Agenda for the 1/2006 meeting of the University Education Committee (UEC) to be held at 9.30am on Wednesday 1 March 2006 in room 20.5.

FURTHER INFORMATION REGARDING UEC AGENDA
If you require further clarification of or wish to raise issues concerning any UEC Agenda items, please contact Julia Payne (x 5972 or email: Julia_Payne@uow.edu.au) before the meeting.

PART A       PRELIMINARY BUSINESS
A1 Welcome, Apologies and Leave of Absence

*A2 Minutes of the Previous Meeting

**Draft Resolution:**

That the UEC minutes of 7 December 2005 are confirmed as a true record of the proceedings of that meeting.

A3 Business Arising from the Minutes

*A4 Arrangement of the Agenda

(i) That the meeting indicate those items to be starred (*) for discussion.
(ii) That a motion be put for the adoption of the draft recommendations for the unstarred items.

*A5 Chair’s Report

PART B BUSINESS FROM SUBCOMMITTEES

The Subcommittee Chairs will present brief reports on the main challenges facing their committees in 2006.

B1 UEC Coordinating Committee
Chair: Prof R Castle

B2 Equity and Student Support Subcommittee
Chair: Ms Y Kerr

B3 Education Policy Review Subcommittee
Chair: A/Prof J McQuilton

B4 Quality Assurance Subcommittee
Chair: Ms M Jantti

B5 Teaching Facilities Subcommittee
A/g Chair: Prof S Wills

B6 Excellence, Diversity & Innovation in Teaching Subcommittee
Chair: A/Prof R Albury

B7 e-Learning and Teaching Subcommittee
Chair: A/Prof R Vickers

PART C GENERAL BUSINESS

*C1 Equity Project

Yvonne Kerr will provide an update on this Project.

*C2 E-Learning Project

Prof Sandra Wills will provide an update on this Project.

*C3 Teaching and Learning Fund priorities

Prof Rob Castle will provide an update on this issue.
PART D  OTHER BUSINESS AND TABLED ITEMS

D1  Other/Late Business

D2  Next Meeting

The next meeting of UEC is scheduled for 9.30-11.30am on Wednesday 19 April.

Julia Payne
Executive Officer
UEC