

UNIVERSITY OF ULSTER

ACADEMIC STANDARDS AND QUALITY ENHANCEMENT COMMITTEE

A meeting of the Academic Standards and Quality Enhancement Committee will be held on Wednesday 13 March 2019 at 2.15 pm by video-conference in BA-02-0212 (Belfast), H113A (Coleraine), 08H09 (Jordanstown), and MD008A (Magee).

G KENDALL
ACADEMIC OFFICE

AGENDA

UNRESERVED

1 MINUTES

To receive the minutes of the meeting held on 30 November 2018 (previously circulated).

2 MATTERS ARISING

Min 18.112 Minimum and Maximum Cohort Sizes

To note that Professor Bartholomew has approved the revised wording of the policy statement.

Min 18.123 Learning Outcomes for Exit Awards

Min 18.127 External Examiners' Expenses payment

Min 18.131 Annual Course Review: Collaborative Courses 2017/18

To note that Quality Enhancement has developed guidance for instances of course teach-out. The guidance will be considered by the Collaborative Partnerships Forum.

3 CHAIR'S COMMUNICATIONS

a) Course Regulations

b) Extenuating Circumstances

c) Arrangements for reading days and commencement of Easter vacation

4 COURSE APPROVAL

4.1 Academic Planning Advisory Group

To consider the report from the meeting of the Advisory Group held on 24 January 2019. Papers No ASQEC/19/1a) and 1ai)

4.2 Course Approvals

To endorse the recommendations of 2018/19 evaluation/revalidation panels for events where the Panel Chair has confirmed that the conditions and recommendations have been satisfactorily addressed. Paper No ASQEC/19/1b)

4.3 Final Evaluation/Revalidation Documents

To consider a statement on progress made in relation to the submission of final evaluation/revalidation documents for 2017/18 and 2018/19.

Paper No ASQEC/19/1c)

4.4 Course Revisions

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

Paper No ASQEC/19/1d)

4.5 Extension of Approval

To consider proposals for one-year extensions to the periods of approval for the following:

Postgraduate Certificate Independent Prescribing and MSc Advanced Clinical Optometry.

Paper No ASQEC/19/1e)

Access Diploma South West College: Social Sciences and Humanities.

Paper No ASQEC/19/1f)

Access Diploma Southern Regional College: Adult Learning with Pathways.

Paper No ASQEC/19/1g)

MA Journalism and MA International Journalism: Hostile Environment Reporting

Paper No ASQEC/19/1h)

5 DEPARTURES AND VARIATIONS FROM THE UNIVERSITY'S REGULATORY FRAMEWORK

To consider proposed departures/variations in:

5.1 BSc (Hons) and MSc Dietetics

Paper No ASQEC/19/2

6 PROPOSED AMENDMENTS TO ORDINANCE ON FITNESS FOR PROFESSIONAL PRACTICE

To consider a paper.

Paper No ASQEC/19/3

7 REVISION OF REGULATIONS FOR THE CLASSIFICATION OF INTEGRATED MASTER'S COURSES

To consider a paper regarding the introduction of third class Honours.

Paper No ASQEC/19/4

- 8 ENGLISH LANGUAGE POLICY (ADMISSIONS TO TAUGHT COURSES)
To consider a paper from the Qualifications Working Group (Global Engagement) regarding English Language Policy. Paper No ASQEC/19/5
- 9 CURRICULUM MANAGEMENT SYSTEM
Standing item. To receive comments from members.
- 10 ANNUAL REPORT (2017/18): CONTINUOUS ASSURANCE FOR ENHANCEMENT CYCLE (CAEC)
To receive a paper. Paper No ASQEC/19/6
- 11 INSTITUTIONAL RE-APPROVAL
11.1 Northern Ireland Prison Service College (NIPSC), Hydebank Wood
To receive the report for the Institutional Re-approval of NIPSC. Paper No ASQEC/19/7a
11.2 Northern Ireland Police College (NIPC)
To receive the report for the Institutional Re-approval of NIPC. Paper No ASQEC/19/7b
- 12 COLLABORATIVE PARTNERSHIPS FORUM
To consider the report from the meeting of the Forum held on 23 January 2019. Paper No ASQEC/19/8
- 13 ANNUAL COURSE REVIEW 2017/18
To receive a report on the adequacy of follow-up to the review findings (min 18.131 refers). Paper No ASQEC/19/9
- 14 STUDENT ADMINISTRATION ANNUAL REPORT ON APPEALS AND EXAMINATIONS: 2017/18
To consider the annual report. Paper No ASQEC/19/10
- 15 PRIZES AND AWARDS
To consider proposals for new and amended prizes. Paper No ASQEC/19/11

12 March 2019
AGF/GK/lv