Senate: 15.10.15 Paper Code: SE2015.13



Senate

Paper Title	Taught Programmes Board: terms of reference and membership
Outcome requested	Senate is asked to approve the terms of reference and membership for 2015-16. Senate is asked to note the following proposals relating to programme and module academic developments that have taken place between 30th May 2015 and 2nd October 2015.
Points for Senate members to note and further information	The attached report summarises the proposals considered under the Board's remit since the last report made to Senate.
Questions for Senate to consider	n/a
Regulatory/statutory reference points and links to College strategy	n/a
Strategy and risk	n/a
Reporting/ consideration route for the paper	Senate to approve
Authors	Rachel Davies/Ruth Wilkinson Academic Standards and Quality Officers
Sponsor	Professor Rebecca Lingwood Vice-Principal (Student Experience, Teaching & Learning)

Faculty	HSS
Report Period	(Multiple Items)

School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Outstanding	
- Institute	- Горова Турс				Approval 1 Issues	То
Business and Management	Part 2 Programme Proposal	MSc International Human Resource Management and Employment Relations (N1P3	Taught Programmes Board	24/06/2015 N	
	Programme Amendment	MSc Accounting and Management	N1Q9	School/Institute L&T Committee / Head of School/Institute	22/06/2015 N	
		BSc Marketing and Management	4G44	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	
		BSc Accounting and Management	4P20	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	
	Module Proposal	Applied Economics	BUS128	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	
	inodule i roposai	Marketing Theory and Practice	BUS129	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	_
						_
		Business in Social and Historical Context	BUS130	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	_
		Management Studies & Skills for Specialist Managers	BUS131	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	_
		Work and Employment in Context	BUS132	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	
		Organisation Studies	BUS133	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	
		Introduction to Financial and Management Accounting	BUS134	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	_
		Quantitative Analysis for Business	BUS135	School/Institute L&T Committee / Head of School/Institute	26/08/2015 N	
	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	01/09/2015 N	
		PGT Programmes Specifications	NA	NA	01/09/2015 N	
	Module Amendment	Quantitative Research Methods for Business	BUS005	School/Institute L&T Committee / Head of School/Institute	05/06/2015 N	_
inaaa and Manananant Tatal		Introduction to Marketing and Communications	BUS101	School/Institute L&T Committee / Head of School/Institute	05/06/2015 N	
conomics and Finance	Programmo Cassification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N	
CONOMICS AND FINANCE	Programme Specification	PGT Programmes Specifications	N/A NA	NA	01/09/2015 N	-
	Module Amendment	Advanced Corporate Finance	ECOM088	School/Institute L&T Committee / Head of School/Institute	08/06/2015 N	-
	Wodule Amendment	Contracts and Organisations	ECOM108	School/Institute L&T Committee / Head of School/Institute School/Institute L&T Committee / Head of School/Institute	08/06/2015 N	-
		Career Success for Economics and Finance Students	ECN002	School/Institute L&T Committee / Head of School/Institute	10/08/2015 N	\rightarrow
	Module Suspension	Topics in Applied Finance	ECOM071	School/Institute L&T Committee / Head of School/Institute	14/08/2015 N	-
conomics and Finance Total	Module Suspension	Topics III Applied Tillalice	LCOIVIO7 I	School/Institute L&T Committee / Flead of School/Institute	14/08/2015 11	
entre for Commercial Law Studies	Programme Amendment	LLM/PG Cert/PG Dip Computer and Communications Law	M3CC/M3D	_/Taught Programmes Board	22/07/2015 N	
chile for commercial Eaw chales	Module Proposal	Foundations of IT Law	Pending	Taught Programmes Board	22/07/2015 Y - Agreemer	ıt
	Programme Specification	LLM/PG Cert/PG Dip Computer and Communications Law		_/Taught Programmes Board	22/07/2015 N	-
	r rogramme opcomeduon	LLM/PG Cert/PG Dip Computer and Communications Law (non Law pathway)		_/Taught Programmes Board	22/07/2015 N	_
		PGT Programmes Specifications	NA	NA	01/09/2015 N	\rightarrow
entre for Commercial Law Studies Tota	I '					
English and Drama	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N	
		PGT Programmes Specifications	NA	NA	01/09/2015 N	
inglish and Drama Total						
eography	Module Proposal	Religion, Belief and Space	GEG6135	School/Institute L&T Committee / Head of School/Institute	31/07/2015 N	
	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N	
		PGT Programmes Specifications	NA	NA	01/09/2015 N	
eography Total						
listory	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N	
		PGT Programmes Specifications	NA	NA	01/09/2015 N	
istory Total						
anguages, Linguistics and Film	Module Proposal	The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	COM4022	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	
		The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	COM5022	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	
		The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	GER4022	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	
		The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	GER5022	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	
		Russian Novel: Crimes and Punishment	RUS5018	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	_
		Russian Novel: Crimes and Punishment	RUS6018	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	_
		Russian Novel: Crimes and Punishment	COM5018	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	_
		Russian Novel: Crimes and Punishment	COM6018	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	-
	Dunamana Control	Writing in the Disciplines	EAL5200	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N	\rightarrow
	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N	\rightarrow
	Madula Amaz dos est	PGT Programmes Specifications	NA EAL 7000	NA	01/09/2015 N	-
	Module Amendment	Introduction to Film	EAL7862	School/Institute L&T Committee / Head of School/Institute	30/06/2015 N	+
		Multimedia Materials Development French Foundations	EAL7208 FLM100A	School/Institute L&T Committee / Head of School/Institute	30/06/2015 N	\rightarrow
				School/Institute L&T Committee / Head of School/Institute	30/06/2015 N	\rightarrow
		Russian Language and Culture	FRE468	School/Institute L&T Committee / Head of School/Institute	30/06/2015 N	\rightarrow
		Curriculum Design and Materials Evaluation	EAL7206 FRE203	School/Institute L&T Committee / Head of School/Institute	03/06/2015 N 03/06/2015 N	\rightarrow
anguages Linguistics and Eiler Tatal		Out of Place: Literature and Dislocation	JFKEZU3	School/Institute L&T Committee / Head of School/Institute	U3/U0/2015 N	
anguages, Linguistics and Film Total	Drogramma Caralification	LIC Programmo Capalifications	INI/A	Cohool/Institute L 9.T Committee / Llead of Cohool/Institute	25/09/2045 N	
aw Total	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N	
aw Total			L240	Taught Programmes Board	24/06/2015 N	
Politics and International Relations	Part 2 Programme Proposal	BA Politics and International Relations				

