

## **Academic Committees**

Thursday 23<sup>rd</sup> June 2022 at 10:00am Video-conferencing meeting via MS Teams

### Minutes

### Present Members:

President and Provost (Chair); Professor Ibrahim Abubakar; Professor Simon Banks; Professor Stella Bruzzi; Professor Jon Butterworth; Ms Sarah Cowls; Professor Duncan Craig; Ms Yasmeen Daoud; Mr Ashley Doolan; Professor Dame Hazel Genn; Dr Christine Hoffmann; Professor Jennifer Hudson; Mr Zak Liddell; Professor Ivan Parkin; Professor Hynek Pikhart; Professor Geraint Rees; Professor Aeli Roberts; Mr Mike Rowson; Professor David Shanks; Professor Sam Smidt; Professor Anthony Smith; Professor Olga Thomas; Professor Li Wei

## Apologies:

Professor Kathy Armour; Dr Paul Ayris; Professor David Bogle; Professor Clare Brooks; Mr Simon Cane; Dr Julie Evans; Dr Hugh Goodacre; Professor Ame Hofmann; Professor Christoph Lindner; Professor David Lomas; Ms Viktoria Makai; Dr Helen Matthews; Dr Meera Nath Sarin; Dr Ruth Siddall; Dr Justin Siefker; Dr Hazel Smith; Professor Alan Thompson; Dr Eleanor Tillett; Professor Nigel Titchener-Hooker; Ms Kirsty Walker

### In attendance

For Minutes 17-30: Dr Clare Goudy, Chief of Staff, President and Provost's Office For Minute 21: Professor David Price, Professor of Mineral Physics and former Vice-Provost (Research, Innovation and Global Engagement)
For Minute 23: Ms Hannah Swallow, Compliance Manager, Student and Registry Services

# Officer:

Ms Rachel Port

## Part I: Preliminary Business

- 17. Minutes of the meeting held on 3 March 20222
- Academic Committee (AC) approved the minutes of the meeting held on 3 March 2022 [Minutes 1-16, 2021-22].

Academic Committee

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c. In terms of the environment statement, it was noted that some parts of UCL performed less well in this area and that a strong narrative was

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- exercise would be undertaken with students to obtain their feedback on the readability of the Plan.
- d. Subject to AC approval it would be submitted to Council and Students' Union UCL before being submitted to the OfS for final approval.

## 23.2. AC:

a. Approved the updated UCL Student Protection Plan 2022-23.

Part III: Other Busin

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- c. The minutes of Library Committee, 5th April 2022;
- d. The minutes of Research Degrees Committee, 14th March 2022;
- e. The minutes of Student Recruitment, Admissions and Funding Committee, 14<sup>th</sup> December 2021; 8<sup>th</sup> March 2022.

## 30. Dates of the meetings in 2022-23 session

30.1. The meetings of Academic Committee in 2022-23 session would be held on:

Thursday 17<sup>th</sup> November 2022;

Thursday 2<sup>nd</sup> March 2023;

Thursday 6th July 2023;

All meetings to be held virtually at 10:00am on MS Teams.

Ms Rachel Port

Governance Manager: Research Integrity, Office of General Counsel

August 2022