

# Learning, Teaching and Research Committee Meeting 1/4

Wed 21 September 2022, 16:30 - 18:30


Teams

## Agenda

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**16:30 - 16:30**  
0 min  
**1. Welcome, Apologies, Declarations of Interest, and Announcements**  
*Karen Hall*


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**16:30 - 16:30**  
0 min  
**2. Minutes of the last meeting**  
*Karen Hall*  
 Minutes of Learning Teaching and Research Committee (April 2022).pdf (5 pages)

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**16:30 - 16:30**  
0 min  
**3. Matters Arising**  
*Karen Hall*

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**16:30 - 16:30**  
0 min  
**4. Terms of Reference**  
*Discussion*      *Matt Sierocinski King*  
 LTR Terms of Reference (September 2022).pdf (2 pages)

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**16:30 - 16:30**  
0 min  
**5. Student Experience**  
**5.1. Senior Staff Presentation - Outcomes of Research Excellence Framework**  
*Information*      *Jane Lewis*  
 BOM-LTR-2022-01 LTR Committee Cover Sheet Template\_REF results.pdf (4 pages)  
 BOM-LTR-2022-01.01 REF 2021 results - Court paper.pdf (3 pages)

**5.2. Surveys - NSS, PTES**  
*Laura Burden*  
 BOM-LTR-2022-02 LTR Committee Cover Sheet Student Surveys paper Sept 22.pdf (3 pages)  
 BOM-LTR-2022-02.01 Report on student survey Sept 2022.pdf (2 pages)

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**16:30 - 16:30**  
0 min  
**6. Performance Monitoring**  
**6.1. Applications and Enrolment**  
*Information*      *Laura Burden*  
 BOM-LTR-2022-03 LTR Committee Cover Sheet Enrolments paper Sept 22.pdf (4 pages)  
 BOM-LTR-2022-03.01 LTR report Sept 2022.pdf (3 pages)

## 6.2. Risk Register Update

Verbal      *Laura Burden*


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## 16:30 - 16:30 0 min      7. Scholarship and Research

### 7.1. Approval of Doctoral Programme

*Malcolm Innes*


To follow

 BOM-LTR-2022-04 Learning Teaching and Research Committee Cover Paper 2022 - Approval of Doctoral Programme.pdf (3 pages)

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## 16:30 - 16:30 0 min      8. UHI Standardised Policies

*Information*      *Laura Burden*

 BOM-LTR-2022-05, BOM-LTR-2022-06, BOM-LTR-2022-07 LTR Committee Cover Sheet for Student Code of Conduct, Student Conduct Policy, Student Disciplinary Procedure.pdf (3 pages)

### 8.1. Student Code of Conduct

*Laura Burden*

 BOM-LTR-2022-05.01 UHI Student Code of Conduct Rebranding - English.pdf (11 pages)


### 8.2. Student Conduct Policy

*Laura Burden*

 BOM-LTR-2022-06.01 StudentConductPolicy-Review2022-FInalDraft.pdf (8 pages)

### 8.3. Student Disciplinary Procedure

*Laura Burden*

 BOM-LTR-2022-07.01 SinglePolicyEnvironment-GenericDisciplinaryProcedures-2022Review-Final (002) (002).pdf (10 pages)

 BOM-LTR-2022-07.02 UHI-DisciplinaryProcedures-Appendix1-ProcessOverview.pdf (1 pages)

 BOM-LTR-2022-07.03 UHI-DisciplinaryProcedures-Appendix2-InfomalProcess.pdf (1 pages)

 BOM-LTR-2022-07.04 UHI-DisciplinaryProcedures-Appendix3-Stage1Process.pdf (1 pages)

 BOM-LTR-2022-07.05 UHI-DisciplinaryProcedures-Appendix4-Stage2Process.pdf (1 pages)

 BOM-LTR-2022-07.06 UHI-DisciplinaryProcedures-Appendix5-Stage3Process.pdf (1 pages)

 BOM-LTR-2022-07.07 UHI-DisciplinaryProcedures-Appendix6-Checklist.pdf (2 pages)

 BOM-LTR-2022-07.08 UHI-DisciplinaryProcedures-Appendix7-AppealProcess.pdf (1 pages)

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## 16:30 - 16:30 0 min      9. Any Other Business

*Information*      *Karen Hall*

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## 16:30 - 16:30 0 min      10. Date of Next Meeting

*Information*      *Karen Hall*

23rd November 2022 at 16:30 on Teams

