University Education Committee

Agenda

Agenda for the 7/2007 meeting of the University Education Committee (UEC) to be held at 9.30am on Wednesday 31 October 2007 in the Moot Court 67.202 (McKinnon Building).

FURTHER INFORMATION REGARDING UEC AGENDA
If you require further clarification of or wish to raise issues concerning any UEC Agenda items, please contact Tori Funnell (x5408 or email: tori_funnell@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 5 September 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 unstarred items.

*A5 Chair’s Report

PART B  BUSINESS FROM SUBCOMMITTEES

B1 UEC Coordinating Committee  Chair: Prof R Castle

B2 Education Policy Review Subcommittee  Chair: A/Prof I Porter

*B3 e-Learning and Teaching Subcommittee  Chair: Dr K Bowles

B3.1 e-Learning and Teaching 2008 - 2010 Strategic Plan

The final e-Learning and Teaching 2008 – 2010 Strategic Plan will be tabled at the meeting.

Draft Resolution:

That the University Education Committee:
   i) approve the e-Learning and Teaching 2008 - 2010 Strategic Plan
   ii) forward the e-Learning and Teaching 2008 - 2010 Strategic Plan to Academic Senate for noting
B4 Excellence, Diversity & Innovation in Teaching Subcommittee
Chair: A/Prof R Albury

B4.1 Minutes of meeting of 16 May 2007
Attachment p13

Draft Resolution:
That the University Education Committee note the minutes of the Excellence, Diversity & Innovation in Teaching Subcommittee of 16 May 2007.

B5 Quality Assurance Subcommittee
Chair: Ms M Jantti

B6 Student Support for Learning Subcommittee
Chair: Ms Y Kerr

B6.1 Draft Minutes of meeting of 26 September 2007
Attachment p21

Draft Resolution:
That the University Education Committee note the draft minutes of the Student Support for Learning Subcommittee of 26 September 2007.

B7 Teaching Facilities Subcommittee
Chair: Prof S Wills

B7.1 Informal Learning Spaces Study
Prof Sandra Wills to report

PART C GENERAL BUSINESS

*C1 Performance Monitoring Framework – 2008-2010 Strategic Plan
Prof Rob Castle to report

C2 Draft Disability Policy – Students
Attachment p29

Draft Resolution:
That the University Education Committee note the draft Disability Policy – Student and provide feedback to Lauren Ross, Policy & Governance Unit, by Friday, 9 November 2007.

C3 Draft Code of Practice – Casual Academic Teaching Employees
Attachment p39

Draft Resolution:
That the University Education Committee note the draft Code of Practice – Casual Academic Teaching Employees and provide feedback to Alisa Percy, Learning Development, by Friday, 16 November 2007.
PART D  OTHER BUSINESS AND TABLED ITEMS

D1  Other Business

D2  2008 Meeting Dates

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Tori Funnell
Interim Executive Officer
UEC