UNIVERSITY OF ABERDEEN

UNIVERSITY EDUCATION COMMITTEE (UEC)

A meeting of the University Education Committee will be held on **Wednesday 24 September 2025 at 1:05pm**, in the Committee Room 2, University Office, and on **Microsoft Teams**.

Isabella Fausti, Administrative Officer
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AGENDA

FOR DISCUSSION

1. **Approval of the Minute of the Meeting held on 22 April 2025** *(UEC/240925/001)*
Presenter: Chair

2. **Matters Arising/Actions** *(UEC/240925/002)*
Presenter: Chair

3. **University Risk Register** *(UEC/240925/003)*
Presenter: Chair

UEC Members are invited to **consider** and **discuss** the University Risk Register.

4. **Academic Quality Handbook Guidance for Students' Work Affected by them Undertaking Paid Employment** *(UEC/240925/004)*
Presenter: Tracey Innes

UEC Members are invited to **approve** the updated AQH Guidance for Students' Work Affected by them Undertaking Paid Employment.

5. **Update on the University-wide Enrtepreneurship Electives TFG** *(UEC/240925/005)*
Presenters: Heather Morgan/John Barrow

UEC Members are invited to **endorse** the recommendations on Entrepreneurship Education approved by the Enterprise & Innovation Committee.

6. **Update on the Tertiary Quality Enhancement Review (TQER)** *(Oral Item)*
Presenter: Steve Tucker

UEC Members will **hear** an update on the ongoing preparations for the Tertiary Quality Enhancement Review (TQER).

7. **Programme Specifications** *(UEC/240925/006)*
Presenter: JP Mynott/Steve Tucker

UEC Members are invited to **discuss** the proposed Programme Specifications to ensure they align with relevant higher education guidance.

8. **Degree Classification Report 2023-24** *(UEC/240925/007)*

Presenter: Chair

UEC Members are invited to **discuss** the Degree Classification Report 2023-24.

9. National Studen Survey 2025

(i) Institutional Report *(UEC/240925/008)*
(ii) Action Plan *(UEC/240925/009)*
Presenter: Jason Bohan

UEC Members are invited to **consider** the NSS Institutional Report 2025 and **discuss** the Action Plan.

10. PGT Policy Review TFG Remit and Composition Draft *(UEC/240925/010)*
Presenter: Jason Bohan

UEC Members are invited to **discuss** the draft of the *Postgraduate Taught Policy Review Task and Finish Group* Remit and Composition, and seek input and volunteers from their respective areas, if appropriate.

11. Lecture Capture and Video Captions Support *(UEC/240925/011)*
Presenter: Jason Bohan

UEC Members are invited to **discuss** an update in respect of the availability of lecture capture and the existing support for making video more accessible, as well as the plans for future provision of support.

12. Exam Room Arrangements 2025-26 *(UEC/240925/012)*
Presenter: Jason Bohan

UEC Members are invited to **discuss** the information on arrangements and challenges facing exam room arrangements for 2025-26.

13. Date of Next Meeting

The next meeting of the Committee will be held on Thursday 20 November at 1:05pm, in the Committee Room 2, University Office, or by Microsoft Teams.

14. Items for Information – see below/overleaf

Any member of the Committee wishing an item 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.

14. FOR INFORMATION

14.1 Updates from the Employability and Entrepreneurship Committee (EEC):

(i) Minutes of the meeting held on 10 September 2025 *(UEC/240925/013)*
(ii) Remit and Composition *(UEC/240925/014)*
Presenters: John Barrow/Tracey Innes, if required

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

14.2 Updates from the Student Support and Experience Committee (SSEC)

(i) Minutes of the meeting held on 11 September 2025 *(UEC/240925/015)*
(ii) Remit and Composition *(UEC/240925/016)*
Presenter: Jason Bohan/Jemma Murdoch, if required

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

14.3 Remit and Composition *(UEC/240925/017)*
Presenter: Chair, if required

Members of the Committee are invited to **note** the changes to the Remit and Composition.

14.4 Note of QAA Institutional Liaison Meeting (ILM) *(UEC/240925/018)*
Presenter: Steve Tucker, if required

Members of the Committee are invited to **note** the record of the QAA Institutional Liaison Meeting (ILM).