1. Associate Dean’s welcome and apologies
The ADLT welcomed all the members and attendees to the first FLTC meeting of the 2015/16 academic year. Apologies were received from Dr Alberto Feduzi (DeFims), Dr Gina Heathcote (Gender), Prof Mashood Baderin (Law), Mr Bob Westaway (Registry) and Mr Andrew Fisher (Planning).

2. Terms of Reference
FLTC terms of reference were noted.

3. Minutes
FLTC to approve minutes of the last meeting held 6 May 2015. APPROVED

4. Action points
- Point 66 – it was noted that some discussions had taken place, but further confirmation is required.
- Point 73 – on going, APRs not yet received.

5. Matters arising - none

6. Associate Dean’s report
- FLTC received the report from ADLT which will now be sent to Faculty Board

7. Law
FLTC considered the following courses for amendment:

- 15PLAC104 Alternative Dispute Resolution
- 15PLAC105 Chinese Commercial Law
- 15PLAC111 Human Rights in the Developing World
• 15PLAC112 Human Rights of Women
• 15PLAC116 International and Comparative Corporate Law
• 15PLAC119 International Protection of Human Rights
• 15PLAC121 Islamic Law
• 15PLAC123 Justice, Reconciliation and Reconstruction in Post Conflict Societies
• 15PLAC129 Law and Society in South Asia
• 15PLAC130 Law and Society in the Middle East and North Africa
• 15PLAC131 Law and International Inequality
• 15PLAC133 Law, Human Rights and Peace-Building – the Israeli-Palestinian case
• 15PLAC139 Modern Chinese Law and Institutions
• 15PLAC140 Multinational Enterprises and the Law
• 15PLAC145 International Human Rights Clinic
• 15PLAC150 Human Rights and Islamic Law
• 15PLAC153 International Commercial and Investment Arbitration
• 15PLAC160 Law and Development in Africa
• 15PLAC175 Comparative Commercial Law
• 15PLAC176 Critical Jurisprudence in Islamic Law and Society
• 15PLAH023 Migration, Gender and the Law in South East Asia and Beyond
• 15PLAH025 Colonialism, Empire and International Law
• 15PLAH026 Law and Policy of International Courts and Tribunals
• 15PLAH044 Water Law Justice and Governance
• 15PLAH046 Comparative Constitutional Law
• 15PLAH049 Law and Society in Southeast Asia
• 15PLAH052 Religion and Comparative Constitutionalism
• 15PLAH053 Law and Critique

APPROVED – EO confirmed students had been notified of ALL changes prior to the courses beginning.

8. Development Studies
FLTC considered the following courses for amendment:

15PDSH050 Environment, Governance and Development
• 5b – add total taught hours

APPROVED subject to amendment

15PDSH061 Environment, Governance and Development (RID)
• 5b – add total taught hours

APPROVED subject to amendments

9. Politics
FLTC considered the following courses for amendment

153400084 Introduction to Global History
• Amend 1j to full year

APPROVED subject to amendment – but noted that assessment deadline changes no longer need to go through FLTC
15PPOC027 - International Politics of the Middle East
- Amend 1g to 45 credits
- Amend 6b – all assessments must be resubmittable
APPROVED subject to amendments, which must be ratified by EO.

15PPOH023 - Geopolitics in C Asia and Caucasus
- Amend 1j to specify correct term

APPROVED subject to amendment – EO confirmed students had been notified of ALL changes prior to the course beginning.

10. Defims

FLTC considered the following programme and courses for approval

**MSc Finance**
Part 1 (Appendix 36) – noted
- EO pointed out that the correctly signed form needed to be located for future committee

Concept Note – **was not available to the meeting**

Part 2 (Appendix 37)
- Requires a signature by the Head of Department

Programme specification - **was not available to the meeting**

External comments (Appendix 38) – **was not considered by the meeting**

Econometric Principles and Data Analysis (Appendix 39) – **was not considered by the meeting as the programme specification was not available**

Bank Regulation and Resolution of Banking Crises (Appendix 40) – **was not considered by the meeting as the programme specification was not available**

Dissertation in Finance (Appendix 41) – **was not considered by the meeting as the programme specification was not available**

FLTC requested DeFims to discuss their MSc Finance with Economics to ensure there is no overlap with their programs.

11. CISD MOOC on Global Diplomacy (Appendices 42, 43, 44)

FLTC **APPROVED** the proposal.

12. 2014-15 NSS results (Appendix 45)
Members discussed their individual department’s results and raised points to focus on in the NSS action plans. FLTC **noted** feedback received from Politics and Economics regarding online marking and limited resources. FLTC received an update from Economics on their progress regarding moving away from exams in an effort to improve assessments and feedback. EO requested a report at the end of the year.

13. Library Information Service update (Appendix 51)
FLTC **received and noted** the LIS update report
14. Cefims; suspension of regulations

Suspension of regulations were noted as follows;
- Student 120004104 - MSc in Public Policy and Management
- Student 080262736 - MSc in Public Policy and Management
- Student 090272857 - MSc Finance (Economic Policy)
- Student 090274242 - MSc in Finance and Financial Law
- Student 140000111 - MSc in Finance and Financial Law
- Student 120002960 - MSc in Finance (Economic Policy)
- Student 080267535 - Postgraduate Diploma Economic Policy

Date of next meetings
- 9am Wednesday 18 November 2015 – Room 116

ACTION POINTS (1 – 2015-16)

<table>
<thead>
<tr>
<th>Minute</th>
<th>Item</th>
<th>Action 2014/15</th>
<th>Deadline for report to FTLC</th>
<th>By</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>NSS results</td>
<td>To take feedback to BLE team, request response and send to Politics to report back to FLTC</td>
<td>18/11/15</td>
<td>JF/LS</td>
</tr>
<tr>
<td>12</td>
<td>NSS results</td>
<td>Economics to provide a report on alternative assessment progress at the end of the year</td>
<td>04/05/16</td>
<td>SM</td>
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