

UNIVERSITY OF ABERDEEN

POSTGRADUATE COMMITTEE (TAUGHT)

A meeting of the **Postgraduate Committee** will be held on **Monday 15 January 2018** at 2.00pm, in the Court Room, University Office.

Robert Findlay, Postgraduate Committee (Taught) Clerk
(Extn: 3631; E-mail: r.j.findlay@abdn.ac.uk)

AGENDA

FOR DISCUSSION/APPROVAL

1. **Minutes of the Meeting held on 1 November 2017** *(PGC/150118/015)*
2. **Matters Arising**
3. **Convenor's Remarks**
4. **Institutional Framework for Feedback on Assessment** *(PGC/150118/016)*

The Committee is asked to discuss a draft paper from the Feedback and Assessment Task Force, presented by Dr Baker.
5. **MyAberdeen Exemplary Course Design** *(PGC/150118/017)*

The Committee is asked to discuss a proposed rubric for exemplary course design within MyAberdeen.
6. **Update from PGT Student Experience Working Group** *(PGC/150118/018)*

The Committee will receive a verbal update from the PGT Student Experience Working Group. Also attached are the results of the 2017 PTES Survey.
7. **Update to Code of Practice on Student Discipline** *(PGC/150118/019)*

The Committee is asked to discuss proposed changes to the Code of Practice on Student Discipline (Academic). The proposed change relates to the treatment of suspected offences of Plagiarism and how these are resolved at School level.
8. **Lecture Capture Policy** *(PGC/150118/020)*
9. **Review of Policies and Practices for Accessible and Inclusive Learning** *(PGC/150118/021)*

The Committee is asked to discuss a paper regarding a review of policies and practices for accessible and inclusive learning.
10. **Any other business**

FOR INFORMATION

11. **Date of Next Meeting**

The Committee will next meet on 16 March 2018, in Committee Room 2.