

# University Teaching Committee Agenda

**Meeting to be held on Thursday 7 November 2024 at 9.30am in Room HG/21, Heslington Hall, Campus West**

Papers are available in the UTC Papers Folder. Members unable to attend are asked to inform Sally O'Connor in advance (email [sally.oconnor@york.ac.uk](mailto:sally.oconnor@york.ac.uk) or decline the Google Calendar invite).

Please see the Category 2 Agenda [final page] for items which are: [a] information provided for information only, where discussion is not required or expected, unless a request is made to escalate an item to Category 1 and [b] supplementary information and data for items on the Category 1 Agenda.

## Category 1 - Main Agenda

### Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 9.30 hrs	Welcome and apologies for absence	N/A	To note	All Members
1.2	Declaration of Interests in items on the Agenda	N/A	To note	Chair
1.3	Unreserved Minutes of the UTC meeting held on 26 September 2024	<a href="#">UTC.24-25/20</a>	To confirm	Chair
1.4	<a href="#">Action Tracking and Matters Arising</a> from the Minutes	N/A	To note	Chair
1.5	Report of Chair's and Deputy Chair's Action taken since the last meeting	<a href="#">UTC.24-25/21</a>	To note	Chair
1.6 9.40 hrs	Report from the Chair	N/A	To note	Chair
1.7	Report from the Deputy Chair	N/A	To note	Deputy Chair
1.8 9.45 hrs	Oral report from the Student Representatives	N/A	To note	Student Reps
1.9 9.50 hrs	NSS Update	N/A	To note	AD TLS Sciences

**Section 2: Strategic Development, Performance Monitoring and Student Insight items for consideration and/or decision**

No.	Item	Item Code	Status	Lead(s)
2.1 10.00 hrs	Arrangements for Participation in NSS 2024/25	<a href="#">UTC.24-25/22</a>	To approve	Head of AQ&D
2.2 10.20 hrs	Employability Advisory Group: annual report	<a href="#">UTC.24-25/23</a>	To consider	AD TLS Sciences
2.3 10.35 hrs	Careers and Placements Priorities for 2024/25	<a href="#">UTC.24-25/24</a>	To consider	Associate Director, Careers and Employability
Break				
2.4 11.00 hrs	Semesterisation Review (Attendance Pattern) Scoping Document	<a href="#">UTC.24-25/25</a>	To consider	Interim Academic Registrar
2.5 11.15 hrs	Report on review of communications about Consolidation and Refresher Weeks	<a href="#">UTC.24-25/26</a>	To consider	AD TLS Arts and Humanities

**Section 3: Policy and Regulatory Matters**

No.	Item	Item Code	Status	Lead(s)
3.1 11.25 hrs	Elective approvals policy: wording change proposal	<a href="#">UTC.24-25/27</a>	To approve	AD TLS, Arts and Humanities
3.2 11.40 hrs	Degree Outcomes Statement 2022/23 Data	<a href="#">UTC.24-25/28</a>	To approve	Chair of SCA

**Section 4: Quality Assurance Processes**

No.	Item	Item Code	Status	Lead(s)
	No Items in this Section			

**Section 5: Sub-committee Summaries and Meeting-related information**

No.	Item	Item Code	Status	Lead(s)
	No items in this section			

Date of the next meeting: 5 December 2024

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## Items relating to the Meeting to be held on Thursday 7 November 2024 at 9.30am, in Room H/G21, Heslington Hall, Campus West

Category 2 Agenda Items are provided for: [a] information only, where UTC discussion is not required or anticipated, unless a request is made to escalate an item is from Category II to Category I for consideration OR as [b] supplementary information and data for items on the Category I agenda.

### Section 6: Category 2 Items

#### Items for Information

No.	Item	Item Code	Cross-reference to Category I Agenda Item (where relevant)
6.1	Approved CITY teaching staff	<a href="#">UTC.24-25/29</a>	1.5 Report of Chair's and Deputy Chair's Action taken since the last meeting
6.2	NSS Option Question Bank used by York in 2024 and 2023	<a href="#">UTC.24-25/30</a>	2.1: Arrangements for NSS 2024/25
6.3	Standing Committee on Assessment: a) Summary of the meeting held 25 October 2024	<a href="#">UTC.24-25/31</a>	
6.4	Faculty Learning and Teaching Group: notes from the following meetings: a) Arts and Humanities, September 2024 b) Social Sciences, 25 September 2024	<a href="#">UTC.24-25/32</a>	
6.5	Degree Outcomes 2022/23: Sector Analysis	<a href="#">UTC.24-25/33</a>	
6.6	City College LLB Greek Law with Common Law Validation Decision	<a href="#">UTC.24-25/34</a>	
6.7	Academic Quality Registers a) 2024/25 Collaborative Provision Register b) 2024/25 PSRB Register	<a href="#">UTC.24-25/35</a>	
6.8	International Student Barometer 2023 Results	<a href="#">UTC.24-25/36</a>	
6.9	International Student Barometer Slides	<a href="#">UTC.24-25/37</a>	

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