School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Outstanding Approval 1 Issues Total
Politics and International Relations	Programme Amendment	Mres International Relations (PT)	L2S6	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
	· · · g · a · · · · · · · · · · · · · · · · · · ·	MSc International Public Policy (FT)	M1UR	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MSc International Public Policy (PT)	M1US	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MSc International Business and Politics (FT)	N1Q5	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MSc International Business and Politics (PT)	N1Q7	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MA in British Politics Theory and Practice (FT)	M2T1	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MSc in Public Policy (FT)	M1UT	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MA in International Relations (FT)	L2S3	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		MA in International Relations (PT)	L2S4	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015 N 1
		PGT Programmes Specifications	NA	NA	01/09/2015 N 1
	Module Amendment	Approaches to Political Economy	POLM059	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		Theories in British Politics	POLM065	School/Institute L&T Committee / Head of School/Institute	11/06/2015 N 1
		Theories of International Relations (Distance Learning)	POLM076	School/Institute L&T Committee / Head of School/Institute	16/07/2015 N 1
Politics and International Relations Total					16
School of Geography	Module Proposal	Religion, Belief and Space	GEG6135	School/Institute L&T Committee / Head of School/Institute	02/07/2015 N 1
	Module Amendment	Development Futures: Mumbai Unbound	GEG6120	School/Institute L&T Committee / Head of School/Institute	02/07/2015 N 1
		Research Strategies in Physical Environments	GEG5211	School/Institute L&T Committee / Head of School/Institute	02/07/2015 N 1
School of Geography Total					3
Grand Total					71

Faculty	Sci&Eng
Report Period	(Multiple Items)

