

**E-Education Committee Summary: 1<sup>st</sup> to 8<sup>th</sup> April 2025****Chair's View: Approved**

Summary of responses by the committee

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| <b>Paper 1.1</b>                                                                                                                                                                                                                                                                                                          | <b>Summary: Programme Development Proposal - Chair's Action approval of five Apprenticeships programmes</b>    | <b>Chair's View<br/>Approved</b> |
| <b>For Ratification</b>                                                                                                                                                                                                                                                                                                   |                                                                                                                | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                           |                                                                                                                |                                  |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Ann Luce                         |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Fiona Knight/Julia Taylor        |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Philip Ryland                    |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Sara White                       |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Zoheir Sabeur                    |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Gelareh Roushan                  |
| Ratified                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Carly Stewart                    |
| Ratified                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Kate Terkanian                   |
| Ratified                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Grace Ehiosun                    |
| Ratified                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Eniola Agbeniga                  |
| Ratified                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Asemota's Osaruese               |
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| <b>Paper 1.2</b>                                                                                                                                                                                                                                                                                                          | <b>Summary: Programme Development Proposal - Change of programme title for FHSS PGDip/MA Advanced Practice</b> | <b>Chair's View<br/>Approved</b> |
| <b>For Approval</b>                                                                                                                                                                                                                                                                                                       |                                                                                                                | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                           |                                                                                                                |                                  |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Philip Sewell                    |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Ann Luce                         |
| Yes, approved                                                                                                                                                                                                                                                                                                             |                                                                                                                | Philip Ryland                    |
| Approve                                                                                                                                                                                                                                                                                                                   |                                                                                                                | Sara White                       |
| Overall Approved - Proposed fees section may require more details and breakdown per course. - May be more clarifications on the marketing framework details and its timing prior to the newly updated course starts in the next academic year. (having said, I could not access to the attached pdf file for some reason) |                                                                                                                | Zoheir Sabeur                    |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Carly Stewart                    |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Kate Terkanian                   |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Grace Ehiosun                    |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Eniola Agbeniga                  |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Kerry-Ann Randle                 |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Asemota's Osaruese               |
| Approved                                                                                                                                                                                                                                                                                                                  |                                                                                                                | Gelareh Roushan                  |
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| <b>Paper 1.3</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Summary: Programme Development Proposal - Change of programme title for FMC LLM Public International Law</b>                          | <b>Chair's View<br/>Approved</b> |
| <b>For Approval</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                          | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                          |                                  |
| Approve - But the large number of optional units should be considered from an efficiency/finance perspective                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                          | Philip Sewell                    |
| Approved - We have looked at the units; these are shared across multiple programmes, so financially this is robust. This was done as part of our faculty review of all programmes in early March.                                                                                                                                                                                                                                                         |                                                                                                                                          | Ann Luce                         |
| Approved - in line with comments above.                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                          | Fiona Knight                     |
| Approved, and comments on suite of options noted                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                          | Philip Ryland                    |
| Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                          | Sara White                       |
| Approve                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                          | Zoheir Sabeur                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Carly Stewart                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Kate Terkanian                   |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Grace Ehiosun                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Kerry-Ann Randle                 |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Asemota's Osaruese               |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Gelareh Roushan                  |
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| <b>Paper 2.1</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Summary: New Partner Proposal: University Centre Newbury (UCN), Newbury College - Partnership and Programme Development Proposals</b> | <b>Chair's View<br/>Approved</b> |
| <b>For Approval</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                          | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                          |                                  |
| Approved, but can we please confirm that this new provision was taken under consideration for the consultation, i.e. there will be the staff available within department after restructure and consultation period to teach this?<br><i>Philip Sewell response: There will be no teaching at BU. All will be done by the partner at Newbury. BU resource needed will be the link tutor, library and learning support and PSO support for boards. Phil</i> |                                                                                                                                          | Ann Luce                         |
| Approved bearing in mind the response above.                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                          | Fiona Knight                     |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Philip Ryland                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Sara White                       |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Grace Ehiosun                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Asemota's Osaruese               |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Carly Stewart                    |
