Confidential: Meeting 155

School of Technology

Council of the School

UNRESERVED BUSINESS

The Chairman cancelled the meeting of the Council of the School scheduled to take place on 4 March 2016 and the papers for the following items were circulated and approved by circulation.

1.1.   CISL: Review of Teaching and Learning, 2016-17

The General Board has a rolling programme of reviewing the teaching and learning of Departments. The proposed programme for the School of Technology is attached in Paper **T/16/2**. According to the proposed schedule, CISL is due to reviewed in 2016-17; the Council of the School has been asked to suggest any special terms of reference.

The Council of the School approved the suggestions detailed in Paper **T/16/3** and agreed not to add any particular terms of reference.

[Note added after the approval: It has transpired that one of the suggested names in Paper T/16/3 was not able to serve, and therefore, the Head of School has revised the suggestion accordingly. The final list of suggestions is: Dr David Good, Dr Claire Barlow, Dr Rachel Padman and Professor James Wilsdon.]

1.2.   BusD: Report to the Regent House

At the meeting on 23 October 2015, the Council of the School agreed to recommend to the Education Committee a proposal from the Judge Business School to establish a new professional doctorate degree, BusD. The Council of the School agreed to delegate power to the Graduate School Committee to approve the Report and the draft Regulations (Paper **T/16/4**).

1.3.   Actual RAM 2014-15

The Council of the School noted Paper **T/16/5**, which shows school outcomes in the 2014-15 Actual RAM, and the proposed RDM allocations for 2016-17.

1.4.   Half year-end Financial Report

The half year-end Financial Report in Paper **T/16/6** was noted.

1.5. <u>**HR Briefing**</u>

The HR Briefing paper, Paper **T/16/7,** was noted.

2. <u>******Minutes of other committees**</u>

Needs Committee	19 January 2016	**T/16/8**
Needs Committee	23 February 2016	**T/16/9**
Graduate School Committee	25 November 2015	**T/16/10**
Graduate School Committee	29 January 2016	**T/16/11**
Research Committee	1 February 2016	**T/16/12**
HR Committee	4 February 2016	**T/16/13**

3. <u>**Dates of Future Meetings 2015-16**</u>

2.00 p.m. in Board Room, Department of Engineering:
Friday, 06 May 2016

2.00 p.m. in FW11, Computer Laboratory:
Friday, 10 June 2016