

UNIVERSITY OF ABERDEEN

UNIVERSITY EDUCATION COMMITTEE (UEC)

A meeting of the University Education Committee will be held on Tuesday 24 February 2026 at 1:05pm, in the Committee Room 2, University Office, or via Microsoft Teams.

Isabella Fausti, Academic Policy and Quality Officer
(isabella.fausti@abdn.ac.uk)

AGENDA FOR DISCUSSION

1. Approval of the Minute of the Meeting held on 13 January 2026 (UEC/240226/001)
Presenter: Chair

2. Matters Arising/Actions (UEC/240226/002)
Presenter: Chair/Clerk

3. Work-Based Learning Policy (UEC/240226/003)
Presenter: Tracey Innes

The Committee is invited to approve the Work Based Learning Policy.

4. Curriculum Transformation (Oral Update)
Presenter: JP Mynott

The Committee will receive an oral update in respect to the Curriculum Transformation project.

5. Code of Practice on Assessment (Postgraduate Taught) (UEC/240226/004)
Presenter: Jason Bohan

UEC Members are invited to discuss the revisions proposed to the Code of Practice on Assessment (Postgraduate Taught).

6. Code of Practice on Student Discipline (Academic) (UEC/240226/005)
Presenter: Jason Bohan

UEC Members are invited to discuss the revisions proposed to the Code of Practice on Student Discipline (Academic).

7. Update on Tertiary Quality Enhancement Review (TQER) (Oral Update)
Presenter: Steve Tucker

The Committee will receive an oral update on the Tertiary Quality Enhancement Review (TQER).

8. Best Practice Review of Sustainability in Education (UEC/240226/006)
Presenter: John Barrow

UEC Members are invited to review the models presented, discuss implications and recommend next steps in respect of Sustainable Education practices.

9. Student Casework Updates
(i) Appeals and Complaints Handling Update 2024/25 (UEC/240226/007)
Presenter: Emma Tough

(ii) Academic Discipline Update 2024/25 (UEC/240226/008)
Presenter: Emma Tough

The Committee is invited to discuss the updates provided in respect of Appeals, Complaints and Academic Discipline for academic year 2024/25.

10. Update on Erasmus+ (UEC/240226/009)
Presenter: Louisa Stratton

UEC Members are invited to note the update on Erasmus+.

11. University Risk Register (UEC/240226/010)
Presenter: Chair

UEC Members are invited to discuss the University Risk Register.

12. Date of Next Meeting

The next meeting of the Committee will be held on Tuesday 21 April at 1:05pm, in the Committee Room 2, University Office, or by Microsoft Teams.

13. Items for Routine Approval – see below/overleaf

14. Items for Information – see below/overleaf

Any member of the Committee wishing an item for routine approval or for information to be brought forward for discussion may ask at the meeting for that to be done. Any such item will be taken after item 1.

Declaration of interests: Any member and individual in attendance (including Officers) who has a clear interest in a matter on the agenda should declare that interest at the relevant meeting, whether or not that interest is already recorded in the Registry of Member's interests.

13. FOR ROUTINE APPROVAL

- 13.1 UEC Remit and Composition Update (UEC/240226/011)
Presenters: Chair/Clerk, if required

Members of the Committee are invited to approve, by routine approval, the updates to the UEC Remit and Composition.

14. FOR INFORMATION

- 14.1 Omnibus Resolution 2026/27 (UEC/240226/012)
Presenter: Steve Tucker/Jason Bohan, if required

UEC Members are invited to note the Omnibus Resolution for 2026/27.

- 14.2 Student Progress Committee (SPC) Data 21-25 (UEC/240226/013)
Presenter: Michelle Pinard, if required

UEC Members are invited to note the Student Progress Committee (SPC) Data from Academic Year 2021-22 to Academic Year 2024-25.

- 14.3 Institutional Liaison Meeting Guidance Update (UEC/240226/014)
Presenter: Steve Tucker, if required

UEC Members are invited to note the updated guidance for Institutional Liaison Meetings from the Quality Assurance Agency for Scotland.

- 14.4 Quality and Planning SharePoint Site (UEC/240226/015)
Presenter: Liam Dyker, if required

UEC Members are invited to note the update on the Quality and Planning SharePoint Site.

- 14.5 Updates from the Employability and Entrepreneurship Committee (EEC):

- (i) Minutes of the meeting held on 12 February 2026 (UEC/240226/016, to follow)
Presenters: John Barrow/Tracey Innes, if required

Members of the Committee are invited to note the updates from the EEC.

- 14.6 Updates from the Student Support and Experience Committee (SSEC)

- (i) Minutes of the meeting held on 12 February 2026 (UEC/240226/017, to follow)
Presenter: Jason Bohan/Jemma Murdoch, if required

Members of the Committee are invited to note the updates from the SSEC.

- 14.7 Updates from the Educational Technologies Advisory Group (ETAG) (UEC/240226/018)
Presenter: John Barrow/Sara Preston, if required

Members of the Committee are invited to note the updates from ETAG.