

Taught Programmes Board

A meeting of the Taught Programmes Board will be held on Wednesday 26 April 2023 at 2:00pm through Microsoft Teams and in Department W Room 3.05

Agenda

Part 1 – Preliminary Items		Paper	Led by	Timing
1.	Welcome and Apologies	N/A	Prof. Tony Michael	14:05
2.	Declaration of Interests	N/A	Prof. Tony Michael	14:10
3.	Minutes of the Previous Meeting (22 March 2023)	TPB2022-052	Prof. Tony Michael	14:15
4.	Matters Arising from the Previous Meeting	TPB2022-053	Prof. Tony Michael	14:20
Part 2 – For Approval/Discussion		Paper	Led by	Timing
5.	Chair’s actions since the last meeting	TPB2022-054	Prof. Tony Michael	14:30
Part 3 – Programme Proposals/Amendments		Paper	Led by	Timing
<i>Faculty of Science and Engineering</i>				
6.	Programme Amendment: BSc Digital and Technology Solutions (Software Engineer) BSc Digital and Technology Solutions (Data Analyst) MSc Digital and Technology Solutions Specialist (Data Analytics)	TPB2022-055	Dr Eranjan Padumadasa	14:40
<i>Institute of Health Science Education</i>				
7.	Programme Amendment: PGCert Clinical Education.	TPB2022-056	Dr Erik Blair	14:50
<i>History</i>				
8.	Programme Amendment: History Programme Level Assessment	TPB2022-057	Dr Dan Peart	15:20
<i>William Harvey Research Institute</i>				
9.	MSc/PgDip/PgCert Perioperative Medicine DL	TPB2022-058	Dr Parjam Zolfaghari	15:40

Part 4 – Report of Proposals Approved by Schools/Institutes to Note		Paper	Led by	Timing
10.	Programme Amendments* Module Proposals* Module Amendments* Module Withdrawals*	TPB2022-059	N/A	
6.	List of Proposed Programmes for launch in 2023/24 or 2024/25	TPB2022-060	N/A	

Part 5 – Other business		Paper	Led by	Timing
7.	Any other business	N/A	Prof. Tony Michael	
8.	Date of next meeting	N/A	Prof. Tony Michael	15:55

The next meeting will be held on **Wednesday 31 May 2023**. The deadline for papers is *Wednesday 2 May 2023*.

TPB Meeting Dates 2022/23	Proposal Submission Deadline to DGLS <i>20 working days before meeting</i>
Wednesday 31 st May 2023	Wednesday 2 nd May 2023
Wednesday 12 th July 2023	Wednesday 14 th June 2023
Wednesday 9 th August 2023	Wednesday 12 th July 2023

12th December 2022 was the deadline to propose a PGT programme for September 2023 start and a UG programme for September 2024 start. New programmes may be submitted for consideration by TPB later than this deadline only with the approval of the Vice Principal (Education).

Ali Dawn, DGLS
a.dawn@gmul.ac.uk