

## **Learning and Teaching Quality Committee**

The Learning and Teaching Quality Committee is responsible for monitoring, reporting and advising the Academic Board on quality and standards in against internal and external quality indicators, and advising the Academic Board on relevant proposed regulations, policies and procedures.

## Functions/Terms of Reference

The functions of the Learning and Teaching Quality Committee are:

- (i) To monitor learning and teaching performance against university and external standards, quality indicators and benchmarks, and make recommendations to the Academic Board as appropriate. This includes learning and teaching involving partners and third parties.
- (ii) To consider, report and advise on proposed regulations, policies and procedures relating to learning and teaching to the Academic Board with appropriate recommendations.
- (iii) To monitor the effectiveness of academic regulations, policies, procedures and practices in relation to learning and teaching, and to report to the Academic Board including recommendations having regard to international conventions for good academic practice.
- (iv) To monitor and report, as appropriate, on developments in academic quality standards, measures and practices and related strategic developments.
- (v) To monitor and report with recommendations, where appropriate, to the Academic Board on how to address any identified gaps in regulations, policies, or procedures in relation to learning and teaching.
- (vi) Receive and report on relevant analyses of, and provide a forum for, discussion of relevant internal and external quality and standards issues including regulatory requirements in relation to learning and teaching, as requested by the Academic Board.
- (vii) Consider any matters relevant to the quality of learning and teaching or related policies or other matter referred to it by the Academic Board.

## Composition

- One person elected as chair by and from the Academic Board;
- One Principal Officer nominated by the Academic Board and whose responsibilities include learning and teaching support or nominee;
- One Principal Officer nominated by the Academic Board and whose responsibilities include vocational education expertise or nominee



- One Principal Officer nominated by the Academic Board and whose responsibilities include international and transnational education or nominee;
- the University Librarian or nominee;
- One Principal Officer nominated by the Academic Board and whose responsibilities include information technology services and learning spaces or nominee;
- One person nominated by the Academic Board and whose responsibilities include planning and quality assurance or nominee;
- Eight College Directors of Learning and Teaching;
- Chair of the Academic Board's Courses Committee;
- up to three members elected by and from the Academic Board;
- One student elected by the Academic Board, or in the event that no student is elected a nominee of the President of VUSU;
- up to three members co-opted by the committee for a maximum of 12 months.

Total: up to 21 members