

**Academic Committee**  
Friday 26<sup>th</sup> June 2020 at 10:00am

**Minutes**

**Present members:**

President and Provost (Chair); Ms Wendy Appleby; Dr Paul Ayris; Dr Simon Banks; Dame Nicola Brewer; Professor David Bogle; Professor Stella Bruzzi; Dr Celia Caulcott; Mr Ashley Doolan; Professor Piet Eeckhout; Dr Julie Evans; Dr Hugh Goodacre; Dr Christine Hoffmann; Dr Arne Hofmann; Dr Sandra Leaton-Gray; Professor Christoph Lindner; Ms Blathnaid Mahony; Ms Aatikah Malik; Dr Helen Matthews; Mr Jim Onyemenam; Professor Norbert Pachler; Professor Ivan Parkin; Professor Hynek Pikhart; Professor David Price; Professor Sue Rogers; Professor Sasha Roseneil; Mr Mike Rowson; Professor David Shanks; Dr Ruth Siddall; Ms Ashley Slanina-Davies; Dr Hazel Smith; Ms Olga Thomas; Professor Nigel Titchener-Hooker; Professor Andrea Townsend-Nicholson; Professor Li Wei; Professor Andrew Wills; Dr Stan Zochowski

**Attendees:**

Dr Clare Goudy, Chief of Staff, Provost's Office  
Professor John Martin, Division of Medicine and MD (Res) Degree Review Committee Chair [for Minute 47]  
Mr Derfel Owen, Director of Education Services and Transformation  
Professor Deenan Pillay, Pro-Vice-Provost International  
Professor Aeli Roberts, Senior Tutor, Bartlett Faculty of the Built Environment  
Ms Tania Trosini, Chief of Staff, Global Engagement Office

**Apologies:**

Dr Simon Cane  
Professor Mark Emberton  
Professor Graham Hart  
Professor David Lomas  
Professor Geraint Rees  
Professor Sam Smidt  
Professor Anthony Smith  
Professor Alan Thompson

**Officer:**

Ms Rachel Port



be clarity surrounding EU funding.

**QS World University Rankings**

- e. UCL was placed 10<sup>th</sup> in the QS World University Rankings 2021 having dropped two places from 8<sup>th</sup> place in 2020, while Imperial had crept up to 8<sup>th</sup> place.

**43. Education Consultation 2020/21 (Paper 5-28)**

43.1. Dr Clare Goudy, Office of the President and Provost, introduced the Education Consultation 2020/21. The key points made were:

- a. A UCL-wide consultation on the education principles for 2020-21 session was rolled out on 1<sup>st</sup> June 2020 and would close on 1<sup>st</sup> July 2020.
- b. It was intended that the consultation feedback would be used by the Education and Operations Delivery Group to help understand the views of the UCL community and to inform how best to support colleagues.
- c. It was intended that a final set of responses would be shared with Council at its meeting in July when the consultation had closed.
- d. As at 12<sup>th</sup> June 2020, 264 staff had responded to the consultation. The emerging education issues concerned the format of delivery; training and support in both technical and pedagogic areas and access to equipment. Staff were also interested in assessment for 2020-21 in terms of alternative assessments and online exams.

43.2. The following points were made in discussion:

- a. Members noted that there were limited choices about what teaching and learning activities could be undertaken next session in light of the current restrictions arising from the COVID-19 outbreak.
- b. The feedback received to date indicated that staff were keen to know about how to make teaching and learning effective rather4 (e t)12 (ea)10 (c); tr (t o ( r[(t

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had highlighted the critical need to have appropriate governance in place for all aspects of the service.

- b. Agreed that the Provost's Senior Management Team be invited to consider the issue of providing ASR transcripts for recorded content, and be informed of the consequences of not meeting an ECHR enforcement notice.

**45. Confidential: Report on how the 2015-20 Global Engagement Strategy contributed to Principa 2 (I)6.06 2 ( e) 10I Ein.004 ice 0 0**

**47. Withdrawal of the MD(Res) programme of study (Paper 5-32)**

47.1. Professor John Martin, Chair of the MD(Res) Degree Review Committee formed by Research Degrees Committee, introduced the paper that outlined the withdrawal of the programme. The key points made were:

- a. The review of the programme had taken two years and it had consulted widely as part of its work including with the NHS.1 (j)1.7 (t)2 og)9.9 (r)7 (am)-3 (m)-3 (e)

**49. IOE Annual Report 2018-19 (Paper 5-34)**

49.1. AC received the Institute of Education (IOE) Annual Report 2018-19.

**50. SLMS Annual Report 2018-19 (Paper 5-35)**

50.1. AC received the School of Life and Medical Sciences (SLMS) Annual Report 2018-19.

**51. Annual Report on New Programmes of Study approved in 2019-20 (Paper 5-36)**

51.1. AC received the Annual Report on new programmes of study approved in 2019-20.

**52. UCL Disclosure of Conflicts and Declarations of Interest – Policy and Training Update (Paper 5-37)**

52.1. AC received the update on policy and training for UCL Disclosure of Conflicts and Declarations of Interest.

**53. UCL Innovation and Enterprise Committee Forward Plan for 2020/21 (Paper 5-38)**

53.1 AC received the forward plan for UCL Innovation and Enterprise Committee for 2020/21.

**54. Reports of sub-committees, working groups etc of AC**

54.1. AC received the following sets of minutes:

- a. The minutes of Education Committee, 25 February 2020, 30 April 2020.
- b. The minutes of Library Committee, 6 February 2020.
- c. The minutes of Research Degrees Committee, 11 March 2020.
- d. The minutes of Research Governance Committee, 26 November 2019.
- e. The minutes of Student Experience Committee, 23 March 2020, 19 May 2020 (unconfirmed).

**55. Dates of meetings in 2020/21 and Autumn Term 2021/22**

55.1. The dates for meetings of Academic Committee in 2020/21 session and Autumn Term 2021/22 were as follows:

- x Thursday 19 November 2020 at 10.00am
- x Thursday 4 March 2021 at 10.00am
- x Thursday 24 June 2021 at 10.00am

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x Thursday 18 November 2021 at 10.00am.

Ms Rachel Port  
Secretary to Academic Committee  
July 2020