

Academic Committees 2024-25

Chairs, Secretaries and meeting dates

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

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

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

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

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

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

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

Course Management Committees

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

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

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

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

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

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

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

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