AGENDA

FOR DISCUSSION

1. Approval of the minute of the UCTL held on 25 May 2021

2. Matters Arising

3. Health, Safety and Wellbeing

Members of the Committee are asked to note the Campus Planning Group (CPG) papers and minutes of meetings, available here.

4. Preparations for the 2021/22 Academic Year

Members of the Committee are asked to discuss the preparations for the 2021/22 academic year, in particular, the Education Covid-19 Roadmap Action Plan (attached as UEC/230621/003a). The attention of the Committee is also drawn to the Institutional Covid-19 Roadmap Action Plan (attached as UEC/230621/003b).

5. Quality Assurance Committee (QAC) Update

(Oral Item)

6. Blended Learning Evaluation Update

(UEC/230621/014)

Members of the Committee are asked to discuss the update on the ongoing blended learning evaluation.

7. Enhancement Theme Annual Report

(UEC/230621/004)

Members of the Committee are asked to discuss the Enhancement Theme Annual Report and, in doing so, identify areas of good practice and activity for dissemination and communication within Schools.

8. Timing and Assessment for Disabled Students

(UEC/230621/005)

Members of the Committee are asked to discuss and, if appropriate, approve the proposed approaches to time for completion of assessment by disabled students with provisions for extra time in academic year 2021/22.

9. Readmission Support Process

(UEC/230621/006)

Members of the Committee are asked to discuss the proposed readmission support process.
10. **Pastoral Review**

Members of the Committee are asked to **discuss** the proposed pastoral review.

11. **Update on Accessibility and Inclusion in University Policy** *(Oral Item)*

12. **Date of Next Meeting**

An additional meeting of the Committee is currently scheduled for Tuesday 10 August 2021, at 2pm, by Microsoft Teams. Members of the Committee will be advised if this meeting will go ahead in due course.

13. **Items for Information – see 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 INFORMATION

**13.1 Update Reports from the UEC sub-committees:**

(i) Quality Assurance Committee (QAC) *(UEC/230621/008)*

(ii) Employability and Entrepreneurship Committee (EEC) *(to follow, UEC/230621/009)*

(iii) Student Support Committee (SSC) *(UEC/230621/010)*

**13.2 UEC Remit and Composition** *(UEC/230621/012)*

**13.3 Education Risk Register** *(UEC/230621/013)*

**13.4 Term Date Exceptions**

Members of the Committee are asked to note the following exceptions to the agreed 2021/22 term dates, as approved by the Chair by way of Chair’s Action:

- Degree of Bachelor of Arts (BA) in Childhood Practice (1HS commences August 2021)
- Postgraduate Certificate (PGCert) in Autism and Learning (1HS commences 6 September 2021 and 2HS commences 10 January 2022)
- Postgraduate Diploma in Education (PGDE) (Primary and Secondary) (2HS commences 4 January 2022)
- Degree of Master of Arts (MA) in Education (2HS commences 4 January 2022).