| Approved in principle. Nonetheless, section 2.1.3 needs more elaboration and clarification concerning the identified further prospects on nuclear scientist / nuclear engineering degrees following growth in the partnership.<br><i>Philip Sewell response: Thank you for your comment. At this point there is nothing further to elaborate on. Once the partnership is established discussion with continue regarding expanding it.</i>                 |                                                                                                                                          | Zoheir Sabeur                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Kate Terkanian                   |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Kerry-Ann Randle                 |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | Gelareh Roushan                  |

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| <b>Paper 2.2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Summary: New Partner Proposal: University Centre Newbury (UCN), Newbury College - Supplementary Due Diligence Report</b> | <b>Chair's View<br/>Approved</b> |
| <b>For Approval</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             |                                  |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Ann Luce                         |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Fiona Knight                     |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Philip Ryland                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Sara White                       |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Carly Stewart                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Zoheir Sabeur                    |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Kate Terkanian                   |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Eniola Agbeniga                  |
| Just struggling to see anything around safeguarding and wellbeing - not sure if this is covered in the next stage of the process but would want reassurance around their standards of practice in this area before approving.<br><i>Response from Academic Quality: Safeguarding and Wellbeing would be included as part of the next stage of the process following approval by Education Committee.</i>                                                                                                                                                                                                                                                                                        |                                                                                                                             | Kerry-Ann Randle                 |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             |                                  |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Asemota's Osaruese               |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Gelareh Roushan                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             |                                  |
| <b>Paper 3</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Summary: BU Referencing Style Change Proposal</b>                                                                        | <b>Chair's View<br/>Approved</b> |
| <b>For Approval</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                             | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                             |                                  |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Philip Sewell                    |
| <b>Not approved.</b> I would like Harvard to be available for teach out programmes in AY2526 and AY26/27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                             | Ann Luce                         |
| Approved for BUBS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                             | Philip Ryland                    |
| Approve with the caveat that those on courses at present will not be penalised if they use the 'old' BU Harvard referencing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                             | Sara White                       |
| Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                             | Carly Stewart                    |
| <b>Not approved at this stage</b> , prior to further discussion for clarification and the need to proceed. Harvard is the most common referencing style used in UK universities. APA will add more information such as page in the addition to author and date which could become cumbersome to read. Furthermore, one could refer to more than a page.                                                                                                                                                                                                                                                                                                                                         |                                                                                                                             | Zoheir Sabeur                    |
| <b>Not approved.</b> Need clarification that programmes not using BU Harvard can still use discipline-specific citation styles that are currently being used.<br><i>Response from Academic Quality: Discussions have taken place between Kate Terkanian and Emma Crowley and confirmed as below: The paper outlined a proposed default institutional change from BU Harvard style to APA change for all programmes currently using an author/date method of referencing, other than Law which is required to use OSCOLA in order to identify legal materials. BA History is the only discipline at BU currently using a footnote referencing system, and they will continue to use Chicago.</i> |                                                                                                                             | Kate Terkanian                   |

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| Approved. APA appears to be easier for students to use.                                                                                                             |                                                                                           | Grace Ehiosun                    |
| Approved                                                                                                                                                            |                                                                                           | Eniola Agbeniga                  |
| Approved - but noting the comments from others of further clarification needed                                                                                      |                                                                                           | Kerry-Ann Randle                 |
| Approved                                                                                                                                                            |                                                                                           | Asemota's Osaruese               |
| Approved                                                                                                                                                            |                                                                                           | Julia Taylor                     |
| Approved for new students starting                                                                                                                                  |                                                                                           | Gelareh Roushan                  |
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| <b>Paper 4</b>                                                                                                                                                      | <b>Summary: External Examiner Appointments and Examination Teams for Research Degrees</b> | <b>Chair's View<br/>Approved</b> |
| <b>For Approval</b>                                                                                                                                                 |                                                                                           | Quoracy = 11/11                  |
| <b>Comments</b>                                                                                                                                                     |                                                                                           |                                  |
| Approved                                                                                                                                                            |                                                                                           | Philip Sewell                    |
| Approved                                                                                                                                                            |                                                                                           | Ann Luce                         |
| Approved                                                                                                                                                            |                                                                                           | Philip Ryland                    |