Count of Proposal Type						
School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Outstanding Approval 1 Issues	Total
Biological and Chemical Sciences	Programme Amendment	BSc Biomedical Sciences Joint Programme with Nanchang	B9N0	School/Institute L&T Committee / Head of School/In		1
	Module Proposal	Personal Development Planning 2	Pending	Taught Programmes Board	22/07/2015 N	_ 1
		Personal Development Planning 3	Pending	Taught Programmes Board	22/07/2015 N	1
		Marine Mammals & Turtles	BIO794P	School/Institute L&T Committee / Head of School/In	s 18/06/2015 N	1
		Quantitative techniques for surveying and monitoring in ecology	BIO795P	School/Institute L&T Committee / Head of School/In	s 18/06/2015 N	1
		Chemical Research Project	CHE700P	School/Institute L&T Committee / Head of School/In	s 13/08/2015 N	1
		Statistics and Bioinformatics	BIO781P	School/Institute L&T Committee / Head of School/In		1
		Science into Policy and Management	BIO739P	School/Institute L&T Committee / Head of School/In		1
	Module Amendment	Cancer biology	SNU306	School/Institute L&T Committee / Head of School/In		1
	module Americanent	Chemistry Investigative Project	CHE601	School/Institute L&T Committee / Head of School/In		+ -
		Physiology	BIO125	School/Institute L&T Committee / Head of School/In		
		Social Psychology	SBC206	School/Institute L&T Committee / Head of School/In		1
		Reproductive and Developmental Biology	SBC328	School/Institute L&T Committee / Head of School/In		1
		Plant Taxonomy and Diversity	BIO741P	School/Institute L&T Committee / Head of School/In		1
		Fungal Taxonomy and Diversity	BIO743P	School/Institute L&T Committee / Head of School/In		1
		Conservation and Ecosystem Science	BIO745P	School/Institute L&T Committee / Head of School/In		1
		Behavioural Neuroscience Methods Biomolecules of Life	PSY321 SNU201	School/Institute L&T Committee / Head of School/In		1 1
		Biomedical Sciences Research Project	SNU301	School/Institute L&T Committee / Head of School/In School/Institute L&T Committee / Head of School/In		1 1
		Basic Biochemistry	SBS017	School/Institute L&T Committee / Head of School/In		1
		Ecological Theory and Applications	BIO735P	School/Institute L&T Committee / Head of School/In		1
		Essential biochemistry for human life	SNU302	School/Institute L&T Committee / Head of School/In		1
		Endocrine physiology and biochemistry	SNU303	School/Institute L&T Committee / Head of School/In		1
		Cell pathology and blood science	SNU304	School/Institute L&T Committee / Head of School/In	s 31/07/2015 N	1
		Human genetics and genomics	SNU305	School/Institute L&T Committee / Head of School/In		1
		Developmental biology and cell signalling	SNU307	School/Institute L&T Committee / Head of School/In		1
		Ecology	BIO123	School/Institute L&T Committee / Head of School/In		1
		Essential Skills for Biomedical Sciences	BMD100	School/Institute L&T Committee / Head of School/In		1
		Research Methods and Statistics in Psychology Ecological Interactions	PSY109 SBC224	School/Institute L&T Committee / Head of School/In School/Institute L&T Committee / Head of School/In		1 1
		Explanations in Psychology	SBC224 SBC263	School/Institute L&T Committee / Head of School/In		1
		Research Methods and Communication II	SBC361	School/Institute L&T Committee / Head of School/In		+ ;
		Tropical Ecology and Conservation	SBC711	School/Institute L&T Committee / Head of School/In		1
		Cellular Pathology	SNU304	School/Institute L&T Committee / Head of School/In		1
		Case Based Learning for Biomedical Sciences (SwB Scheme)	BMD309	School/Institute L&T Committee / Head of School/In	s 09/09/2015 N	1
Biological and Chemical Sciences Total						35
Electronic Engineering & Computer Science	Programme Amendment	MSc Media and Arts Technology by Research	G4Q3	School/Institute L&T Committee / Head of School/In		1
	Module Proposal	Science without Borders Placement (EECS)	ECS688U	School/Institute L&T Committee / Head of School/In		1
51 1 1 5 5 1 1 0 0 1 0 1	Module Amendment	Microprocessor Systems Design	ECS502U	School/Institute L&T Committee / Head of School/In	s 18/09/2015 N	1
Electronic Engineering & Computer Science Mathematical Sciences	Programme Amendment	BSc Mathematics, Business Management and Finance	GN13	School/Institute L&T Committee / Head of School/In	s 12/08/2015 N	3
maniemandi sucilices	r rogramme Amendment	BSc Mathematics with Finance and Accounting	G1N4	School/Institute L&T Committee / Head of School/In		1
1	Module Proposal	Science without Borders Placement (SMS)	MTH6888	School/Institute L&T Committee / Head of School/In		1
	Module Amendment	Foundations of Mathematical Modelling in Finance	MTH771P			1
Mathematical Sciences Total						4
Engineering and Material Science	Module Proposal	Science without Borders Placement (SEMS)	DEN6888	School/Institute L&T Committee / Head of School/In		1
	Module Amendment	Bioengineering in Urology	DEN430/DI	ENSchool/Institute L&T Committee / Head of School/In	s 28/09/2015 N	1
Engineering and Material Science Total						2
Physics and Astronomy	Programme Amendment	MSc Physics (Theoretical Physics pathway)	F3S2	School/Institute L&T Committee / Head of School/In		1
	Module Proposal Module Amendment	Science without Borders Placement (SPA) Electromagnetic Radiation in Astrophysics	SPA6888	School/Institute L&T Committee / Head of School/In School/Institute L&T Committee / Head of School/In		1
	Wodule Amendment	Electromagnetic Radiation in Astrophysics Electromagnetic Radiation in Astrophysics		School/Institute L&T Committee / Head of School/In		-
		Introduction to C++	SPA7006P SPA4321	School/Institute L&T Committee / Head of School/In		-
		Physics of Energy and the Environment	SPA5250	School/Institute L&T Committee / Head of School/In		<u> </u>
		Computing and Statistical Data Analysis		School/Institute L&T Committee / Head of School/In		
		Computing and Statistical Data Analysis	INR7001P			
		Mathematical Techniques 3	SPA5218	School/Institute L&T Committee / Head of School/In		
		Statistical Physics	SPA6403	School/Institute L&T Committee / Head of School/In		
Physics and Astronomy Total						10
Grand Total						5

