

UET half day discussion meeting

Tue 28 February 2023, 09:00 - 11:30

Teams/Committee room

Attendees

Board members

Jane Forster, John Vinney, Y T McIntyre-Bhatty, Jim Andrews, Samantha Clissold, Antonia Steel, Susie Reynell (Finance Director)

Meeting minutes

1. Catch up

Discussion

Chair

2. Finance discussion

[SH to be called at 09:15 by Teams]

Discussion

Susie Reynell/Sarah
Hutchings

2.1. Cashflow update

There was a discussion about the cashflow.

Discussion

Sarah Hutchings

2.2. Bid approvals

-RED ID: 12889 – “Tails of the Town: understanding the taphonomic pathway of early commensals”, AHRC
– PI Emma Jenkins

Approval

Sarah Hutchings

-RED ID: 13241 – “Exploring the feasibility of using neuromuscular electrical stimulation for lower limb weakness early after stroke”, NIHR RfPB – PI Kathryn Collins

-RED ID: 13275 – “Environmental Innovation promotion across SMEs in the UK and selected international cases”, ESRC – PI Davide Parrilli

-RED ID: 13284 – “Freight as a Service for the NHS (FaaS NHS)”, NIHR – Janet Dickinson

-RED ID: 13504 – “Affective Computing Models: from Facial Expression to Mind-Reading”, Horizon Europe MSCA Staff Exchanges – Hongchuan Yu


-RED ID: 13515 – “Intelligent Digital Empathic Agents”, EPSRC Centre for Doctoral Training – Jian Jun Zhang, Faculty of Media & Communication

-RED ID: 13524 – “Prediction of future harm in stalking and harassment (S&H) suspects”, Home Office – Kari Davies

-RED ID: 13525 – “Targeting repeat sexual offending suspects using behavioural analysis”, Home Office – Kari Davies

-RED ID: 11636 – “Ecological communities, biomass and function of tropical artificial reefs”, Earthwatch Institute – Rick Stafford

These were approved

 Narrative for UET meeting 28.02.2023.pdf

3. Reportable events


Discussion

- Readiness update report [Jacky Mack, Phil Sewell to join at 09:45]

Chair

There was a discussion about progress on the the apprenticeship matters.

 Non-Levy Paying Employers Report v2.draft .pdf

 UET Update - 28 Feb 23.Final.pdf

4. FST student experience review

Discussion

Computing and Informatics

Attendees: [joining at 10:00 in person]

- Keith Phalp
- Nan Jiang, Melanie Coles
- Vegard Engen
- Geli Roushan
- Jacky Mack
- Colleen Harding

Apologies:

- Christos Gatzidis

There was a positive discussion about the steps being taken in the department to address the areas of concern, including progression.

It was noted that the problematic NSs results are focussed in a few areas and a few courses. The team have been looking at these courses and discussing with staff and students to understand and address these.

The department is looking at 3WAT and focus on addressing areas of high risk.

Hackathons have been arranged to support learning community.

There is work on building student confidence about careers - eg guest speakers.

Student meetings are taking place

L6 data is being used although response rates are concerning

5. FST student experience review

Discussion

Life and Environmental Sciences

Chair

Attendees: [joining at 10:50 in person]

- Keith Phalp
- Kathy Hodder
- Elpida Fragkouli
- Geli Roushan
- Jacky Mack
- Colleen Harding

Apologies:

- Christos Gatzidis

There was a positive discussion about the action in the department. L6 response rates were ok and this data is being considered.

Employment outcomes are challenging for some programmes and this needs to be reviewed. The students on forensic courses are not able to get placements as there is a shortage of these.

Assessment and feedback is a particular area of challenge.

There has been positive engagement with staff and unit modifications are helping.

Work is ongoing on building more employability into the programmes.

Academic societies are being promoted, and some trips and other community events.

 UET NSS reviews Computing and LES.pdf

6. AOB

Note

Chair