| Approve                                                                                                                                                             |                                                                                           | Sara White                       |
| Approved                                                                                                                                                            |                                                                                           | Carly Stewart                    |
| Approved                                                                                                                                                            |                                                                                           | Zoheir Sabeur                    |
| Approved                                                                                                                                                            |                                                                                           | Kate Terkanian                   |
| Approve                                                                                                                                                             |                                                                                           | Grace Ehiosun                    |
| Approve                                                                                                                                                             |                                                                                           | Kerry-Ann Randle                 |
| Approve                                                                                                                                                             |                                                                                           | Asemota's Osaruese               |
| Approved                                                                                                                                                            |                                                                                           | Gelareh Roushan                  |
|                                                                                                                                                                     |                                                                                           |                                  |
| <b>Paper 5</b>                                                                                                                                                      | <b>Summary: Pending External Examiner Appointments</b>                                    | <b>Chair's View<br/>Noted</b>    |
| <b>For Note</b>                                                                                                                                                     |                                                                                           |                                  |
| <b>Comments</b>                                                                                                                                                     |                                                                                           |                                  |
| Noted - not having an external examiner in place for an apprenticeship programme is high risk. EPA is overseen by the OfS can could be picked up during monitoring. |                                                                                           | Philip Sewell                    |
| Noted                                                                                                                                                               |                                                                                           | Ann Luce                         |
| Noted, reported to BUBS Exec and relevant PLs for action                                                                                                            |                                                                                           | Philip Ryland                    |
| Noted                                                                                                                                                               |                                                                                           | Sara White                       |
| Noted                                                                                                                                                               |                                                                                           | Carly Stewart                    |
| Noted                                                                                                                                                               |                                                                                           | Zoheir Sabeur                    |
| Noted                                                                                                                                                               |                                                                                           | Kate Terkanian                   |
| Noted                                                                                                                                                               |                                                                                           | Grace Ehiosun                    |
| Noted                                                                                                                                                               |                                                                                           | Eniola Agbeniga                  |
| Noted                                                                                                                                                               |                                                                                           | Kerry-Ann Randle                 |
| Noted                                                                                                                                                               |                                                                                           | Asemota's Osaruese               |

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| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Gelareh Roushan               |
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| <b>Paper 6</b>                                                                                                                                                                                                                                                                                                                               | <b>Summary: Programme Review Deferrals</b> | <b>Chair's View<br/>Noted</b> |
| <b>For Note</b>                                                                                                                                                                                                                                                                                                                              |                                            |                               |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                                              |                                            |                               |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Philip Sewell                 |
| Noted. For Music and Sound Production, we have gone through a modification process to update the programme. Will continue into AY25/26, but may need official programme review, but light touch. We have also done a thorough review of the MACWP--no changes needed, only slight modifications to indicative content and delivery patterns. |                                            | Ann Luce                      |
| Noted, and supported for BUBS                                                                                                                                                                                                                                                                                                                |                                            | Philip Ryland                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Sara White                    |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Carly Stewart                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Zoheir Sabeur                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Kate Terkanian                |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Grace Ehiosun                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Eniola Agbeniga               |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Kerry-Ann Randle              |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Asemota's Osaruese            |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Gelareh Roushan               |
|                                                                                                                                                                                                                                                                                                                                              |                                            |                               |
