



Senate

Paper title	Education Quality and Standards Board: Membership and Terms of Reference 2018/19
Outcome requested	The Board is asked to consider these documents.
Points to note and further information	The terms of reference are unchanged since 2018/19. Other than personnel changes, the only amendment to the membership is that the Director of Student and Academic Services has replaced the Head of Educational Development as a member.
Questions to consider	-
Regulatory/statutory reference points	-
Strategy and risk	-
Reporting/ consideration route for the paper	Reviewed by the Education Quality and Standards Board. Senate to approve.
Author	Simon Hayter, Assistant Academic Registrar (Assessment Governance)
Sponsor	Professor Stephanie Marshall, Vice-Principal (Education)

Education Quality and Standards Board Terms of Reference 2018/19

1. To consider and advise Senate on institutional strategies and policies which enhance learning, teaching and assessment across all Queen Mary programmes, by:
 - [a] promoting excellent, research-informed teaching practice and curriculum design, and encouraging innovative approaches to learning;
 - [b] supporting the development of staff involved in teaching and assessment;
 - [c] promoting developments in learning technologies and resources;
 - [d] supporting widening participation and outreach activities;
 - [e] taking steps to maximise the academic and career success of our diverse student body;
 - [f] analysing relevant performance indicators in relation to student progress and achievement, and student satisfaction.
2. To monitor indicators of progress in the Student Experience, Teaching, Learning and Assessment Strategy.
3. To consider and advise Senate on policies and mechanisms for assuring academic standards and quality at Queen Mary through a risk-based approach.
4. To scrutinise and report to Senate on the outcomes of quality assurance mechanisms, including:
 - [a] matters arising from the conduct of examination boards, including external examiners' reports;
 - [b] reports from external agencies, including the QAA, HEFCE, PSRBs and Research Councils;
 - [c] reports and action plans arising from annual programme reviews, periodic reviews and student surveys.
5. To establish groups to undertake specific tasks related to the Board's remit and to consider recommendations from these groups.
6. To provide regular reports to Senate, including recommendations for further action where appropriate.

Education Quality and Standards Board Membership 2018/19

Ex officio

Professor Stephanie Marshall, Vice-Principal (Education) (*Chair*)

Dr Colleen Cotter, Dean for Taught Programmes (Humanities & Social Sciences)

Professor Tony Michael, Dean for Taught Programmes (Science & Engineering)

Professor Anthony Warrens, Dean for Education (Medicine & Dentistry)

Dr Paul Allen, Director of the Doctoral Training College

Professor Lucinda Hall, Life Sciences Institute Deputy Director for Education

Dr Rosemary Clyne, Academic Lead for International Student Experience

Christina Perry, Academic Lead for Engagement, Retention & Success

Jonathan Morgan, Academic Registrar & Secretary to Council

Jane Pallant, Deputy Academic Registrar

Sally Mitchell, Assistant Director (Academic Development)

Sarah Cowsls, Director of Student and Academic Services

Kate Price, University Librarian

Vacancy, Chief Operating Officer

Redwan Shahid, QMSU Vice-President (Education)

Two academic representatives from each faculty

Dr Eyal Poleg, Humanities & Social Sciences

Dr Guglielmo Volpe, Humanities & Social Sciences

Professor Jo Brown, Medicine & Dentistry

Dr Lesley Robson, Medicine & Dentistry

Dr Henri Huijberts, Science & Engineering

Jane Reid, Science & Engineering

Student representatives

Yueqing Gao, Undergraduate Humanities & Social Sciences

Sabrina Hoque, Undergraduate Science & Engineering

Eva Phillips, Undergraduate Medicine & Dentistry

Ammaar Ikram, Postgraduate taught (Mile End)

Talhah Atcha, Postgraduate taught (Barts & The London)

Alice Dowden, Postgraduate taught (Mile End)

Ahmed Naji, Postgraduate taught (Barts & The London)

In attendance

Simon Hayter, Assistant Academic Registrar (Assessment Governance) (Secretary)

Dr Simon Booy, Executive Officer (Student Experience, Teaching & Learning)

Diana Buckley, Executive Officer (Student Experience, Teaching & Learning)

Igor Gavran, QMSU staff representative

Brett Lucas, Head of E-Learning

Chairs of the Degree Examination Boards

Professor Catherine Nash, Humanities & Social Sciences (Undergraduate)

Professor Wayne Morrison, Law (Undergraduate)

Dr Alasdair King, Humanities & Social Sciences (Postgraduate)

Vacant, Science & Engineering (Undergraduate)

Dr Fariborz Motallebi, Science & Engineering (Postgraduate)

Dr Alan Cruchley, Dentistry (Undergraduate)

Dr Sandra Nicholson, Medicine (Undergraduate)

Dr Martin Carrier, Medicine & Dentistry (Postgraduate)