



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)

Count of Proposal Type							
School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Approval 1	Outstanding Issues	Total
Business and Management	Part 2 Programme Proposal	MSc International Human Resource Management and Employment Relations (F)	N1P3	Taught Programmes Board	24/06/2015	N	1
	Programme Amendment	MSc Accounting and Management	N1Q9	School/Institute L&T Committee / Head of School/Institute	22/06/2015	N	1
		BSc Marketing and Management	4G44	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		BSc Accounting and Management	4P20	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
	Module Proposal	Applied Economics	BUS128	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Marketing Theory and Practice	BUS129	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Business in Social and Historical Context	BUS130	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Management Studies & Skills for Specialist Managers	BUS131	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Work and Employment in Context	BUS132	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Organisation Studies	BUS133	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Introduction to Financial and Management Accounting	BUS134	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		Quantitative Analysis for Business	BUS135	School/Institute L&T Committee / Head of School/Institute	26/08/2015	N	1
		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	1
	Module Amendment	Quantitative Research Methods for Business	BUS005	School/Institute L&T Committee / Head of School/Institute	05/06/2015	N	1
		Introduction to Marketing and Communications	BUS101	School/Institute L&T Committee / Head of School/Institute	05/06/2015	N	1
	Business and Management Total						
Economics and Finance	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	Advanced Corporate Finance	ECOM088	School/Institute L&T Committee / Head of School/Institute	08/06/2015	N	1
		Contracts and Organisations	ECOM103	School/Institute L&T Committee / Head of School/Institute	08/06/2015	N	1
		Career Success for Economics and Finance Students	ECN002	School/Institute L&T Committee / Head of School/Institute	10/08/2015	N	1
Module Suspension	Topics in Applied Finance	ECOM071	School/Institute L&T Committee / Head of School/Institute	14/08/2015	N	1	
Economics and Finance Total							6
Centre for Commercial Law Studies	Programme Amendment	LLM/PG Cert/PG Dip Computer and Communications Law	M3CC/M3DL	Taught Programmes Board	22/07/2015	N	1
		Foundations of IT Law	Pending	Taught Programmes Board	22/07/2015	Y - Agreement	1
	Programme Specification	LLM/PG Cert/PG Dip Computer and Communications Law	M3CC/M3DL	Taught Programmes Board	22/07/2015	N	1
		LLM/PG Cert/PG Dip Computer and Communications Law (non Law pathway)	M3CC/M3DL	Taught Programmes Board	22/07/2015	N	1
		PGT Programmes Specifications	NA	NA	01/09/2015	N	1
Centre for Commercial Law Studies Total							5
English and Drama	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
English and Drama Total							2
Geography	Module Proposal	Religion, Belief and Space	GEG6135	School/Institute L&T Committee / Head of School/Institute	31/07/2015	N	1
		UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015	N	1
	Programme Specification	PGT Programmes Specifications	NA	NA	01/09/2015	N	1
Geography Total							3
History	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
History Total							2
Languages, 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	1
		The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	COM5022	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	GER4022	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		The (Re-)Birth of Tragedy: Schiller, Nietzsche and other Legacies	GER5022	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		Russian Novel: Crimes and Punishment	RUS5018	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		Russian Novel: Crimes and Punishment	RUS6018	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		Russian Novel: Crimes and Punishment	COM5018	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		Russian Novel: Crimes and Punishment	COM6018	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		Writing in the Disciplines	EAL5200	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		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	1
	Module Amendment	Introduction to Film	EAL7862	School/Institute L&T Committee / Head of School/Institute	30/06/2015	N	1
		Multimedia Materials Development	EAL7208	School/Institute L&T Committee / Head of School/Institute	30/06/2015	N	1
		French Foundations	FLM100A	School/Institute L&T Committee / Head of School/Institute	30/06/2015	N	1
		Russian Language and Culture	FRE468	School/Institute L&T Committee / Head of School/Institute	30/06/2015	N	1
		Curriculum Design and Materials Evaluation	EAL7206	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
		Out of Place: Literature and Dislocation	FRE203	School/Institute L&T Committee / Head of School/Institute	03/06/2015	N	1
Languages, Linguistics and Film Total							17
Law	Programme Specification	UG Programme Specifications	N/A	School/Institute L&T Committee / Head of School/Institute	25/08/2015	N	1
Law Total							1
Politics and International Relations	Part 2 Programme Proposal	BA Politics and International Relations	L240	Taught Programmes Board	24/06/2015	N	1
	Programme Amendment	MRes International Relations (FT)	L2S5	School/Institute L&T Committee / Head of School/Institute	11/06/2015	N	1

