

Terms of reference for Academic Council committees

Version 1.0

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Revision History

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Taught Studies Programmes, Teaching & Learning Committee

The committee terms of reference are to:

- Ensure the integrity of teaching, learning and assessment of taught students
- Ensure the achievement of appropriate standards by taught students
- Oversee the development, implementation and review of strategies, policies and procedures relevant to taught programmes
- Develop and monitor policies in programme design and validation
- Develop and monitor policies in teaching, learning and assessment
- Make recommendations to Academic Council on taught programme external examiners
- Conduct reviews of University data and other data sources relevant to taught programmes
- Recommend taught programme development and validation
- Monitor and recommend any changes to taught programme design to Academic Council
- Consider emerging issues that pertain to pedagogical practices

Research and Research Programmes Committee

The committee terms of reference are to:

- Assist in and support the development of the University's research and innovation
- Ensure the integrity of teaching, learning and assessment of research students
- Ensure the achievement of appropriate standards by research students
- Oversee the development, implementation and review of strategies, policies and procedures relevant to research and research programmes
- Conduct reviews of University data and other data sources relevant to research and research programmes
- Recommend research programme development and validation
- Monitor and recommend any changes to research programme design to Academic Council
- Make recommendations to Academic Council on research programme external examiners

Student Experience Committee

The committee terms of reference, in collaboration with the learner, are to:

- Ensure that the University has effective policies to support student service delivery and evaluation.
- Develop policies and practices in digital infrastructure and learning supports
- Support and encourage the active engagement of the University's students with campus life
- Ensure that the University is addressing and supporting the health and welfare of its students
- Oversee the development, implementation and review of strategies, policies and procedures relevant to the student experience
- Receive and act on reports on student services
- Receive and act on reports on student retention and related matters
- Ensure that the student service and support infrastructure enables student achievement, both academic and non-academic

Joint Quality Committee

The terms of reference of the Joint Quality Committee are available at the following [link](#).