Academic Committees 2024-25 Chairs, Secretaries and meeting dates

| Academic Board | | | | |
|----------------|---------------------------|---|---------------------------|--|
| Chair | President & Principal | | Prof Stuart Reid | |
| Secretary | | Cheryl Jackson on behalf of Nerys Evans | | |
| Meeting dates | Autumn: 4-Dec-2024 | Spring: 23-Apr-2025 | Summer: 2-Jul-2025 | |
| | (14.00-16.00) | (14.00-16.00) | (14.00-16.00) | |

| Learning, Teaching and Assessment Committee | | | | |
|---|---|-------------------|----------------------------|--|
| Chair | Member of Academic Board Prof Adrian Boswood | | | |
| Secretary | Appointed by the Regist | Victoria Nicholls | | |
| Meeting dates | Autumn: 20-Nov-2024 Spring: 19-Mar-2025 | | Summer: 18-Jun-2025 | |
| | (14.00-16.30) | (14.00-16.30) | (14.00-16.30) | |

| Teaching Quality Committee | | | | |
|----------------------------|---|----------------------------|----------------------------|--|
| Chair | Member of Academic Bo | Dr Rob Noad (acting Chair) | | |
| Secretary | Appointed by the Registrar | | Victoria Nicholls | |
| Meeting dates | Autumn: 19-Nov-2024 Spring: 11-Mar-2025 | | Summer: 13-May-2025 | |
| | (13.30-16.00) | (13.30-16.00) | (13.30-16.00) | |

| Student Development Committee | | | | | |
|-------------------------------|---|------------------|----------------------------|--|--|
| Chair | Member of Academic Board Dr Imelda McGonnell | | | | |
| Secretary | Appointed by the Director Wellbeing or their nomin | Mescaline Walker | | | |
| Meeting dates | Autumn: 7-Nov-2023 Spring: 6-Feb-2025 | | Summer: 22-May-2025 | | |
| | (16.00-17.30) | (14.00-16.00) | (16.00-17.30) | | |

| Research Degrees Committee | | | | | |
|----------------------------|---|--|--|--|--|
| Chair | Member of Academic Board Prof Chantal Chenu | | | | |
| Secretary | Research Degrees Office | Victoria Nicholls | | | |
| Meeting dates | Autumn: 30-Oct-2024 (14.00-16.00) | Spring: 12-Feb-2025 (14.00-16.00) | Summer: 28-May-2025 9-Jul-2025 (reserved) (14.00-16.00) | | |

| Research & Innovation Committee | | | | | |
|---------------------------------|--|--------------------|---------------|--|--|
| Chair | Chair Vice Principal for Research and Innovation Prof Oliver Pybus | | | | |
| Secretary | Senior Research Admini | strator or nominee | Liz Wilkinson | | |
| Meeting dates | Autumn: 30-Sept-24 25-Nov-2024 (10.30-12.30) | Spring: tbc | Summer: tbc | | |

| Course Proposal and Development Group (LTAC sub-group) | | | | | |
|--|--|--|-------------------|--|--|
| Chair | Chair Agreed by consensus on a rotating (as-needs) basis from the members of the group Dr Michele Milner | | | | |
| Secretary | Appointed by the Registrar | | Victoria Nicholls | | |
| Meeting dates | Autumn: tbc Spring: tbc | | Summer: tbc | | |

Course Management Committees

| Undergraduate Medicine Course Management Committee | | | | |
|--|---|-------------------|---------------|--|
| Chair | Appointed by Learning, Teaching and Assessment Committee (unless specified otherwise in the Memorandum of Agreement for a collaborative course) | | | |
| Secretary | Appointed by the Registra | Victoria Nicholls | | |
| Meeting dates | Autumn: 6-Nov-24 | Summer: 4-Jun-25 | | |
| | (13.30-16.00) | (13.30-16.00) | (13.30-16.00) | |

| Biological and Biomedical Science Course Management Committee | | | |
|---|--|---------------|-------------------|
| Chair | Relevant Associate Dean or Deputy Dr Sarah Channon | | |
| Secretary | Appointed by the Registrar | | Hannah Croall |
| Meeting dates | Autumn: 13-Nov-24 Spring: 12-Mar-25 | | Summer: 21-May-25 |
| | (13.00-15.00) | (14.00-16.00) | (14.00-16.00) |

| Veterinary Nursing Course Management Committee | | | | |
|--|--|----------------------------|--------------------------|--|
| Chair | Relevant Associate Dean or Deputy Dr Sarah Channon | | | |
| Secretary | Appointed by the Registrar | Appointed by the Registrar | | |
| Meeting dates | Autumn: 6-Nov-24 Spring: 26-Feb-25 | | Summer: 28-May-25 | |
| | (10.00-12.30) | (10.00-12.30) | (10.00-12.30) | |

| Populations Course Management Committee | | | | |
|---|---|---------------|-------------------|--|
| Chair | Relevant Associate Dean or Deputy Dr Stuart Patterson | | | |
| Secretary | Appointed by the Registrar | tbc | | |
| Meeting dates | Autumn: 4-Nov-24 Spring: 4-Feb-25 | | Summer: 20-May-25 | |
| | (10.00-12.00) | (10.00-12.00) | (10.00-12.00) | |

| Postgraduate Medicine Course Management committee | | | | |
|---|---|------------------------------|---------------|--|
| Chair | Relevant Associate Dean or Deputy Dr Stuart Patterson | | | |
| Secretary | Appointed by the Registrar | Joanne Jarvis Lisa Harber | | |
| Meeting dates | Autumn: 10-Oct-24 | Summer: 13-May-25 | | |
| | (13.00-15.00) | (11.00-13.00) | (11.00-13.00) | |

| Education Course Management committee | | | | | | | |
|---------------------------------------|----------------------------|---------------------|--------------------------|--|--|--|--|
| Chair | Relevant Associate Dean o | Dr Stuart Patterson | | | | | |
| Secretary | Appointed by the Registrar | Anna Willis | | | | | |
| Meeting dates | Autumn: 23-Oct-24 | Spring: 5-Feb-25 | Summer: 21-May-25 | | | | |
| | (12.00-14.00) | (10.30-12.30.00) | (10.30-12.30.00) | | | | |

| Modular Scheme Management Committee | | | | | | |
|-------------------------------------|--|-------------|------------------|--|--|--|
| Chair | Relevant Associate Dean or Deputy | | Dr Kim Stevens | | | |
| Secretary | Appointed by the Registrar | | Carmella Michals | | | |
| Meeting dates | Autumn: 27-Nov-24 (11.00-13.00) | Spring: n/a | Summer: tbc | | | |

| Recruitment and Admissions Committee | | | | | | |
|--------------------------------------|---|----------------|-------------|----------------|--|--|
| Chair | Chair of LTAC or their nominee | | | Adrian Boswood | | |
| Secretary | Admissions Manager | | | tbc | | |
| Meeting dates | Autumn: 4-Nov-24 (14.00-16.00) | Spring: tbc | Summer: tbc | Summer: tbc | | |