

University Education Committee Agenda

Meeting to be held on Thursday 9 July 2026 at 09.30 in H/G21, Heslington Hall, Campus West

Members unable to attend are asked to inform Sally O'Connor in advance (email: academic-quality-admin@york.ac.uk, or decline the Google Calendar invite).

Items in Section C are provided for information only, where discussion is not required or expected, unless a request is made in advance to the Secretary. Any such requests must be submitted **by 12 noon on Wednesday 8 July 2026**.

No.	Item	Item Code	Status	Lead(s)
1. 09.30	Welcome/apologies for absence	N/A	To note	All Members
2.	Declarations of Interest	N/A	To note	Chair
3.	Minutes of the meeting of UEC held 11 June 2026	UEC.25-26/105	To confirm	Chair
4.	Matters Arising / Action Tracking	N/A	To note	Chair
5.	Extraordinary Congregation of Awards <i>in absentia</i>	N/A	To note	Chair
6.	Report of Chair's and Deputy Chair's Action taken since the last meeting	UEC.25-26/106	To note	Chair
7.	Report from the Chair	N/A	To note	Chair
8.	Report from the Deputy Chair	N/A	To note	Deputy Chair
9.	Report from the Student Representatives	N/A	To note	Student Reps
10.	AI Update	N/A	To note	Deputy Chair
11.	Update from NSS Steering Group	N/A	To note	AD E&S Sciences

Programme Approvals / Modifications

No.	Item	Item Code	Status	Lead(s)
12. 10.00	BEng Intelligent Digital Health Technologies	UEC.25-26/107	To approve	Tracy Lightfoot / Steve King; Peter Ellison attending

Section A

No.	Item	Item Code	Status	Lead(s)
13. 10.15	Amendment to Eligibility Policy for Undertaking Study Abroad	UEC.25-26/108	To approve	Adrian Lee (AQD Policy Manager)
14. 10.25	Modifications Policy and Procedure	UEC.25-26/109	To approve	Sally O'Connor (AQ Quality Support Officer)
15. 10.45	Policy and Guidance on AI in Marking and Feedback	UEC.25-26/110	To approve	Steve King (Chair SCA)
BREAK				
16. 11.10	Education Quality and Enhancement Cycle Annual Report 2025/26	UEC.25-26/111	To discuss	Duncan Jackson (Head AQD)
17. 11.20	Education Quality and Enhancement Cycle Policy and Procedure	UEC.25-26/112	To approve	Duncan Jackson (Head AQD)
18. 11.35	Environmental Sustainability at York (teaching and learning) Annual Report	UEC.25-26/113	To discuss	Lynda Dunlop (Environmental Sustainability at York Director of Teaching)
19. 11.50	Degree Outcomes 2024/25 Analysis	UEC.25-26/114	To approve	Niall Booth (Head SIA)
20. 12.05	Internal Awarding Data 2026	UEC.25-26/115	To discuss	Amy Simkin (APP Research and Evaluation Officer)

Section B

No.	Item	Item Code	Status	Lead(s)
21. 12.20	Complaints and OIA Annual Report	UEC.25-26/116	To note	Charlotte Monk (Complaints Manager)

Section C

No.	Item	Item Code	Cross-reference Sections A-B Agenda Item (where relevant)
22.	FLTG minutes		

No.	Item	Item Code	Cross-reference Sections A-B Agenda Item (where relevant)
	a. Arts & Humanities minutes - 18 May 2026 b. Social Sciences minutes - 28 May 2026	UEC.25-26/117 UEC.25-26/118	
23.	SCA summary a) 26 June 2026	UEC.25-26/119	
24.	Apprenticeship Monitoring Boards minutes a) 19 March 2026	UEC.25-26/120	

Duncan Jackson
UEC Secretary