

E-Education Committee Summary: 26 October – 3 November 2023

Summary of responses by the committee

Paper 1	Summary	Chair's View
Research Degrees Committee ToRs	To Approve	Approved and to reflect with APVC RKE to ensure planning
Comments		
Approved. Some agenda planning/ mapping will be helpful to ensure appropriate representation/ visibility of PGR throughout the year.		Jacky Mack
Approved		Philip Sewell
Approve		Sara White
Approve		Ann Luce
Approve		Gelareh Roushan
Approved		Carly Stewart
Approved		Mandi Barron
Approved		Norah Deka
Approve		Shelley Thompson
Approved		Katharine Cox
Paper 2	Summary	Chair's View
Updates to ARPPs 7A, 7B and 7C	To Approve: Updates to ARPPs; 7A – Partnership Models and Definitions: Policy, 7B – Partnership Approval: Policy and Procedure, 7C – Partner Review: Policy and Procedure	Approved and noted re international.
Comments		
I wonder if those that the Exec Dean can still do Stage 1 approval needs bit more consideration. Eg. could they do this for an overseas partner? Given name change of ASEC would make sense to also update in this ARPP now.		Jacky Mack
Approved		Philip Sewell
As above re: name changes and then approve		Sara White
Curious as to timeline for establishing a partnership, ie. if establishing a franchise in another country, is that something that can be completed within one academic year, or will it take longer?		Ann Luce
Approve		Gelareh Roushan
Approve		Carly Stewart
Approved		Mandi Barron
Approved		Norah Deka
Approved		Shelley Thompson
Approved		Katharine Cox

Paper 3	Summary	Chair's View
CAS Exception:	To Approve: CAS Exception Request – MSc Physician Associate Studies in the Faculty of Health and Social Sciences The committee members who responded approved the paper	Approved
Comments		
Approved		Jacky Mack
Approved		Philip Sewell
Approved		Sara White
Approved		Ann Luce
Approve		Gelareh Roushan
Approved		Carly Stewart
Approved		Mandi Barron
Approved		Norah Deka
Approved		Shelley Thompson
Approved		Katharine Cox
Paper 4	Summary	Chair's View
External Examiner Nominations and Examination Teams for Research Degrees	To Approve: The Committee members who responded approved the paper	Approved
Comments		
Approved		Jacky Mack
Approved		Philip Sewell
Approved		Sara White
Approved		Ann Luce
Approve		Gelareh Roushan
Approved. FYI Queried on with AQ that is not showing and should be.		Carly Stewart
Approved		Mandi Barron
Approved		Norah Deka
Approved		Shelley Thompson
Approved		Katharine Cox

Paper 5	Summary	Chair's View
Approval of QAEG Nomination: Samuel Walker	To Approve: The Committee members who responded approved the nomination	Approved
Comments		
Approved		Jacky Mack
Approved		Philip Sewell
Approved		Sara White
Approved		Ann Luce
Approve		Gelareh Roushan
Approved		Carly Stewart
Approved		Mandi Barron
Approved		Norah Deka
Approved		Shelley Thompson
Approved		Katharine Cox
Paper 6	Summary	Chair's View
Partnership Activity Report	To Note: The committee members who responded noted the paper	Noted
Comments		
It would be helpful to have some headlines alongside this, including flagging any risks, eg. late or overdue renewals etc.		Jacky Mack
Agree with above comment		Philip Sewell
I agree with the above – I can only note that the HSS ones are correct		Sara White
Agree with Jacky. FMC ones are correct. Would also be good to re-establish some of the closed agreements. Also good to get international leads in each faculty exploring whether or not other faculties could add agreements for their own programmes. Needs a joined-up approach.		Ann Luce
Yes, agree with the above		Carly Stewart
Noted		Mandi Barron
Noted		Norah Deka
Agree with the comments above from Jacky & Ann.		Shelley Thompson
Agree would be helpful to have an overview of status (RAG rated or similar). It would be helpful for teams to revisit archived agreements too. There are some prestigious institutions listed here		Katharine Cox

Paper 7	Summary	Chair's View
Outcomes from recent Evaluation Events and List of Completed Evaluation Events	To Ratify: The committee members who responded approved the paper	Agreed and likewise comments from JM and ST would be helpful recommendations.
Comments		
Noted, summary of any points of note for ASEC would be helpful given there is a lot of detail in here.		Jacky Mack
Ratified		Philip Sewell
Ratified		Sara White
Ratified		Ann Luce
Approve		Gelareh Roushan
Ratified		Carly Stewart
Ratified		Mandi Barron
Ratified		Norah Deka
Agree with Jacky's comment above. It would be useful to add info to the table at the top like themes of commendations/conditions/recommendations. This could help with sharing good practice and learning from others. It would also be useful to note if there are any outstanding actions/issues that need to be addressed (especially if there are things that could be done at university level).		Shelley Thompson
Noted. In experiencing these revalidations there is a vulnerability re. shared units/provision (most typically at Faculty level but could also impact at BU level). Thankfully, in most cases communication between programme teams is good but what where this isn't the case.		Katharine Cox
Paper 8	Summary	Chair's View
Pending External Examiner Appointments	To Note: The committee members who responded noted the paper	Noted
Comments		
As there are several that are past their end date would help to have some commentary on any risks here.		Jacky Mack
Agreed as above. Should we now also start to include External Assessor appointments for apprenticeship end point assessment?		Philip Sewell
Noted		Sara White
Regarding FMC: hope to be sorted and caught up by next FASEC; was not monitored/managed in the way it should have been from March-August 2023. Noted.		Ann Luce
Noted		Gelareh Roushan
FST: KMC not yet approved pending 2024 start. I have signed off on an EE for this.		Carly Stewart
Noted		Mandi Barron
Noted		Norah Deka
Thanks for the updates from the Faculties on how these are being managed now. If there are any that will be a risk by the next ASEC/Education Committee, it would be good to know how these are being managed/mitigated in the meantime (especially if there are things we would have needed EEs to do at the start of this academic year).		Shelley Thompson
Noted		Katharine Cox