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 | Vice Principal for Research and Innovation | | | |
| 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 Board 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 | Nikky Christopher | | |
| Meeting dates | Autumn: 30-Oct-2024 (14.00-16.00) | Spring: 12-Feb-2025 (14.00-16.00) | Summer: 28-May-2025 (14.00-16.00) 7-Jul-2025 (reserved only) (13.30-15.30) | |

| Research & Innovation Committee | | | | | |
|---------------------------------|--|---------------------------------------|---------------------------------------|--|--|
| Chair | Chair Vice Principal for Research and Innovation Prof Oliver Pybus | | | | |
| Secretary | Senior Research Administrator or nominee Liz Wilkinson | | | | |
| Meeting dates | Autumn: 30-Sept-24 25-Nov-2024 (10.30-2.30) | Spring: 17-Mar-25 (from 10.30) | Summer: 16-Jun-25 (from 10.30) | | |

| 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 Director of Learning and Wellbeing or their nominee | | Directorate of Learning and Wellbeing | | | |
| 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) Dr Sarah Channon | | | |
| Secretary | Appointed by the Registrar Nikky Christopher | | | |
| 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 | 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 Emma James | | | |
| Meeting dates | Autumn: 6-Nov-24 | 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 Ruth Chandler | | | |
| 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 | | | |
| Meeting dates | Autumn: 10-Oct-24 Spring: 3-Feb-25 | | 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 | Spring: n/a | Summer: tbc | | | |
| Meeting dates | (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 | | | Sarah Wilshaw | | | |
| Meeting dates | Autumn: 4-Nov-24 (14.00-16.00) | Spring: 21-Mar-2025 (10.30-12.30) | Summer: 25-Jun-25 (14.00-16.00) | Summer: 12-Aug-2025 (15.00-17.00) | | | |