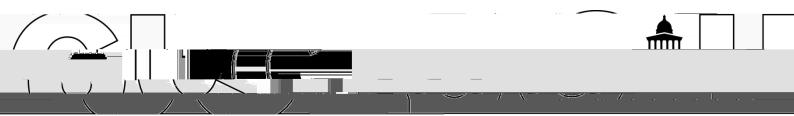
LONDON'S GLOBAL UNIVERSITY



ACADEMIC COMMITTEE

Tuesday 19 February 2019
MINUTES

Preliminary business

18 MINUTES OF 1 NOVEMBER 2018 MEETING

18.1 **Approved** – the Minutes of the AC meeting held on 1 November 2018 [AC Minutes 1-17, 2018-19].

19 MATTERS ARISING FROM THE MINUTES

19.1 There were no matters arising.

Matters for discussion

20 PROVOST'S BUSINESS

20A Brexit

20A.1 The Provost and President was currently overseas and Professor Smith was chairing the meeting on his behalf. UCL's Brexit Mitigation Group had continued to meet regularly and send out communications to staff and students.

20B Erasmus

20B.1 Professor Smith had informed the Secretary of State for Education of UCL's concerns about the Erasmus scheme as UK's continued participation after exit from the EU would depend on the terms of the exit deal.

20C Augar Review of Fees and Funding

20C.1 It was anticipated that the review would be published after 29 March 2019, which was the deadline for the UK to leave the EU.

20D Independent Review of the TEF

20D.1 The government had launched an independent review of the TEF led by Dame Shirley Pearce. The Russell Group was questioning whether the future purpose of the TEF was for student information or about enhancement and both areas were considered to be problematic [see Minute 25.1 below].

ACTION: Wendy Appleby, AC Secretary (to note)

23 **STUDENT HEALTH AND WELLBEING STRATEGY** [PAPER 2-15 (18-19)]

23.1 **Received** – the above draft strategy, introduced by the

25.2 UCL was

Other matters for approval or information

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34 DATES OF NEXT MEETINGS

- 34.1 The dates of upcoming AC meetings were as follows:
 - Monday 24 June 2019, 10.00am
 - Thursday 14 November 2019, 10.00am.

DERFEL OWEN

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May 2019