

THE UNIVERSITY OF YORK

Senate

TEACHING COMMITTEE

Minutes of the meeting of the Teaching Committee held on 17 December 2012

Present: the PVC for Learning and Teaching (Chair), the Academic Registrar, the Head of the Academic Support Office (ASO), the Chair of the Standing Committee on Assessment (SCA), Dr I Abrahams, Mrs L Booth, Dr A Carpenter, Mr T Clarke, Mr G Osborn (YUSU Representative), Dr M Roodhouse, Dr K Selby, Dr H Smith, Professor C Thompson, Dr R Vann, Professor A Young, Dr M White.

In attendance: Mr R Gill (Secretary), Dr J Grenville (DVC)

Apologies for absence were received from Prof W Bonefeld, Prof P Drew, Dr J Grenville (DVC), Dr A Kaloski-Naylor, Mr B Saynor, Dr L Siciliani and Professor C Thompson.

12-13/84 Welcome

The Chair welcomed Dr M Roodhouse as a new member of the Committee. It was noted that Dr Roodhouse would be replacing Prof P Drew. The Chair welcomed all members to this extraordinary meeting of the University Teaching Committee which had been arranged to allow for the discussion of a single strategic paper on the possible options for standardisation or delegation of policies and procedures.

12-13/85 Arrangements for consultation on the academic year

It was reported that additional UTC meetings would need to be arranged for January and April 2013 in order to allow for the consultation on the academic year to take place within the proposed timeframe. The Committee **agreed** to the organisation of the proposed meetings. **ACTION: ASO**

12-13/86 Standardisation of teaching and learning policies and structures

The Chair introduced a discussion paper on the standardisation of learning and teaching policies and structures. The results of the following discussion will be summarised in a separate report for consideration by the Committee in February 2013.

12-13/87 Dates of next meetings

The Committee **noted** the dates of the next meetings in HG15, Heslington Hall:

- Monday 4 February 2013 (1.15 pm)
- Monday 11 March 2013 (1.15 pm)