

## Education Committee (Student Experience) Terms of Reference

### Remit:

The Education Committee (Student Experience) shall, subject to the powers of Academic Council, act as guardian of the University's Education Strategy by having ownership of, and responsibility for, the development and implementation of each of the strands contained within the strategy, while also horizon scanning, forward planning and developing new initiatives as the strategy adapts over the lifecycle. As such the Committee will focus on the strands of a transformative student experience, an education for societal impact and enhancing the learning experience.

### Terms of Reference:

#### Recommendations

To make recommendations for endorsement by Academic Council and approval by Senate regarding:

- (i) An annual assurance report on the actions taken to ensure the continuous improvement of the student academic experience and student outcomes.

To make recommendations to Academic Council for the consideration and approval of:

- (ii) Education Strategy, and other related strategies.
- (iii) Education policies, objectives, delivery mechanisms and governance structures regarding the student learning experience that are informed by Strategy 2030 and related strategic documents.

#### Consideration and/or Approval

To consider, discuss and/or grant approval of:

- (i) Education and student learning experience and engagement matters relating to the University, including any matter referred to it by the Academic Council, or for recommendation to the Academic Council/Senate.
- (ii) The development, implementation, co-ordination and evaluation of procedures, and initiatives regarding:
  - a. The Education Strategy, and other related strategies, policies and objectives.
  - b. Tracking, monitoring and supporting student experience and outcomes (e.g. assessment, progression, retention and employment) across all levels and with consideration given to a range of protected characteristics.
  - c. The enhancement of all aspects of student learning, experience and engagement for example student well-being and careers and employability.
  - d. Enabling systems to support the creation of a fully inclusive student community for example the Partnership Project, Student Voice Committees, Personal Tutoring, Student Wellbeing, degree plus and Academic Board.
- (iii) Actions in response to student conduct, and student complaints matters.
- (iv) Rules for specified prizes, scholarships and awards conferred by the Student Scholarships and Awards Group.
- (v) The delegation of any of its functions as it may, from time to time determine, to groups appointed by the Education Committee (Student Experience), including the establishment of subgroups, working groups, task and finish groups and advisory groups, as appropriate, to advise and report on any of the above matters.
- (vi) Reports from, actions of, and recommendations made by subgroups, task and finish groups and other bodies (e.g. Faculty Education Committees) as derived from the implementation of the Education Strategy and related strategies, policies and procedures.

## Delegation

To delegate authority on the following:

To Faculties, Schools and Professional Services:

- (i) Decisions arising from the implementation of the Education Strategy and student learning experience procedures, specified by the Education Committee (Student Experience).

To the Student Scholarships and Awards Group:

- (i) The development, implementation, co-ordination and evaluation of procedures, and initiatives regarding specified prizes, scholarships and awards conferred by the Student Scholarships and Awards Group.
- (ii) The approval of rules governing the terms, value and tenure of awards conferred by Faculties and Schools.

## **Membership:**

<b>Chair:</b>	Pro-Vice-Chancellor, Education and Students	Professor Judy Williams
<b>Members:</b>	<i>AHSS Representatives</i> AHSS Dean of Graduate Studies History, Anthropology, Philosophy and Politics Law Queen's Management School	Professor Jannette Elwood Dr Paul Corthorn Dr Martin Regan Dr Lisa Bradley
	<i>EPS Representatives</i> EPS Dean of Education Maths and Physics Mechanical and Aeronautical Engineering Natural and Built Environment	Professor Phil Hanna Dr Gleb Gribakin Dr Charlie McCartan Dr Urmi Sengupta
	<i>MHLS Representatives</i> MHLS Dean/ Associate Dean of Education Biological Sciences Nursing and Midwifery TBC	Professor Karen Morrison/ Professor Marian Traynor Professor Ciaren Graham Professor Donna Fitzsimmons TBC
	Interim Director of Education and Student Services Interim Assistant Director of Information Services Head of Student and Academic Affairs Head of Student Services and Systems Head of Academic Affairs Head of the Centre for Educational Development Head of Library Services Graduate School Manager	Maria Lee  David Robinson Helen McNeely Paul Morgan Dr Michelle Spence Dr Claire Dewhurst Jane O'Neill TBC
	Students' Union President Students' Union Education Officer Students' Union Postgraduate Officer Students' Union Equality and Diversity Officer	Beth Elder Grace Duffy Kieran Minto Sajid Khan
<b>In attendance:</b>	University staff as required	
<b>Quorum:</b>	Nine members with at least one member from each Faculty	
<b>Serviced by:</b>	Educational and Skills Development	
<b>Reports to:</b>	Academic Council	
<b>Receives reports from:</b>	Student Scholarships and Awards Group, and as prescribed within the Education and Skills Strategy and related procedures	

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