Agenda for the 3/2007 meeting of the University Education Committee (UEC) to be held at 11.30am on Wednesday 2 May 2007 in 67.208 (McKinnon).

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  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.

*A3  Chair's Report

PART B  GENERAL BUSINESS

B1  Learning and Teaching Performance Fund

Prof Rob Castle will speak to this item.

B2  Graduate Qualities  Attachment p 5

Draft Resolution:

That the University Education Committee:
   i. endorse the UOW Graduate Qualities Policy and Faculty Implementation Guidelines as attached in the agenda papers;
   ii. endorse the consequential minor amendments to the Code of Practice – Teaching and Assessment as attached in the agenda papers;
   iii. endorse the rescission of the Attributes of a UOW Graduate and the Tertiary Literacies Policy and Procedures;
   to be effective 1 January 2008 and recommend these changes to Academic Senate.

Draft Resolution:

That the University Education Committee note:
   i. the planned reviews of the Quality Review Framework, subject approval forms and processes and course review forms and processes will need to include consideration of any amendments needed to support the UOW Graduate Qualities Policy;
   ii. the University Research Committee will deliberate on the Policy, the rescission of the Attributes of a UOW Research Graduate and minor amendments to the Code of Practice – Supervision before the Graduate Qualities Policy is passed to Academic Senate for endorsement;
   iii. the completion of the 2006 ESDF Graduate Attributes Project and the need for further project(s) to assist implementation.

B3  Evidence about Teaching for Probation and Promotion  Attachment p 49

Draft Resolution:

That the University Education Committee:
   i. forward the Discussion Paper ‘Changing Evidence Provided for Probation and Promotion about Teaching’ to Faculty Education Committees and,
   ii. that the Director of CEDIR or the Deputy Vice-Chancellor (Academic and International) be invited to the Faculty Education Committee meetings to contribute to discussion and gather feedback.
B4  ESDF Equity Project Summary

A summary report and recommendations arising from the major Educational Strategies Development Fund will be distributed to members prior to the meeting.

PART C  OTHER BUSINESS AND TABLED ITEMS

C1  Next meeting

The next UEC meeting is scheduled for 9.30-11.30am on Wednesday 6 June 2007.

Julia Payne
Executive Officer
UEC