| <b>Paper 7</b>                                                                                                                                                                                                                                                                                                                               | <b>Summary: SUBU Update</b>                | <b>Chair's View<br/>Noted</b> |
| <b>For Note</b>                                                                                                                                                                                                                                                                                                                              |                                            |                               |
| <b>Comments</b>                                                                                                                                                                                                                                                                                                                              |                                            |                               |
| Noted - now SimOn data is available for apprentices it would be valuable to have some separate data reported on their feedback.                                                                                                                                                                                                              |                                            | Philip Sewell                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Ann Luce                      |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Fiona Knight                  |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Philip Ryland                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Sara White                    |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Carly Stewart                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Zoheir Sabeur                 |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Kate Terkanian                |
| Noted                                                                                                                                                                                                                                                                                                                                        |                                            | Kerry-Ann Randle              |
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| <b>Paper 8.1</b>                                                                                                            | <b>Summary: BU Business School Faculty Education Committee Minutes – 22/01/2025</b>                    | <b>Chair's View<br/>Noted</b> |
| <b>For Note</b>                                                                                                             | <i>Academic Quality note: This paper was re-uploaded with the correct Faculty minutes attached.</i>    |                               |
| <b>Comments</b>                                                                                                             |                                                                                                        |                               |
| Noted                                                                                                                       |                                                                                                        | Philip Sewell                 |
| FMC attached to this at the beginning. Noted.                                                                               |                                                                                                        | Ann Luce                      |
| Noted                                                                                                                       |                                                                                                        | Fiona Knight                  |
| Noted                                                                                                                       |                                                                                                        | Philip Ryland                 |
| Noted                                                                                                                       |                                                                                                        | Sara White                    |
| Noted                                                                                                                       |                                                                                                        | Carly Stewart                 |
| Noted                                                                                                                       |                                                                                                        | Zoheir Sabeur                 |
| Noted                                                                                                                       |                                                                                                        | Kate Terkanian                |
| Noted                                                                                                                       |                                                                                                        | Grace Ehiosun                 |
| Noted                                                                                                                       |                                                                                                        | Eniola Agbeniga               |
| Noted                                                                                                                       |                                                                                                        | Kerry-Ann Randle              |
| Noted                                                                                                                       |                                                                                                        | Asemota's Osaruese            |
| Noted                                                                                                                       |                                                                                                        | Gelareh Roushan               |
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| <b>Paper 8.2</b>                                                                                                            | <b>Summary: Faculty of Health and Social Sciences Faculty Education Committee Minutes – 22/01/2025</b> | <b>Chair's View<br/>Noted</b> |
| <b>For Note</b>                                                                                                             |                                                                                                        |                               |
| <b>Comments</b>                                                                                                             |                                                                                                        |                               |
| Noted - apprenticeships admissions and duplicate off the job hours are now on the institutional apprenticeships action plan |                                                                                                        | Philip Sewell                 |
| Noted                                                                                                                       |                                                                                                        | Ann Luce                      |
| Noted                                                                                                                       |                                                                                                        | Fiona Knight                  |
| Noted                                                                                                                       |                                                                                                        | Philip Ryland                 |
| Noted                                                                                                                       |                                                                                                        | Carly Stewart                 |
| Noted                                                                                                                       |                                                                                                        | Zoheir Sabeur                 |
| Noted                                                                                                                       |                                                                                                        | Kate Terkanian                |
| Noted                                                                                                                       |                                                                                                        | Grace Ehiosun                 |
| Noted                                                                                                                       |                                                                                                        | Kerry-Ann Randle              |
| Noted                                                                                                                       |                                                                                                        | Asemota's Osaruese            |