Faculty	SMD
Report Period	(Multiple Items)

Count of Proposal Type School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Outstanding	T
Barts Cancer Institute	Part 1 Programme Proposal	MSc FT Cancer & Molecular and Cellular Biology	A3P1	Faculty Senior Executive / Faculty VP	23/03/2015 N	Total
	r art i i rogramme i roposar	MSc PT Cancer & Molecular and Cellular Biology	A3P3	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		MSc FT DL Cancer & Molecular and Cellular Biology	A3K3	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		MSc PT DL Cancer & Molecular and Cellular Biology	A3P4	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip FT Cancer & Molecular and Cellular Biology	A4P1	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip PT Cancer & Molecular and Cellular Biology	A4K2	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip FT DL Cancer & Molecular and Cellular Biology	A4P3	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip PT DL Cancer & Molecular and Cellular Biology	A4P4	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		MSc FT Cancer & Clincal Oncology	A3K1	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		MSc PT Cancer & Clinical Oncology	A3K2	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		MSc FT DL Cancer & Clincal Oncology	A3K5	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		MSc PT DL Cancer & Clincal Oncology	A3K4	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip FT Cancer & Clincal Oncology	A4K1	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip PT Cancer & Clincal Oncology	A4K5	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip FT DL Cancer & Clincal Oncology	A4K3	Faculty Senior Executive / Faculty VP	23/03/2015 N	
		PGDip PT DL Cancer & Clincal Oncology	A4K4	Faculty Senior Executive / Faculty VP	23/03/2015 N	
	Part 2 Programme Proposal	MSc FT Cancer & Molecular and Cellular Biology	A3P1	Taught Programmes Board - June 2015 Item 10	24/06/2015 N	
		MSc PT Cancer & Molecular and Cellular Biology	A3P3	Taught Programmes Board - June 2015 Item 10	24/06/2015 N	
		MSc FT DL Cancer & Molecular and Cellular Biology MSc PT DL Cancer & Molecular and Cellular Biology	A3K3 A3P4	Taught Programmes Board - June 2015 Item 10 Taught Programmes Board - June 2015 Item 10	24/06/2015 N 24/06/2015 N	
		PGDip FT Cancer & Molecular and Cellular Biology	A4P1	Taught Programmes Board - June 2015 Item 10	24/06/2015 N	
		PGDip PT Cancer & Molecular and Cellular Biology	A4K2	Taught Programmes Board - June 2015 Item 10	24/06/2015 N	
		PGDip FT DL Cancer & Molecular and Cellular Biology	A4P3	Taught Programmes Board - June 2015 Item 10	24/06/2015 N	
		PGDip PT DL Cancer & Molecular and Cellular Biology	A4P4	Taught Programmes Board - June 2015 Item 10	24/06/2015 N	
		MSc FT Cancer & Clincal Oncology	A3K1	Taught Programmes Board - June 2015 item 9	24/06/2015 N	
		MSc PT Cancer & Clincal Oncology	A3K2	Taught Programmes Board - June 2015 item 9	24/06/2015 N	
		MSc FT DL Cancer & Clincal Oncology	A3K5	Taught Programmes Board - June 2015 item 9	24/06/2015 N	
		MSc PT DL Cancer & Clincal Oncology	A3K4	Taught Programmes Board - June 2015 item 9	24/06/2015 N	
		PGDip FT Cancer & Clincal Oncology PGDip PT Cancer & Clincal Oncology	A4K1 A4K5	Taught Programmes Board - June 2015 item 9	24/06/2015 N 24/06/2015 N	
		PGDIp FT Cancer & Clinical Oncology PGDip FT DL Cancer & Clinical Oncology	A4K3	Taught Programmes Board - June 2015 item 9 Taught Programmes Board - June 2015 item 9	24/06/2015 N	
