22. Minutes of Last Meeting:
The minutes of the last meeting were CONFIRMED with the following amendment:

22.1 Minute item 8: The CATS for the following new Distance Learning Course Proposals should have read as 25.7 not 27.5 as was incorrectly stated.
   - Appendix I - FE201 The International Monetary Fund and Economic Policy
   - Appendix J - Policy Analysis
   - Appendix K - FM207 The Japanese Financial System

23. Matters Arising:
23.1 Minute item 7: Revision to MA ICLS: The following points were NOTED by the FLTC:
   - L&TPC had confirmed that only one programme proposal form covering all the new MA title combinations would be sufficient to cover all the new MA titles. It was NOTED that although the proposal had gone through Faculty Board and L&TPC it was still undergoing amendments to some of the details, with Registry and The School of Law.
   - It was also NOTED that although the proposal had gone through Faculty Board and L&TPC it was still undergoing amendments with Registry and the Department.

23.2 Minute item 6: Response to releasing of MA/MSc Provisional marks:
   The FLTC NOTED that the Faculty Board were not happy with the FLTC recommendation of ‘no change to the present system’. FLTC Departmental representatives were requested by the AD to take this issue back to Departments to be reconsidered.

24. Defims – New Distance Learning Postgraduate Taught Course Proposal:
The new Postgraduate Taught Course proposal entitled ‘Law and Regulation of Electronic Finance and Internet Banking; in the MSc Finance and Financial Law programme, was CONSIDERED.
FLTC AGREED to RECOMMEND approval to the Faculty Board.
25. **Defims – MSc International Management (China):**
The new programme planning document was considered. There were no issues raised, however the AD pointed out that one difference between the Distance Learning and On-campus degree, was that there is no compulsory Dissertation, [Other distance-learning programmes do have an optional dissertation element].

The issue as to whether Distance Learning students had access to the SOAS library was raised. The Faculty Librarian informed the FLTC that besides the SOAS library facilities being available electronically, there was a special scheme called *UK Library plus* which allowed SOAS Distance Learning students in the UK and Undergraduate part-time students to use the SOAS Library. The Faculty Librarian AGREED to send further information to the Faculty.

FLTC AGREED to RECOMMEND the new programme planning document for APPROVAL TO FACULTY BOARD

26. **Defims – Proposal to add a new award to an existing programme:**
AD’s Reported Chair’s Action, Faculty Board and L&TPC’s APPROVAL to add new awards to an existing programme [Public Policy and Management].

i) Postgraduate Diploma in Public Financial Management,
ii) Postgraduate Diploma in Policy Studies,
iii) Postgraduate Diploma in Public Management

was NOTED by the FLTC.

27. **Law – Amendment to MA in Migration and Ethnic Minority Law:**
AD’s Chair’s Action was NOTED to RECOMMEND additional specialist option to the revised MA Law in ICLS degree entitled ‘MA in Migration and Ethnic Minority Law’. As mentioned under Matters Arising, although the proposal had gone through and had been approved by Faculty Board and L&TPC it was still undergoing amendments with Registry and the Department before finalisation.

28. **Economics – Clarification of choices for MSc Development Economics and MSc Political Economy:**
The paper from Dr Stephanie Blankenburg, was reworded by the Deputy Registrar for further clarification, was received and NOTED as follows:

‘All students registered for this MSc must take the SECOND Research Methods module. However, if appropriate, Quantitative Methods I AND II can be substituted for the FIRST Research Methods module, where Quantitative Methods I takes place in term 1 and Quantitative Methods II in term 2. Please note that it is NOT possible to choose only one of the two Quantitative Methods modules in place of the First Research Methods module, and that there is no overlap between Quantitative Methods II and the Second Research Methods module.’

The FLTC were happy with the clarification and AGREED THAT THE AD should pass on to FACULTY BOARD for information and to Registry for NOTING.

29. **Regulation – Time Limits for completion Undergraduate degrees:**
The Time Limits for completion of Undergraduate degrees (Appendix H) was NOTED and all were in AGREEMENT for the AD to RECOMMEND APPROVAL to the Faculty Board.

29.1 One issue of concern was raised with regards to situations of long term illness. It was AGREED that the AD would seek advice from the L&TPC on some sort of policy or guidance on how to deal with such situations.

30. **A.O.B.**
There were no matters considered under AOB.