



EDUCATION COMMITTEE

19 July 2018

MINUTES

Present:

Professor Anthony Smith (Chair);

Ms Rothna Akhtar; Dr Tracey Allen; Ms Stefanie Anyadi; Ms Wendy Appleby; Dr Simon Banks; Mr Farooq Dean; Dr Julie Evans; Dr Clare Goudy; Ms June Hedges; Dr Arne Hofmann; Dr Helen Matthews; Mr Derfel Owen; Professor Norbert Pachler; Dr Aeli Roberts; Dr Mike Rowson; Dr Sam Smidt; Dr Hazel Smith; Professor Eva Sorensen; Dr Fiona Strawbridge; Ms Olga Thomas; Professor Angie Wade.

In attendance:

PART I: PRELIMINARY BUSINESS

72

textbooks, materials, equipment, external activities and compliance checks – as well as

86 APPROVAL OF NEW PROGRAMMES OF STUDY

86.1 **Approved** – the Programmes of Study recommended for approval by PMAP at EDCOM 6-11 (17-18).

87 APPROVAL OF NEW ACADEMIC PARTNERSHIPS

87.1 **Approved** – the Academic Partnerships recommended for approval by APRG at EDCOM 6-12 (17-18).

88 MINUTES OF SUB COMMITTEES AND WORKING GROUPS

88A **Approved** – the Minutes of the Academic Regulations and Quality Assurance Sub Committee held *23 April 2018, 22 May 2018 and 19 June 2018* at EDCOM 6-13 (17-18), EDCOM 6