University Education Committee

Agenda

Agenda for the 2/2007 meeting of the University Education Committee (UEC) to be held at 9.30am on Wednesday 18 April 2007 in lecture room 5 of Building 20 (Communications).

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 p 5

Draft Resolution:

That the University Education Committee minutes of 20 February 2007 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 unstared 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

B5 Teaching Facilities Subcommittee Chair: Prof S Wills

B5.1 Minutes of meeting of 28 February 2007 Attachment p 13

Draft Resolution:

That University Education Committee note the minutes of the Teaching Facilities Subcommittee of 28 February 2007.

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

B6.1 Revised Terms of Reference Attachment p 21

Draft Resolution:

That the University Education Committee endorse the revised Terms of Reference of the Excellence, Diversity and Innovation in Teaching Subcommittee
### B7.1 Minutes of meeting of 14 March 2007

**Attachment p 25**

**Draft Resolution:**

That University Education Committee note the minutes of the e-Learning and Teaching Subcommittee of 14 March 2007.

### PART C  GENERAL BUSINESS

#### C1 General Course Rules (Grades)

**Attachment p 33**

**Draft Resolution:**

That the University Education Committee note the Report on required minor amendments to General Course Rules (Grades) and the proposed approval pathway.

#### *C2 Amendments to General Course Rules

**Attachment p 37**

Ms Lisa Simmons, ESOS National Code Project Coordinator will provide a presentation on changes to the new National Code of Practice for Registration Authorities and Providers of Education and Training to Overseas Students.

**Draft Resolution:**

That the University Education Committee note the revisions to the General Course Rules as outlined in the agenda papers to be effective commencement of Spring Session 2007.

#### *C3 Student Conduct Rules

**Attachment p 43**

Ms Yvonne Kerr will provide a presentation on the Student Conduct Rules.

**Draft Resolution:**

That the University Education Committee consider the attached draft of the Student Conduct Rules and accompanying Procedures and provide feedback and comments to Tori McLaughlin, Academic Integrity Project Officer by 18 May 2007.

#### C4 Student Survey Working Party

**Attachment p 115**

**Draft Resolution:**

That the University Education Committee endorse:

2. the revised Subject Survey for implementation in Spring Session 2007.
*C5  UEC representative for the Community Engagement Grants Scheme Selection Panel

A UEC representative is required on the Selection Panel for the Community Engagement Grants Scheme. Nominees are appointed for a two year term.

PART D  OTHER BUSINESS AND TABLED ITEMS

*D1  Committee self-assessment survey

Members who have not already done so are asked to return a completed Committee self-assessment survey to Julia Payne as soon as possible.

*D2  Next meeting

An extraordinary meeting of the UEC will be held from 11.30am-1.30pm on Wednesday 2 May 2007 in room 67.208. Sandwiches will be provided.