HSS Academic Developments 2013-14

School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Approval 1	Outstanding 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	
		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	SMD
Report Period	(Multiple Items)

Count of Proposal Type							
School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Approval 1	Outstanding Issues	Total
Barts Cancer Institute	Part 1 Programme Proposal	MSc FT Cancer & Molecular and Cellular Biology	A3P1	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc PT Cancer & Molecular and Cellular Biology	A3P3	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc FT DL Cancer & Molecular and Cellular Biology	A3K3	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc PT DL Cancer & Molecular and Cellular Biology	A3P4	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip FT Cancer & Molecular and Cellular Biology	A4P1	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip PT Cancer & Molecular and Cellular Biology	A4K2	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip FT DL Cancer & Molecular and Cellular Biology	A4P3	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip PT DL Cancer & Molecular and Cellular Biology	A4P4	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc FT Cancer & Clinical Oncology	A3K1	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc PT Cancer & Clinical Oncology	A3K2	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc FT DL Cancer & Clinical Oncology	A3K5	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		MSc PT DL Cancer & Clinical Oncology	A3K4	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip FT Cancer & Clinical Oncology	A4K1	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip PT Cancer & Clinical Oncology	A4K5	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip FT DL Cancer & Clinical Oncology	A4K3	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
		PGDip PT DL Cancer & Clinical Oncology	A4K4	Faculty Senior Executive / Faculty VP	23/03/2015	N	1
	Part 2 Programme Proposal	MSc FT Cancer & Molecular and Cellular Biology	A3P1	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		MSc PT Cancer & Molecular and Cellular Biology	A3P3	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		MSc FT DL Cancer & Molecular and Cellular Biology	A3K3	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		MSc PT DL Cancer & Molecular and Cellular Biology	A3P4	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		PGDip FT Cancer & Molecular and Cellular Biology	A4P1	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		PGDip PT Cancer & Molecular and Cellular Biology	A4K2	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		PGDip FT DL Cancer & Molecular and Cellular Biology	A4P3	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		PGDip PT DL Cancer & Molecular and Cellular Biology	A4P4	Taught Programmes Board - June 2015 Item 1C	24/06/2015	N	1
		MSc FT Cancer & Clinical Oncology	A3K1	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		MSc PT Cancer & Clinical Oncology	A3K2	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		MSc FT DL Cancer & Clinical Oncology	A3K5	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		MSc PT DL Cancer & Clinical Oncology	A3K4	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		PGDip FT Cancer & Clinical Oncology	A4K1	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		PGDip PT Cancer & Clinical Oncology	A4K5	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		PGDip FT DL Cancer & Clinical Oncology	A4K3	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
		PGDip PT DL Cancer & Clinical Oncology	A4K4	Taught Programmes Board - June 2015 item 9	24/06/2015	N	1
Barts Cancer Institute Total							32
Blizard Institute	Programme Amendment	MSc Regenerative Medicine: Science and Application	A3W0	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
		MSc Trauma Sciences	A3F8	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
		MSc Trauma Sciences (Military and Austere)	A3F9	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
	Module Proposal	Head and neck reconstruction	ICM7085	Chair's Action	27/08/2015	N	1
