

#### LEARNING AND TEACHING COMMITTEE – TERMS OF REFERENCE

# **Responsibility of the Committee**

The Learning and Teaching Committee is a sub-committee of Academic Board responsible for:

- 1. Developing for approval by Academic Board the Arden University Learning and Teaching Strategy; and Assessment Strategy.
- 2. Implementing and ensuring the currency of the Arden University Learning and Teaching Strategy; and Assessment Strategy.
- 3. Advising Academic Board on the regulatory infrastructure as it relates to learning teaching and assessment.
- 4. Identifying staff development needs to enhance the quality of learning, teaching and assessment, academic guidance and learner support.
- 5. Promoting innovation in learning, teaching and assessment and the dissemination of good practice.
- 6. Making suggestions to SMT or any other operational boards based on decisions reached.

# Composition

- Chair Director of Centre for Innovation, Learning and Teaching
- Heads of Schools
- Director of Academic Resources or nominee
- Programme Team Leaders
- Two other members of academic staff appointed by Chair of Academic Board
- Registrar or nominee
- Head of Quality or nominee
- Director of Student Experience or nominee
- Director of IT or nominee
- Student Representative Vice Presidents (Distance Learning/Berlin/Blended Learning)

The Committee will appoint one of its members as Deputy Chair.

The Chair will be appointed for two years which may be renewed.

Co-opted staff members will be appointed for two years which may be renewed.

# **Frequency of Meetings**

Meetings will be held four times per year. Where decisions are required between meetings then the business will normally be transacted on line.

#### Quorum

The quorum will be a minimum of six attendees.

Last approved by Academic Board: September 2020