

## Academic Committees 2023-24

### Chairs, Secretaries and meeting dates

Academic Board			
<b>Chair</b>	Principal		Prof Stuart Reid
<b>Secretary</b>			Nerys Evans
<b>Meeting dates</b>	<b>Autumn:</b> 6-Dec-2023	<b>Spring:</b> 17-Apr-2024	<b>Summer:</b> 3-Jul-2024

Learning, Teaching and Assessment Committee			
<b>Chair</b>	Member of Academic Board		Prof Adrian Boswood
<b>Secretary</b>	Appointed by the Academic Registrar		Maxine Bailey
<b>Meeting dates</b>	<b>Autumn:</b> 15-Nov-2023	<b>Spring:</b> 20-Mar-2024	<b>Summer:</b> 19-Jun-2024

Teaching Quality Committee			
<b>Chair</b>	Member of Academic Board		Dr Sarah Channon
<b>Secretary</b>	Appointed by the Academic Registrar		Ana Filipovic
<b>Meeting dates</b>	<b>Autumn:</b> 7-Nov-2023	<b>Spring:</b> 12-Mar-2024	<b>Summer:</b> 14-May-2024

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> 2-Nov-2023	<b>Spring:</b> 22-Feb-2024	<b>Summer:</b> 9-May-2024

Research Degrees Committee			
<b>Chair</b>	Member of Academic Board		Prof Chantal Chenu
<b>Secretary</b>	Research Degrees Officer or their nominee		Beth Burgess
<b>Meeting dates</b>	<b>Autumn:</b> 15-Nov-2024	<b>Spring:</b> 14-Feb-2024	<b>Summer:</b> 8-May-2024 3-July-2024

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> 27-Sept-2023 27-Nov-2023	<b>Spring:</b> 6-Mar-2024	<b>Summer:</b> 24-Jun-2024

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 Academic Registrar		Abi Connell
<b>Meeting dates</b>	<b>Autumn:</b> n/a	<b>Spring:</b> 11-Mar-2024	<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 Steven Van Winden
<b>Secretary</b>	Appointed by the Academic Registrar		Abi Connell
<b>Meeting dates</b>	<b>Autumn:</b> 1-Nov-2023	<b>Spring:</b> 13-Mar-2024	<b>Summer:</b> 15-May-2024

Biological and Biomedical Science Course Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Steven Van Winden
<b>Secretary</b>	Appointed by the Academic Registrar		Hannah Croall
<b>Meeting dates</b>	<b>Autumn:</b> 1-Nov-2023	<b>Spring:</b> 28-Feb-2024	<b>Summer:</b> 22-May-2024

Veterinary Nursing & Graduate Diplomas Course Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Steven Van Winden
<b>Secretary</b>	Appointed by the Academic Registrar		Emma James
<b>Meeting dates</b>	<b>Autumn:</b> 8-Nov-2023	<b>Spring:</b> 6-Mar-2024	<b>Summer:</b> 22-May-2024

Populations Course Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Stuart Patterson
<b>Secretary</b>	Appointed by the Academic Registrar		Ruth Chandler Lianne Miles
<b>Meeting dates</b>	<b>Autumn:</b> 6- Nov-2023	<b>Spring:</b> 13-February-2024	<b>Summer:</b> 21-May-2024

Postgraduate Medicine Course Management committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Stuart Patterson
<b>Secretary</b>	Appointed by the Academic Registrar		Joanne Jarvis Lisa Harber
<b>Meeting dates</b>	<b>Autumn:</b> 19-Oct-2023	<b>Spring:</b> 1-Feb-2024	<b>Summer:</b> 14-May-2024

Education Course Management committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Stuart Patterson
<b>Secretary</b>	Appointed by the Academic Registrar		Anna Willis
<b>Meeting dates</b>	<b>Autumn:</b> 18-Oct-2023	<b>Spring:</b> 31-Jan-2024	<b>Summer:</b> 22-May-2024

Modular Scheme Management Committee			
<b>Chair</b>	Relevant Associate Dean or Deputy		Dr Kim Stevens
<b>Secretary</b>	Appointed by the Academic Registrar		Jemma Warburton
<b>Meeting dates</b>	<b>Autumn:</b> 29-Nov-24	<b>Spring:</b> n/a	<b>Summer:</b> 29 May-2024

Taught Programmes Admissions Committee				
<b>Chair</b>	Chair of LTAC or their nominee			Adrian Boswood
<b>Secretary</b>	Admissions Manager			Claire Mellis
<b>Meeting dates</b>	<b>Autumn:</b> 30-Oct-2023	<b>Spring:</b> 26- March-2024	<b>Summer:</b> 25-Jun-2024	<b>Summer:</b> 13-Aug-2024