		Limb reconstruction (upper and lower limb)	ICM7084	Chair's Action	27/08/2015	N	1
		Trunk and genitalia reconstruction	ICM7086	Chair's Action	27/08/2015	N	1
		Anatomy applied to reconstructive microsurgery (perforator flap course in cadaver)	ICM7082	Chair's Action	27/08/2015	N	1
		Evolution of reconstructive microsurgery (perforator flap course in live animal)	ICM7083	Chair's Action	27/08/2015	N	1
		Advanced physiology (Advanced microsurgery course)	ICM7081	Chair's Action	27/08/2015	N	1
		Principles of microsurgery (Basic microsurgery course)	ICM7080	Chair's Action	27/08/2015	N	1
		Clinical Case Study	ICM7087	Chair's Action	27/08/2015	N	1
		Dissertation Reconstructive Microsurgery	ICM7088	Chair's Action	27/08/2015	N	1
		Research Skills and Methodology	ICMM132	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
	Module Amendment	Social Determinants of Health	ICM4010	School/Institute L&T Committee / Head of School/Institute	11/09/2015	N	1
		Basic issues in politics and global health	ICM4011	School/Institute L&T Committee / Head of School/Institute	11/09/2015	N	1
		Introduction to Research, Writing and Analysis in Global Health	ICM4012	School/Institute L&T Committee / Head of School/Institute	14/09/2015	N	1
		The international politics of global health: an introducer	ICM4015	School/Institute L&T Committee / Head of School/Institute	11/09/2015	N	1
		Communicable Diseases	ICM5000	School/Institute L&T Committee / Head of School/Institute	14/09/2015	N	1
		Research, writing and analysis	ICM5002	School/Institute L&T Committee / Head of School/Institute	11/09/2015	N	1
		Advanced Epidemiology and Statistics	ICM5005	School/Institute L&T Committee / Head of School/Institute	14/09/2015	N	1
		Induced Pluripotent Stem Cells and Genome Engineering	ICM7145	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
		Stem Cell and Developmental Biology	ICM7142	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
		Biomaterials in Regenerative Medicine	ICM7143	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
	Tissue-specific Stem Cells	ICM7144	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1	
	Cell and Molecular Basis of Regeneration	ICM7141	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1	
	Advanced Mental Health Assessment	WOFM901 & 9	School/Institute L&T Committee / Head of School/Institute	18/06/2015	N	1	
	Transcultural Mental Health	WOFM902 & V	School/Institute L&T Committee / Head of School/Institute	18/06/2015	N	1	
	Military and Austere'	ICM7056	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1	
	Fracture Biology	ICM7055	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1	
	All Modules on A3F8 & A3F9	ICM7050,ICM7	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1	

SMD Academic Developments 2013-14

School/Institute	Proposal Type	Programme/Module Title	Code	Approval Body 1	Date of Approval 1	Outstanding Issues	Total
Blizard Institute	Module Amendment	All modules on A3M6	ICM7062,ICM7	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							34
William Harvey Research Institute	Programme Amendment	MSc/PGDip FT&PT Sports and Exercise Medicine	A3TP; A3TQ; /	School/Institute L&T Committee / Head of School/Institute	18/06/2015	N	1
	Module Proposal	Military Sports Medicine and Rehabilitation	WHR7034	School/Institute L&T Committee / Head of School/Institute	23/03/2015	N	1
William Harvey Research Institute Total							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 Biology	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 and Learning) Professor Rebecca Lingwood

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
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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
Science and Engineering	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*	TBA
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Co-opted members (up to 3) from the staff or students of the College

Head of E-learning
Dean for China Operations
Vacancy

Stella Ekebuisi
Professor Laurie Cuthbert
Vacancy

In attendance

Members of the Academic Secretariat

Dr Katherine Bevan
Simon Hayter
Jane Pallant

Secretary

Ms Ruth Wilkinson
Ms Rachel Davies