

## Academic Committees 2024-25

### Chairs, Secretaries and meeting dates

Academic Board			
<b>Chair</b>	President & Principal		Prof Stuart Reid
<b>Secretary</b>			Cheryl Jackson on behalf of Nerys Evans
<b>Meeting dates</b>	<b>Autumn:</b> 4-Dec-2024 (14.00-16.00)	<b>Spring:</b> 23-Apr-2025 (14.00-16.00)	<b>Summer:</b> 2-Jul-2025 (14.00-16.00)

Learning, Teaching and Assessment Committee			
<b>Chair</b>	Member of Academic Board		Prof Adrian Boswood
<b>Secretary</b>	Appointed by the Registrar		Victoria Nicholls
<b>Meeting dates</b>	<b>Autumn:</b> 20-Nov-2024 (14.00-16.30)	<b>Spring:</b> 19-Mar-2025 (14.00-16.30)	<b>Summer:</b> 18-Jun-2025 (14.00-16.30)

Teaching Quality Committee			
<b>Chair</b>	Member of Academic Board		Dr Rob Noad (acting Chair)
<b>Secretary</b>	Appointed by the Registrar		Victoria Nicholls
<b>Meeting dates</b>	<b>Autumn:</b> 19-Nov-2024 (13.30-16.00)	<b>Spring:</b> 11-Mar-2025 (13.30-16.00)	<b>Summer:</b> 13-May-2025 (13.30-16.00)

Student Development Committee			
<b>Chair</b>	Member of Academic Board		Dr Imelda McGonnell
<b>Secretary</b>	Appointed by the Director of Learning and Wellbeing or their nominee		Mescaline Walker
<b>Meeting dates</b>	<b>Autumn:</b> 7-Nov-2023 (16.00-17.30)	<b>Spring:</b> 6-Feb-2025 (14.00-16.00)	<b>Summer:</b> 22-May-2025 (16.00-17.30)

Research Degrees Committee			
<b>Chair</b>	Member of Academic Board		Prof Chantal Chenu
<b>Secretary</b>	Research Degrees Officer or their nominee		Victoria Nicholls
<b>Meeting dates</b>	<b>Autumn:</b> 30-Oct-2024 (14.00-16.00)	<b>Spring:</b> 12-Feb-2025 (14.00-16.00)	<b>Summer:</b> 28-May-2025 9-Jul-2025 ( <i>reserved</i> ) (14.00-16.00)

Research & Innovation Committee			
<b>Chair</b>	Vice Principal for Research and Innovation		Prof Oliver Pybus
<b>Secretary</b>	Senior Research Administrator or nominee		Liz Wilkinson
<b>Meeting dates</b>	<b>Autumn:</b> 30-Sept-24 25-Nov-2024 (10.30-12.30)	<b>Spring:</b> tbc	<b>Summer:</b> tbc

Course Proposal and Development Group (LTAC sub-group)			
<b>Chair</b>	Agreed by consensus on a rotating (as-needs) basis from the members of the group		Dr Michele Milner
<b>Secretary</b>	Appointed by the Registrar		Victoria Nicholls
<b>Meeting dates</b>	<b>Autumn:</b> tbc	<b>Spring:</b> tbc	<b>Summer:</b> tbc

## Course Management Committees

Undergraduate Medicine Course Management Committee			
<b>Chair</b>	Appointed by Learning, Teaching and Assessment Committee (unless specified otherwise in the Memorandum of Agreement for a collaborative course)		Dr Sarah Channon
<b>Secretary</b>	Appointed by the Registrar		Victoria Nicholls
<b>Meeting dates</b>	<b>Autumn:</b> 6-Nov-24 (13.30-16.00)	<b>Spring:</b> 5-Mar-25 (13.30-16.00)	<b>Summer:</b> 4-Jun-25 (13.30-16.00)

Biological and Biomedical Science Course Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Sarah Channon
<b>Secretary</b>	Appointed by the Registrar		Hannah Croall
<b>Meeting dates</b>	<b>Autumn:</b> 13-Nov-24 (13.00-15.00)	<b>Spring:</b> 12-Mar-25 (14.00-16.00)	<b>Summer:</b> 21-May-25 (14.00-16.00)

Veterinary Nursing Course Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Sarah Channon
<b>Secretary</b>	Appointed by the Registrar		Emma James
<b>Meeting dates</b>	<b>Autumn:</b> 6-Nov-24 (10.00-12.30)	<b>Spring:</b> 26-Feb-25 (10.00-12.30)	<b>Summer:</b> 28-May-25 (10.00-12.30)

Populations Course Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Stuart Patterson
<b>Secretary</b>	Appointed by the Registrar		Ruth Chandler
<b>Meeting dates</b>	<b>Autumn:</b> 4-Nov-24 (10.00-12.00)	<b>Spring:</b> 4-Feb-25 (10.00-12.00)	<b>Summer:</b> 20-May-25 (10.00-12.00)

Postgraduate Medicine Course Management committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Stuart Patterson
<b>Secretary</b>	Appointed by the Registrar		Joanne Jarvis
<b>Meeting dates</b>	<b>Autumn:</b> 10-Oct-24 (13.00-15.00)	<b>Spring:</b> 3-Feb-25 (11.00-13.00)	<b>Summer:</b> 13-May-25 (11.00-13.00)

Education Course Management committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Stuart Patterson
<b>Secretary</b>	Appointed by the Registrar		Anna Willis
<b>Meeting dates</b>	<b>Autumn:</b> 23-Oct-24 (12.00-14.00)	<b>Spring:</b> 5-Feb-25 (10.30-12.30.00)	<b>Summer:</b> 21-May-25 (10.30-12.30.00)

Modular Scheme Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Kim Stevens
<b>Secretary</b>	Appointed by the Registrar		Carmella Michals
<b>Meeting dates</b>	<b>Autumn:</b> 27-Nov-24 (11.00-13.00)	<b>Spring:</b> n/a	<b>Summer:</b> tbc

Recruitment and Admissions Committee			
<b>Chair</b>	Chair of LTAC or their nominee		Adrian Boswood
<b>Secretary</b>	Admissions Manager		tbc
<b>Meeting dates</b>	<b>Autumn:</b> 4-Nov-24 (14.00-16.00)	<b>Spring:</b> tbc	<b>Summer:</b> tbc