University Education Committee

Agenda

Agenda for the 4/2006 meeting of the University Education Committee (UEC) to be held at 9.30am on Wednesday 2 August 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

Welcome to new Academic Senate representative to the UEC for the term of 1 July 2006 – 30 June 2008: A/Prof Janette Curtis. Outgoing representatives are A/Prof Beverly Walker and A/Prof Heather Yeatman. Dr Anne Porter was re-elected for another term.

Apologies have been received from Dr Laurie Chishom, also a new Academic Senate representative.

*A2 Minutes of the Previous Meeting ATTACHMENT

Draft Resolution:

That the UEC minutes of 7 June 2006 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

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
Chair: Prof S Wills

B5.1 Minutes from 30 May 2006 meeting ATTACHMENT

Draft Resolution:

That UEC note the minutes of the Teaching Facilities Subcommittee meeting of 30 May 2006.

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

B6.1 Minutes from 20 June 2006 meeting ATTACHMENT

Draft Resolution:

That UEC note the minutes of the Excellence, Diversity and Innovation in Teaching Subcommittee meeting of 20 June 2006.
B7 e-Learning and Teaching Subcommittee

Chair: A/Prof R Vickers

B7.1 Online Teaching Evaluation Survey

The modified teacher survey will be circulated at the meeting.

**Draft Resolution:**

*That UEC recommends to Academic Senate that the modified teacher survey questions be used for an online version of the teacher survey. The online version will only be used in instances where the teacher is teaching in a subject that is delivered wholly online.*

**PART C GENERAL BUSINESS**

C1 Special Consideration Working Party

A/Prof David Vance will provide an update of activities of the Special Consideration Working Party.

C2 Changes to Introduction to Tertiary Teaching

Prof Sandra Wills will speak to this item, which has been referred by the Academic Staff Development Committee.

**Draft Resolution:**

*That UEC endorse the multiple pathways approach being explored by the Academic Staff Development Committee to changes to Introduction to Tertiary Teaching.*

C3 Student Survey Working Party

**Draft Resolution:**

1. That UEC endorse the establishment of a Student Survey Working Party

and;

2. that UEC endorse the proposed Terms of Reference for the Student Survey Working Party.

C4 Teaching Portfolios

Prof Rob Castle will discuss this item.
PART D  OTHER BUSINESS AND TABLED ITEMS

D1 Promoting transdisciplinarity in double degrees

Dr Wendy Russell will give a presentation on her ESDF Project: *Promoting transdisciplinarity in double degrees*.

D2 Other/Late Business

D3 Next Meeting

The next meeting of UEC is scheduled for 9.30-11.30am on Wednesday 8 November.

Julia Payne
Executive Officer
UEC