| Noted                                                                                                                       |                                                                                                        | Gelareh Roushan               |
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| <b>Paper 8.3</b>                                                      | <b>Summary: Faculty of Media and Communication Faculty Education Committee Minutes – 27/11/2024 &amp; 23/01/2025</b> | <b>Chair's View<br/>Noted</b> |
| <b>For Note</b>                                                       | <i>Academic Quality note: This paper was re-uploaded with the correct Faculty minutes attached.</i>                  |                               |
| <b>Comments</b>                                                       |                                                                                                                      |                               |
| Noted                                                                 |                                                                                                                      | Philip Sewell                 |
| Noted                                                                 |                                                                                                                      | Ann Luce                      |
| Noted                                                                 |                                                                                                                      | Fiona Knight                  |
| Noted                                                                 |                                                                                                                      | Philip Ryland                 |
| Noted                                                                 |                                                                                                                      | Sara White                    |
| Noted                                                                 |                                                                                                                      | Carly Stewart                 |
| Noted                                                                 |                                                                                                                      | Zoheir Sabeur                 |
| Noted                                                                 |                                                                                                                      | Kate Terkanian                |
| Noted                                                                 |                                                                                                                      | Grace Ehiosun                 |
| Noted                                                                 |                                                                                                                      | Kerry-Ann Randle              |
| Noted                                                                 |                                                                                                                      | Asemota's Osaruese            |
| Noted                                                                 |                                                                                                                      | Gelareh Roushan               |
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| <b>Paper 8.4</b>                                                      | <b>Summary: Faculty of Science and Technology Faculty Education Committee Minutes - 18/12/2024 &amp; 23/01/2025</b>  | <b>Chair's View<br/>Noted</b> |
| <b>For Note</b>                                                       |                                                                                                                      |                               |
| <b>Comments</b>                                                       |                                                                                                                      |                               |
| Noted - Newbury proposal now approved by FEC Chair by Chair's action. |                                                                                                                      | Philip Sewell                 |
| Noted                                                                 |                                                                                                                      | Ann Luce                      |
| Noted                                                                 |                                                                                                                      | Fiona Knight                  |
| Noted                                                                 |                                                                                                                      | Philip Ryland                 |
| Noted                                                                 |                                                                                                                      | Sara White                    |
| Noted                                                                 |                                                                                                                      | Zoheir Sabeur                 |
| Noted                                                                 |                                                                                                                      | Kate Terkanian                |
| Noted                                                                 |                                                                                                                      | Grace Ehiosun                 |
| Noted                                                                 |                                                                                                                      | Kerry-Ann Randle              |
| Noted                                                                 |                                                                                                                      | Asemota's Osaruese            |
| Noted                                                                 |                                                                                                                      | Gelareh Roushan               |
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| <b>Paper 9</b>                   | <b>Summary: List of Completed Evaluation Events and Outcomes from Recent Programme Approval and Review Events</b> | <b>Chair's View Noted</b> |
| <b>For Ratification</b>          |                                                                                                                   |                           |
| <b>Comments</b>                  |                                                                                                                   |                           |
| Happy to ratify                  |                                                                                                                   | Philip Sewell             |
| Ratified                         |                                                                                                                   | Ann Luce                  |
| Ratified                         |                                                                                                                   | Fiona Knight              |
| Ratified, good outcomes for BUBS |                                                                                                                   | Philip Ryland             |
| Ratified                         |                                                                                                                   | Sara White                |
| Ratified                         |                                                                                                                   | Carly Stewart             |
| Happy to ratify                  |                                                                                                                   | Zoheir Sabeur             |
| Ratified                         |                                                                                                                   | Kate Terkanian            |
| Ratified                         |                                                                                                                   | Grace Ehiosun             |
| Happy to ratify                  |                                                                                                                   | Eniola Agbeniga           |
| Ratified                         |                                                                                                                   | Asemota's Osaruese        |
| Ratified                         |                                                                                                                   | Kerry-Ann Randle          |
| Ratified                         |                                                                                                                   | Gelareh Roushan           |
|                                  |                                                                                                                   |                           |