University Education Committee

Agenda

Agenda for the 1/2007 meeting of the University Education Committee (UEC) to be held at 9.30am on Wednesday 21 February 2007 in Moot Court (room 67.202).

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  ATTACHMENT p5

Draft Resolution:

That the University Education Committee minutes of 8 November 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 unstarrd items.

*A5 Chair’s Report

PART B  BUSINESS FROM SUBCOMMITTEES

B1 UEC Coordinating Committee  Chair: Prof R Castle

B2 Student Support for Learning Subcommittee  Chair: Ms Y Kerr

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

B4 Quality Assurance Subcommittee  Chair: Ms M Jantti

B4.1 Minutes of meeting of 25 October 2006  ATTACHMENT p15

Draft Resolution:

That University Education Committee note the minutes of the Quality Assurance Subcommittee of 25 October 2006.

B5 Teaching Facilities Subcommittee  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  Student Academic Consideration Policy  Chair: A/Prof T Bryant

C1.1 Minutes of meetings of 8 November, 16 November and 1 December 2006
ATTACHMENT p21

Draft Resolution:
That University Education Committee note the minutes of the Academic Consideration Working Group Procedures of 8 November, 16 November and 1 December 2006.

*C2  Student Survey Working Party  Chair: Prof Castle

Prof Rob Castle will provide an update on the activities of the Student Survey Working Party

*C3  Audit Workshop  ATTACHMENT p29

Ms Margie Jantti will speak to this item

Draft Resolution:
That the University Education Committee note the attached Scope of an Academic Audit Plan for the Quality Assurance Subcommittee.

*C4  Strategic Project Report: Development of student equity strategies, with emphasis on local school involvement
ATTACHMENT p33

A/Prof Greg Hampton will speak to this item

Draft Resolution:
That the University Education Committee note the attached strategic project report outlining outcomes of the ‘Development of comprehensive student equity strategies, with emphasis on local school involvement’ as developed by the Project Team.

PART D  OTHER BUSINESS AND TABLED ITEMS

*D1  Benchmarking at UOW  PRESENTATION

Prof Castle will provide a brief presentation on benchmarking at UOW

D2  2006 report against L&T Strategic Plan and 2007 Action Plan  ATTACHMENT p41

The draft report of progress against the Learning and Teaching Strategic Plan and the draft 2007 University Education Committee Action Plan are attached for information.

Draft Resolution:
That the University Education Committee note the attached draft 2006 Report against the Learning and Teaching Strategic Plan and, the draft 2007 University Education Committee Action Plan.
D3 Committee self-assessment survey

A Committee self-assessment survey is enclosed for completion of members.

D4 Next meeting

The next UEC meeting is scheduled for 9.30-11.30am on Wednesday 18 April 2007.

Julia Payne
Executive Officer
UEC