

University Teaching Committee Agenda

Meeting to be held on Thursday 26 September 2024 at 1.30pm in Room HG/21, Heslington Hall, Campus West

Papers are available in the UTC Papers Folder. Members unable to attend are asked to inform Caroline Ollier in advance (email caroline.ollier@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 13.30 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 13.35 hrs	Committee Name, Terms of Reference and Membership	UTC.24-25/1 UTC.24-25/2	To endorse	Secretary
1.4	Unreserved Minutes of the UTC meeting held on 4 July 2024	UTC.24-25/3	To confirm	Chair
1.5	Action Tracking and Matters Arising from the Minutes	N/A	To note	Chair
1.6	Report of Chair's Action taken since the last meeting	UTC.24-25/4	To note	Chair
1.7 13.40 hrs	Report from the Chair	N/A	To note	Chair
1.8	Report from the Deputy Chair	N/A	To note	Deputy Chair
1.9 13.50	Oral report from the Student Representatives	N/A	To note	Student Reps
1.10 14.00 hrs	NSS Update	N/A	To note	Chair

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

No.	Item	Item Code	Status	Lead(s)
2.1 14.05 hrs	NSS Results 2024	UTC.24-25/5	To consider	Chair
2.2 14.20 hrs	Assurance Report on Alignment to Office for Students B Conditions of Registration	UTC.24-25/6	To consider	Head of Academic Quality and Development
2.3 14.35 hrs	Graduate Outcomes Survey	UTC.24-25/7	To consider	Associate Director of Careers and Employability
Break				
2.4 15.00 hrs	Update: APP Plan, No Gaps and Inclusive Education (presentation)	N/A	To consider	Interim Head of Academic Affairs; Access and Participation Plan Manger (Fran Hornsby); Interim Head of Inclusive Education (Jess Penn)
2.6 15.35 hrs	Student Excellence Awards	UTC.24-25/8	To Note	York SU Academic Officer

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 15.45 hrs	Recruitment, Selection and Admissions Policy for 2025 entry	UTC.24-25/9	To approve	Rebecca Harrington (Head of Admissions and Applicant Experience)

Section 4: Quality Assurance Processes

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

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

No.	Item	Item Code	Status	Lead(s)
5.1 15.55 hrs	Standing Committee on Assessment: a) Terms of Reference and Membership	UTC.24-25/10	To approve	Chair of SCA

Date of the next meeting: 7 November 2024, 09.30-12.30

Duncan Jackson (duncan.jackson@york.ac.uk)

Items relating to the Meeting to be held on Thursday 26 September 2024 at 1.30pm, 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	Assurance Report on Alignment to Office for Students B Conditions of Registration a) Appendix 1: B3 Condition Summary of Results b) Appendix 1: B3 Condition Areas of Concern	UTC.24-25/11 UTC.24-25/12	2.2 Assurance Report on Alignment to Office for Students B Conditions of Registration
6.2	Standing Committee on Assessment: a) Terms of Reference and Membership (with track changes)	UTC.24-25/13	5.1 Terms of Reference and Membership
6.3	Standing Committee on Assessment: a) Summary of the meeting held 13 September 2024	UTC.24-25/14	
6.4	Faculty Learning and Teaching Group: notes from the following meetings: a) Arts and Humanities, 9 July 2024 b) Social Sciences, 22 May 2024 & 24 July 2024 c) Sciences, 9 July 2024	UTC.24-25/15 UTC.24-25/16 UTC.24-25/17	
6.5	Apprenticeship Monitoring Board Minutes: a) April 2024 b) June 2024	UTC.24-25/18 UTC.24-25/19	

Duncan Jackson
duncan.jackson@york.ac.uk