

LONDON'S GLOBAL UNIVERSITY



ACADEMIC COMMITTEE

Tuesday 19 February 2019

MINUTES

<p style="text-align: center;">Preliminary business</p>
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18 **MINUTES OF 1 NOVEMBER 2018 MEETING**

18.1 **Approved** – the Minutes of the AC meeting held on 1 November 2018 [*AC Minutes 1-17, 2018-19*].

19 **MATTERS ARISING FROM THE MINUTES**

19.1 There were no matters arising.

<p style="text-align: center;">Matters for discussion</p>
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20 **PROVOST'S BUSINESS**

20A **Brexit**

20A.1 The Provost and President was currently overseas and Professor Smith was chairing the meeting on his behalf. UCL's Brexit Mitigation Group had continued to meet regularly and send out communications to staff and students.

20B **Erasmus**

20B.1 Professor Smith had informed the Secretary of State for Education of UCL's concerns about the Erasmus scheme as UK's continued participation after exit from the EU would depend on the terms of the exit deal.

20C **Augar Review of Fees and Funding**

20C.1 It was anticipated that the review would be published after 29 March 2019, which was the deadline for the UK to leave the EU.

20D **Independent Review of the TEF**

20D.1 The government had launched an independent review of the TEF led by Dame Shirley Pearce. The Russell Group was questioning whether the future purpose of the TEF was for student information or about enhancement and both areas were considered to be problematic [*see Minute 25.1 below*].

ACTION: Wendy Appleby, AC Secretary (to note)

23 **STUDENT HEALTH AND WELLBEING STRATEGY**

[PAPER 2-15 (18-19)]

23.1 **Received** – the above draft strategy, introduced by the

25.2 UCL was

Other matters for approval or information

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34 **DATES OF NEXT MEETINGS**

34.1 The dates of upcoming AC meetings were as follows:

- **Monday 24 June 2019, 10.00am**
- **Thursday 14 November 2019, 10.00am.**

DERFEL OWEN

Director of Academic Services and Secretary to Academic Committee

Tel: +44 (0)20 3108 8209; Internal ext. 58209

E-mail: d.owen@ucl.ac.uk

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