



## Senate

<b>Paper title</b>	Education Quality and Standards Board: Membership and Terms of Reference 2020-21
<b>Outcome requested</b>	The Senate is asked to <b>consider and approve</b> these documents.
<b>Points to note and further information</b>	<p>The Education Quality and Standards Board (EQSB) is a board of Queen Mary's Senate. It considers and advises the Senate on institutional strategies and policies that enhance learning, teaching and assessment, and on policies and mechanisms for assuring academic standards and quality. The Board also monitors indicators of progress in the Education Strategy, and scrutinises the outcomes of quality assurance mechanisms.</p> <p>The Senate considers and approves EQSB's membership and terms of reference at the start of each year.</p> <p>There are no changes to the terms of reference this year.</p> <p>The membership document has been updated. The new roles of Vice-Principal (People, Culture and Inclusion) and Director of the Queen Mary Academy have ex officio membership, as do the three QMSU faculty Vice-Presidents (replacing the Vice-President (Education) and non-executive student representatives, following discussions with QMSU). There are also a small number of personnel changes.</p>
<b>Questions to consider</b>	Is the Senate satisfied that the terms of reference and the membership are appropriate?
<b>Regulatory/statutory reference points</b>	-
<b>Strategy and risk</b>	-
<b>Reporting/consideration route for the paper</b>	Endorsed by the Education Quality and Standards Board (23-09-20). Senate to approve.
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<b>Sponsor</b>	Professor Stephanie Marshall, Vice-Principal (Education)

### **Education Quality and Standards Board Terms of Reference 2020-21**

1. To consider and advise the Senate on institutional strategies and policies which enhance learning, teaching and assessment across all Queen Mary programmes, by:
2. promoting excellent, research-informed teaching practice and curriculum design, and encouraging innovative approaches to learning;
  - a. supporting the development of staff involved in teaching and assessment;
  - b. promoting developments in learning technologies and resources;
  - c. supporting widening participation and outreach activities;
  - d. taking steps to maximise the academic and career success of our diverse student body;
  - e. analysing relevant performance indicators in relation to student progress and achievement, and student satisfaction.
3. To monitor indicators of progress in the Queen Mary Strategy 2030.
4. To consider and advise the Senate on policies and mechanisms for assuring academic standards and quality at Queen Mary through a risk-based approach.
5. To scrutinise and report to the 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, OfS, PSRBs and Research Councils;
  - c. reports and action plans arising from annual programme reviews, periodic reviews and student surveys.
6. To establish groups to undertake specific tasks related to the Board's remit and to consider recommendations from these groups.
  - a. A standing sub-board is responsible for the development and consideration of mark and grade conversions for Queen Mary students studying at overseas institutions.
7. To provide regular reports to Senate, including recommendations for further action where appropriate.
8. The quorum for the meeting is one third of the Board's members.



## Education Quality and Standards Board Membership 2020-21

### Ex officio members

Vice-Principal (Education) ( <b>Chair</b> ):	Professor Stephanie Marshall
Vice-Principal (People, Culture and Inclusion):	Sheila Gupta
Deputy Vice-Principals (Education):	
• Education Programmes:	Professor Anthony Michael
• Strategic Projects:	Professor Stefan Krumakker
Faculty Deans for Education:	
• Humanities and Social Sciences:	Christina Perry
• Medicine and Dentistry:	Professor Anthony Warrens
• Science and Engineering:	Professor Anthony Michael
Director of the Doctoral College:	Professor Adrian Armstrong
Academic Lead for International Student Experience:	Dr Rosemary Clyne
Academic Registrar & Secretary to Council:	<i>Vacant</i>
Deputy Academic Registrar:	Jane Pallant
Director of Student and Academic Services:	Sarah Cows
University Librarian:	Kate Price
Director of the Queen Mary Academy:	Professor Janet de Wilde
Queen Mary Students' Union:	
• Vice-President (Barts and the London):	Mat Robathan
• Vice-President (Humanities and Social Sciences):	Cameron Storey
• Vice-President (Science and Engineering):	Aphrodite Liddington

## Nominated members

*Three academic nominees from each faculty (three-year terms, normally up to two consecutive terms)*

- Humanities and Social Sciences:

Elizabeth Gillow (2019-20-)

Dr Chris Phillips (2019-20-)

Sanmeet Dua (2020-21-)

- Medicine and Dentistry:

Professor Maralyn Druce (2019-20-)

Dr Lesley Robson (2019-20-)

Dr Helen Bintley (2020-21-)

- Science and Engineering:

Professor Henri Huijberts (2019-20-)

Jane Reid (2019-20-)

*Vacant*

## In attendance

Assistant Academic Registrar (Assessment Governance): Simon Hayter  
**(Secretary)**

Executive Officer (Education): Robert Cashman

Head of E-Learning: Evan Dickerson

QMSU staff representative: Leigh Rooney

### *Chairs of the Degree Examination Boards*

Dentistry (Undergraduate): Dr Alan Cruchley

Humanities & Social Sciences (Undergraduate): Professor Catherine Nash

Humanities & Social Sciences (Postgraduate): Elizabeth Gillow

Medicine (Undergraduate): Professor Sandra Nicholson

Medicine & Dentistry (Postgraduate): *Vacant*

Science & Engineering (Undergraduate): Professor Henri Huijberts

Science & Engineering (Postgraduate): Dr Fariborz Motallebi