AGENDA

I. Minutes:
To Approve: The minutes of the last meeting held 24th May, 2007

II. Matters Arising:

III. Terms of Reference:
To NOTE the Terms of Reference for the Faculty Learning and Teaching Committee [Appendix A]

IV. Careers Service:
To RECEIVE the Careers Service Annual Report for 06/07. [Appendix B]

V. Library Matters:
To RECEIVE the report from the Faculty Librarian for the new season 07-08. [Appendix C]

VI. Associate Dean’s Report:
To RECEIVE a report from the Associate Dean on the following:
(a) QAA Institutional Audit Report and Action Plan
(b) Admissions Tutors training/update
(c) FLTC Modus Operandi

VII. National Student Survey:
To NOTE the National Student Survey – to be presented by Dr Mandy Bentham Head of LTU. [Appendix D]

VIII. Changes to Course Weightings and Submission of Deadlines:
To NOTE the changes to course weightings and submission of deadlines: [Appendix E]

IX. Course Amendments:
To CONSIDER postgraduate course amendments made to:

Law:
- PG - Justice, Reconciliation and Reconstruction in Post Conflict Societies – Amendment to Section 11.1 [Appendix F]

Politics:
- UG – Comparative Politics of the Middle East – Amendment to Section 11.2. [Appendix G]

X. To Note Chair’s Action Taken for New Courses:
To NOTE Chair’s Action taken (over the summer period) on RECOMMENDING APPROVAL to the Faculty Board for the following new courses.

Development Studies:
(a) PG - HIV, AIDS, Culture and Development - 15PDSH021 [Appendix H]
(b) PG – Problems of Development in Middle East & North Africa - 15PDSH019 [Appendix I]
(c) PG – Security – 15PDSH020 [Appendix J]
Law:
As an on-going consolidation of the SOAS courses for the new SOAS LLM programme, the following LLM courses were APPROVED by Chair’s Action.
(a) Human Rights and Islamic Law - 15PLAC150
(b) International Law and Global Orders – 15PLAC149
(c) Law of International Finance – 15PLAC155

XI. Chair’s Action Taken for Course Amendments:
To NOTE Chair’s Action taken (over the summer period) on RECOMMENDING APPROVAL to the Faculty Board for amendments made to the following courses.

DEVELOPMENT STUDIES:
(i) UG - Introduction to Global Forced Migration Amendment to paper work (not practice) Examing Methods Section 11.2 – essay should read 50% not 40%. Paper work noted in error that there was an oral component of 10% - which was not the case. Therefore the correct examining method is 50% unseen exam and 50% course work.

LAW
(ii) PG - International Comparative and Corporate Law - Amendment to Examining Methods Section 11.1 – Length in hours amended from 2 hours to 3 hours

XII Any Other Business:
RESERVED AGENDA

IR    Minutes:  
To APPROVE the Reserved minutes of the last meeting held 24th May, 2007.

IIR   Application for Suspension of Regulations:  
To CONSIDER the request from Defims for the Suspension of Regulations:  
[Appendix AR]

IIIR  Suspension of Regulations  
To NOTE request from Law for the Suspension of Regulations:  
[Appendix BR]

IVR   Alteration of Regulations  
To NOTE request from CeFiMs for alteration of regulations:  
[Appendix CR]

VR    Alteration of Regulations  
To NOTE request from CeFiMs for alteration of regulations:  
[Appendix DR]

VIR   Alteration of Marking Scheme  
To NOTE proposed marking scheme for CeFiMs masters programmes:  
[Appendix ER]

Any Other Business: