

**ULSTER UNIVERSITY
UCU JOINT NEGOTIATING COMMITTEE**

A meeting of the UCU Joint Negotiating Committee will be held at **11:00 am on Tuesday 27 November 2018 in Room 8H08 on the Jordanstown Campus.**

AGENDA

1. Apologies.

2. Minutes of the meeting held on 24 September 2018.

To approve the draft Minutes of the meeting held on 24 September 2018.

3. Matters arising from the Minutes of 24 September 2018.

To discuss.

4. Minutes of Faculty Accountability Meeting – Faculty of AHSS

This item has been proposed by UCU.

5. Workload Survey - Faculty of AHSS

This item has been proposed by UCU.

6. School of Art, Ceramics, Jewellery and Silversmithing.

This item has been proposed by UCU.

7. School of Architecture

This item has been proposed by UCU.

8. Media Studies Restructuring

This item has been proposed by UCU.

9. People and Culture restructuring

This item has been jointly proposed by Management and UCU

10. School of Health Sciences (annual leave issues)

This item has been proposed by UCU.

11. Casualised /temporary contracts and fractional posts

This item has been proposed by UCU

12. Academic staff related issues

This item has been proposed by UCU and will include issues related to; Student Support, ISD, CHERP (Staff Development) and resourcing issues across academic-related functions.

13. Equal Pay Claim.

This agenda item has been proposed by UCU.

14. PS 5&50

This agenda item has been proposed by Management. To receive an update on progress and timeline for completion of the structural elements of the PS 5&50 strategy.

15. Review of the Academic Promotion Scheme

This agenda item has been proposed by Management.

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