		PGDip PT DL Cancer & Clinical Oncology	A4K4	Taught Programmes Board - June 2015 item 9	24/06/2015 N	
Barts Cancer Institute Total	<u> </u>	r osip i i se cancer a cimoar choology		Tradgitt Togrammoo Board Carlo 2010 Rom 0	2 1/00/2010 11	3
Blizard Institute	Programme Amendment	MSc Regenerative Medicine: Science and Application	A3W0	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		MSC Trauma Sciences	A3F8	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		MSC Trauma Sciences (Military and Austere)	A3F9	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
	Module Proposal	Head and neck reconstruction Limb reconstruction (upper and lower limb)	ICM7085 ICM7084	Chair's Action Chair's Action	27/08/2015 N 27/08/2015 N	
		Trunk and genitalia reconstruction	ICM7084	Chair's Action	27/08/2015 N 27/08/2015 N	
		Anatomy applied to reconstructive microsurgery (perforator flap course in cade		Chair's Action	27/08/2015 N	
		Evolution of reconstructive microsurgery (perforator flap course in live animal		Chair's Action	27/08/2015 N	
		Advanced physiology (Advanced microsurgery course)	ICM7081	Chair's Action	27/08/2015 N	
		Principles of microsurgery (Basic microsurgery course)	ICM7080	Chair's Action	27/08/2015 N	
		Clinical Case Study	ICM7087	Chair's Action	27/08/2015 N	
		Dissertation Reconstructive Microsurgery	ICM7088	Chair's Action	27/08/2015 N	
	Module Amendment	Research Skills and Methodology	ICMM132	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		Social Determinants of Health	ICM4010 ICM4011	School/Institute L&T Committee / Head of School/Institute	11/09/2015 N	
		Basic issues in politics and global health Introduction to Research, Writing and Analysis in Global Health	ICM4011	School/Institute L&T Committee / Head of School/Institute School/Institute L&T Committee / Head of School/Institute	11/09/2015 N 14/09/2015 N	
		The international politics of global health: an introduction	ICM4015	School/Institute L&T Committee / Head of School/Institute	11/09/2015 N	
		Communicable Diseases	ICM5000	School/Institute L&T Committee / Head of School/Institute	14/09/2015 N	
		Research, writing and analysis	ICM5002	School/Institute L&T Committee / Head of School/Institute	11/09/2015 N	
		Advanced Epidemiology and Statistics	ICM5005	School/Institute L&T Committee / Head of School/Institute	14/09/2015 N	
		Induced Pluripotent Stem Cells and Genome Engineering	ICM7145	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		Stem Cell and Developmental Biology	ICM7142	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		Biomaterials in Regenerative Medicine	ICM7143	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		Tissue-specific Stem Cells	ICM7144	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		Cell and Molecular Basis of Regeneration Advanced Mental Health Assessment	ICM7141	School/Institute L&T Committee / Head of School/Institute 9 School/Institute L&T Committee / Head of School/Institute	23/03/2015 N 18/06/2015 N	
		Transcultural Mental Health		VISchool/Institute L&T Committee / Head of School/Institute	18/06/2015 N	
		Military and Austere'	ICM7056	School/Institute L&T Committee / Head of School/Institute School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	
		Fracture Biology	ICM7055	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	

