



## **ACADEMIC COMMITTEE**

**Tuesday 14 March 2017  
CONFIRMED MINUTES**

*PRESENT:*

Provost and President (Chair)

## **19 MATTERS ARISING FROM THE MINUTES**

19.1 *None.*

<b>Matters for Discussion</b>
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## **20 PROVOST'S BUSINESS**

### **20A. Update on Higher Education and Research Bill**

20A.1 The House of Lords had been scrutinising the Bill and made some significant amendments, with concerns focussed on institutional autonomy, integrity of research funding, the link between the Teaching Excellence Framework and student fees and the immigration status of international students.

### **20B. Exiting the European Union**

- 22.1 **Received** – an oral update from Professor Anthony Smith, Vice-Provost (Education and Student Affairs).
- 22.2 The Vice-Provost thanked Dr Clare Goudy, Director of Education Planning (Office of the Vice-Provost (Education and Student Affairs), for putting the narrative submission together. It was submitted at the end of January 2017.
- 22.3 The submission is now with the TEF panel of assessors, and the outcome is expected in May. The Vice-Provost reported that the TEF Panel had announced some important changes in emphasis between the narrative submission and the metrics used to inform the judgements. It was noted that the proposed link between the TEF and the ability of institutions to raise fees by the rate of inflation led UCLU to call on students to boycott the NSS. However the consequence of not getting an NSS return this year would mean that the TEF review historic NSS data, rather than discount it. UCL staff need to strongly encourage students to fill in the NSS.
- 22.4 The Vice-Provost noted that TEF 3, which will be subject-level, is under scrutiny at the moment. At present no consensus has been reached ab

### 23 INNOVATION AND ENTERPRISE REPORT

[PAPER 2-02 2016-17]

- 23.1 **Received** an oral report from Dr Celia Caulcott, Vice-Provost (Enterprise and London).
- 23.2 The Vice-Provost explained that the papers provided to AC are in draft form but have been seen by the UCL Innovation and E1 00 0 1 221.69 c27on raray al anMt. Aaro, ueport(ea)3(r)15( ) TJET





