

# University Education Committee Agenda

**Meeting to be held on Wednesday 10 December 2025 at 1.30 in YH/110, Research Centre for Social Sciences**

Members unable to attend are asked to inform Sally O'Connor in advance (email: [academic-quality-admin@york.ac.uk](mailto: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 Tuesday 9 December 2025**.

No.	Item	Item Code	Status	Lead(s)
1. 13.30	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 6 November 2025	UEC.25-26/30	To confirm	Chair
4.	Matters Arising / Action Tracking	N/A	To note	Chair
5. 13.35	Report of Chair's and Deputy Chair's Action taken since the last meeting	UEC.25-26/31	To note	Chair
6.	Report from the Chair	N/A	To note	Chair
7.	Report from the Deputy Chair	N/A	To note	Deputy Chair
8.	Report from the Student Representatives	N/A	To note	Student Reps
9. 1.50	AI Update	N/A	To note	Deputy Chair
10. 13.55	Update from NSS Steering Group	N/A	To note	AD E&S Sciences

## Programme Approvals / Modifications

No.	Item	Item Code	Status	Lead(s)
11. 14.00	MA Music Performance with Management	UEC.25-26/32	To approve	Louise Cooke
12. 14.15	MA Music Performance: Instrumental Studies	UEC.25-26/33	To approve	Louise Cooke

## Section A

No.	Item	Item Code	Status	Lead(s)
13. 14.30	Extraordinary congregation of awards <i>in absentia</i>	N/A	To note	Chair
14. 14.35	Strategic Discussion: Playful Learning	N/A	To discuss	Pen Holland (Biology); Laura Mitchell (School of Business and Society); Ella Howes (Yorkshire Policy Collaboration)
15. 15.05	Strategic Discussion: Reducing Reliance on E-textbooks	N/A	To discuss	Anthony Sinnott (Access and Procurement Development Manager)
16. 15.30	Strategic Discussion: Teaching Effectiveness	N/A	To discuss	PVC Education and Students
17. 16.15	2026/27 Education Conference initial planning	N/A	To discuss	Head of AQ&D

## Section B

No.	Item	Item Code	Status	Lead(s)
	No Items			

## Section C

No.	Item	Item Code	Cross-reference Sections A-B Agenda Item (where relevant)
18.	Standing Committee on Assessment summary: a) 1 December 2025	UEC.25-26/34	N/A
19.	Faculty Learning and Teaching Group minutes: a) Sciences, 22 September 2025 b) Arts & Humanities, 25 September 2025	UEC.25-26/35 UEC.25-26/36	N/A

**Duncan Jackson**  
UEC Secretary