School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Outstanding Approval 1 Issues	Total
Blizard Institute	Module Amendment	All modules on A3M6	ICM7062.IC	M7 School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	1
		Non Communicable Diseases	ICM5001	School/Institute L&T Committee / Head of School/Institute	14/09/2015 N	1
		Society Medicine and Health	ICM4014	School/Institute L&T Committee / Head of School/Institute	14/09/2015 N	1
	Programme Amenement	MSc Orthopaedic Trauma	A3M6	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	1
Blizard Institute Total			<u> </u>			34
William Harvey Research Institute	Programme Amendment	MSc/PGDip FT&PT Sports and Exercise Medicine	A3TP; A3TC	Q; /School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
,	Module Proposal	Military Sports Medicine and Rehabiliation	WHR7034	School/Institute L&T Committee / Head of School/Institute	23/03/2015 N	1
William Harvey Research Institute To	tal					2
IHSE	Module Amendment	MED63E1	A100/A101/	A3 School/Institute L&T Committee / Head of School/Institute	30/05/2015 N	1
		MED75A1	A100/A101/	A3 School/Institute L&T Committee / Head of School/Institute	30/05/2015 N	1
IHSE Total						2
Wolfson	Programme Amendment	MSc Transcultural Mental Healthcare	A3L5,A3L0,	A3 School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
Wolfson Total						1
Dentistry	Programme Amendment	MSc Oral Biolgy	A4S3	School/Institute L&T Committee / Head of School/Institute	19/05/2015 N	1
	Module Proposal	Qualitative Research Methods	DIN7096	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Fundamentals of Research Methods	DIN7011	School/Institute L&T Committee / Head of School/Institute	10/09/2015 N	1
	Module Amendment	Advanced Research Methods	DIN7083	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Statistics, Ethics and Research Methods	DIN7002	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Oral Health, Illness and Society	DIN7087	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Principles of Oral Health Planning	DIN7085	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Dental Public Health and the Primary Care Approach	DIN7050	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Health Education and Health Promotion	DIN7086	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
		Global Oral Health Epidemiology	DIN7084	School/Institute L&T Committee / Head of School/Institute	18/06/2015 N	1
Dentistry Total						10
Grand Total						81



Taught Programmes Board

Unconfirmed Terms of Reference 2015-16

Remit

The Taught Programmes Board has a specific remit for the consideration of new programme proposals (and associated modules) and amendments on behalf of Senate. The responsibilities of the Taught Programmes Board are as follows:

- 1. To ensure that there is full and consistent consideration of new programme proposals;
- 2. To ensure that the programme approval process is independent from the school/institute that is proposing the development;
- 3. To provide procedures that allow for the most efficient turnaround times, greater responsiveness and the most cost-effective use of QMUL's resources;
- 4. To recognise the contribution that can be made to the process by school/institute learning and teaching lead staff and committees.

