PGCE Education

To consider a proposal for a two-year extension to the period of approval for PGCE Education.

Paper No ASQEC/20/8h)

*Presenter: Professor R Fee*

5.4.6 Built Environment

To consider a proposal for a one-year extension to the period of approval for all units, except unit 4A2.

Paper No ASQEC/20/8i)

*Presenter: Dr M Keenan*

5.4.7 Advanced Diploma in Social Enterprise

To consider a proposal for a one-year extension to the period of approval.

Paper No ASQEC/20/8j)

*Presenter: Professor H Farley*

5.4.8 Access Diploma (SWC)

To consider a proposal for a one-year extension to the period of approval.

Paper No ASQEC/20/8k)

*Presenter: Professor R Fee*

5.4.9 Access Diploma (SRC)

To consider a proposal for a one-year extension to the period of approval.

Paper No ASQEC/20/8l)

*Presenter: Professor R Fee*

5.4.10 Access Diploma (NWRC)

To consider a proposal for a one-year extension to the period of approval.

Paper No ASQEC/20/8m)

*Presenter: Professor R Fee*

5.4.11 Access Diploma (NRC)

To consider a proposal for a one-year extension to the period of approval.

Paper No ASQEC/20/8n)

*Presenter: Professor R Fee*

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

To consider the following proposed departures/variatioins:

### 6.1 BSc Hons Healthcare Science (Cardiac Physiology, and Respiratory and Sleep Physiology)

To consider a request from the Faculty of Life and Health Sciences regarding a variation to regulations relating to exit award titles.

Paper No ASQEC/20/9a)

*Presenter: Professor A McKillop*

### 6.2 BSc Hons Nursing (Adult and Mental Health)

To consider a request from the Faculty of Life and Health Sciences regarding a variation to regulations relating to exit award titles.

Paper No ASQEC/20/9b)

*Presenter: Professor A McKillop*

## 7 STUDENT PARTICIPATION IN NATIONAL SURVEYS 2020

To note the 2020 response rates for the National Student Survey and the Postgraduate Taught Experience Survey.

Paper No ASQEC/20/10

## 8 INSTUTIONAL APPROVALS

### 8.1 INSTITUTIONAL APPROVAL: Hotel and Tourism Management Institute, HTMi Singapore

To receive a report from a Due Diligence Stage B1 Faculty Scrutiny event and to note that Chair's action has been taken on behalf of ASQEC to approve the proposal's completion of Stage B1.

Paper No ASQEC/20/11a

*Presenter: Professor B Murphy*

### 8.2 INSTITUTIONAL APPROVAL: Change to Model of Collaboration: Dongbei University of Finance and Economics

To receive a report from a Due Diligence Stage B1 Faculty Scrutiny event and to consider approval of the proposal's completion of Stage B1.

Paper No ASQEC/20/11b

*Presenter: Professor B Murphy*

## 9 INSTITUTIONAL RE-APPROVAL: SOUTHERN REGIONAL COLLEGE (SRC)

To receive the report for the Institutional Re-approval of Southern Regional College.

Paper No ASQEC/20/12

10 CONTINUOUS ASSURANCE OF QUALITY ENHANCEMENT (CAQE):  
COLLABORATIVE PROVISION

To consider a paper.

Paper No ASQEC/20/13

11 STUDENT ADMINISTRATION

11.1 Appeals and Examinations: 2018/19

To consider the annual report.

Paper No ASQEC/20/14a

*Presenter: Dr A Moore*

11.2 Academic Misconduct in Examination Venues: 2018/19

To consider the report.

Paper No ASQEC/20/14b

*Presenter: Dr A Moore*

12 PRIZES AND AWARDS

To note proposals for new prizes approved by Chair's action. Paper No ASQEC/20/15

13 DATES OF SEMESTERS 2020/21 – 2025/26

To consider the proposed dates of semesters for 2025/26. Paper No ASQEC/20/16

*Presenter: Mr A G Faulkner*

14 DATES OF MEETINGS 2020/21

To note the dates of meetings 2020/21:

Thursday 22 October 2020, 10.15 am

Thursday 3 December 2020, 2.15 pm

Thursday 11 March 2021, 10.15 am

Thursday 3 June 2021, 2.15 pm

28 May 2020

GK/AGF/lv