**Education and Student Experience Committee**

 **Terms of Reference**



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| **Delegated authority and Purpose**  | Responsible on behalf of Senate for monitoring and enhancing the overall student experience, including the quality of learning opportunities, education enhancement, pastoral, personal development and extra-curricular opportunities available to students, in line with the aims of the BU Strategic Plan 2012-2018. |
| **Main responsibilities**  | 1. To ensure the on-going enhancement of the overall student experience through the development and monitoring of University and Faculty strategies and plans for education enhancement and the student experience in line with the aims of the BU Strategic Plan 2012-2018;
2. To champion measures and disseminate good practice to enhance the overall student experience and quality of learning opportunities across the University, including:

 - the academic experience; - the personal development experience; - the pastoral experience; - the social, cultural, sporting and extra-curricular experience.1. To make recommendations to Senate on policies to promote pedagogic excellence and to develop and disseminate educational initiatives in liaison with the Centre for Excellence in Learning;
2. To identify, promote and review University-wide initiatives, including the Centre for Excellence in Learning to develop the educational practice of staff;
3. To consider and monitor the appropriateness, effectiveness and efficiency of academic and pastoral support services and facilities and to identify University-wide resource needs for the enhancement of education and the student experience;
4. To monitor the student experience relating to the student journey (e.g. recruitment, admission, induction and assessment) to provide the optimal student experience and promote good practice in line with University policies on Fair Access and Dignity, Diversity & Equality;
5. To encourage students to provide feedback and to monitor and act upon the outcomes of such feedback including the annual National Student Survey (NSS), internal student surveys and other feedback mechanisms;
6. To monitor the effectiveness of the University’s student-related rules and regulations pertaining to the student experience and conduct and to approve any changes that may be appropriate to ensure fair and impartial application of a reasonable regulatory and supportive well-being framework;
7. To monitor the effectiveness of the procedures for dealing with complaints and appeals to ensure that students have access to appropriate, clear and transparent formal mechanisms for raising concerns and to refer matters to Senate, Academic Standards Committee or other committees as appropriate;
8. To consider and act upon matters reported by other University Committees pertaining to the purpose of the committee;
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| **Chair** | Deputy Vice-Chancellor  |
| **Deputy Chair** | To be nominated by the Chair |
| **Management and Support**  | Secretary: Senior non-academic staff member – currently Director of Operations Clerk: Policy & Committees Officer |
| **Membership** | 1. Vice-Chancellor (Ex-officio)
2. Pro Vice-Chancellor Global Engagement
3. President of the Students’ Union
4. Vice-President (Education) of the Students’ Union
5. Vice-President (Welfare) of the Students’ Union
6. Vice-President (Activities) of the Students’ Union
7. General Manager of the Students' Union and/or the Head of Student Engagement
8. Up to two members of Senate nominated by the Chair of Senate
9. Up to three members of the Professoriate (nominated by the Chair of Senate)
10. Deputy Deans – Education and Professional Practice
11. Faculty Associate Dean (Student Experience)
12. Chair of the Technology Enhanced Learning Strategy Forum
13. Chair of the Student Voice Committee
14. Centre for Excellence in Learning Representative
15. Up to five students nominated by the Students’ Union, to include, where possible, a representative of part-time students, postgraduate research students, postgraduate taught students, undergraduates and Partner Institution students
16. Head of Graduate School
17. Director of Estates or Head of Facilities Management
18. Director of IT Services
19. Head of Student Support Services
20. Head of Quality and Academic Partnerships
21. Head of Academic Services
22. University Chaplain
23. Faculty Academic Administration Manager

It is at the discretion of the Chair to require the presence of particular individuals for any given discussion. Co-options:SUBU Sabbatical Officers and SUBU executive members |
| **Board Observers** | 2, nominated by the Chairman of the Board |
| **Quorum** | 50% + 1 |
| **Usual Number of Meetings** | Five per year |
| **Reporting Line** | Senate  |
| **Minutes** | Senate (for consideration) University Board (for noting) |

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| **Sub-committees** | Student Voice CommitteeTechnology Enhanced Learning Strategy ForumFaculty Education and Student Experience Committees |
| **Publication**  | Non-confidential confirmed minutes are routinely published. |
| **Notes** | Where variation in roles and titles exist within Faculties, the Dean of the relevant Faculty should nominate an appropriate person to undertake the membership role.NB: From academic session 2011/12, the committee combined the work previously undertaken by the Student Experience Committee and the Education Enhancement Committee |

**Policy and Committees use only:**

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| Final approval by: | Senate | Version number: | V9 |
| Approval date: | 23 September 2015 | Notes: |  |
| Date of last review | September 2015 | Due for review: | September 2016 |