Terms of reference

- 1. To consider the detailed academic proposal for new taught programmes of study and related modules (including those delivered through collaborative provision);
- 2. To consider new module proposals where these are related to a new programme of study, or are delivered through collaborative arrangements, work-based learning, study-abroad or distance learning:
- 3. To approve new taught programmes either with or without conditions;
- 4. To consider and approve significant proposals for amendments to programmes of studies;
- 5. To receive reports of module proposals and amendments to modules that have been approved by Teaching and Learning Committees and scrutinised by the Academic Registry and Council Secretariat.

Membership

- The Vice Principal Student Experience, Teaching and Learning (Chair)
- The Deans for Taught Programmes
- Two further members of academic staff from each faculty drawn from a pool of three, nominated by the Vice Principal and Executive Dean
- A member of the Centre for Academic and Professional Development (CAPD) with responsibility for assessment nominated by the Academic Director of the CAPD
- The Vice President Education (Students' Union) and up to two nominated course representatives drawn from a pool of four
- Up to three co-opted members from the staff of the College to ensure the inclusion of appropriate expertise (e.g. e-learning, collaborative provision).

In attendance:

- Members of the Academic Secretariat
- Heads of School/Institute or Directors of Taught Programmes and administrative staff proposing programmes from their areas.

Operation of the approval process

- 1. The Taught Programmes Board will meet two to three times each semester.
- 2. Academic Secretariat staff will issue a series of deadlines for the approval process. Proposals for new programmes should be received 3 weeks prior to the date of the meeting of the Board.
- 3. Academic Secretariat staff will manage the process of allocating proposals to meetings in accordance with deadlines, ensuring that full consideration of proposals takes place.
- 4. Academic Secretariat staff will scrutinise all documentation for completeness, adherence to required regulations and curriculum frameworks (e.g. QMACF, FHEQ), external support (where appropriate), support from the school/institute Teaching and Learning Committee, and support from the Planning and Accountability Review.
- 5. Academic Secretariat staff have the authority to reject proposals that are incomplete or do not adhere to the regulations/frameworks.
- 6. The relevant Head of School/Institute or Director of Taught Programmes and the programme proponent will be invited to attend the meeting to discuss the proposal with the Taught Programmes Board.
- 7. The Taught Programmes Board will be facilitated by Academic Standards and Quality Officers, from the Academic Secretariat. Specific responsibility for areas of the College will be indicated on the ARCS website.
- 8. The Academic Standards and Quality Officers will make contact with Chairs of Teaching and Learning Committees to offer guidance on the completion of documentation for the approval process, together with information on the operation of the Taught Programmes Board.



Taught Programmes Board

Meeting Dates 2015/16

Wednesday 21st October 2015 (2-4pm) Wednesday 25th November 2015 (2-4pm) Wednesday 3rd February 2016 (2-4pm) Wednesday 24th February 2016 (2-4pm) Wednesday 23rd March 2016 (2-4pm) Wednesday 25th May 2016 (2-4pm) Wednesday 29th June 2016 (2-4pm) Wednesday 27th July (2-4pm)

Membership

Chair - ex officio

Vice-Principal (Student Experience, Teaching Professor Rebecca Lingwood and Learning)

Deans for Taught Programmes - ex officio

Humanities and Social Sciences Professor Omar Garcia-Obregon School of Medicine and Dentistry Professor Anthony Warrens Science and Engineering Professor Julia Shelton

Centre for Academic and Professional Development Representative – ex officio

Head of Educational Development Dr Matthew Williamson

Two nominated members of academic staff from each faculty drawn from a pool of three

Humanities and Social Sciences Dr Madeleine Davis

Professor Colin Haslam Dr Alastair Owens

Dr Henri Huijberts

Dr Theo Kreouzis Dr Lawrence Pettit

School of Medicine and Dentistry Dr Martin Carrier

Professor Ferranti Wong Professor Olwyn Westwood

Student Representatives

Vice President Education Course Representatives*

Science and Engineering

TBA

Co-opted members (up to 3) from the staff or students of the College

Head of E-learning Stella Ekebuisi

Dean for China Operations Professor Laurie Cuthbert

Vacancy Vacancy

In attendance

> Simon Hayter Jane Pallant

Secretary

Ms Ruth Wilkinson Ms Rachel Davies