

Taught Programmes Board

A meeting of the Taught Programmes Board will be held on Wednesday 15th February 2023 at 2:15pm through Microsoft Teams and in the Robert Tong room.

Agenda

Part 1 – Preliminary Items		Paper	Led by	Timing
1.	Welcome and Apologies	N/A	Prof. Tony Michael	14:15
2.	Declaration of Interests	N/A	Prof. Tony Michael	14:20
3.	Minutes of the Previous Meeting (18th January 2023)	TPB2022-033	Prof. Tony Michael	14:25
4.	Matters Arising from the Previous Meeting	TPB2022-034	Prof. Tony Michael	14:30
Part 2 – For Approval/Discussion		Paper	Led by	Timing
5.	Chair’s actions since the last meeting	TPB2022-035	Prof. Tony Michael	14:40
Part 3 – Programme Proposals/Amendments		Paper	Led by	Timing
<i>School of English and Drama</i>				
6.	MA English Literature	TPB2022-036	Prof. Suzanne Hobson / Lara Fothergill	14:50
<i>School of Law – Department of Law</i>				
7.	LLB Law and Climate Justice	TPB2022-037	Prof. Jonathan Griffiths	15:00
<i>School of Business and Management</i>				
8.	MSc Supply Chain and Logistics Analytics	TPB2022-038	Dr Guven Demirel / Dr Eun-Seok Kim	15:20
9.	MSc Environmental Analytics	TPB2022-039	Dr Caterina Gennaioli / Dr Natalia Efremova	15:40

Blizard Institute

10. MSc/PgDip/PgCert Enhancing the Safety and Wellbeing of Persons in Care and Custody	TPB2022-040	Dr Tony Bleetman / Prof. Tim Harris	16:00
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Part 4 – Report of Proposals Approved by Schools/Institutes to Note	Paper	Led by	Timing
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11. Programme Amendments* Module Proposals* Module Amendments* Module Withdrawals*	TPB2022-041	N/A	16:30
12. List of Proposed Programmes for launch in 2023/24 or 2024/25	TPB2022-042	N/A	16:35

Part 5 – Other business	Paper	Led by	Timing
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13. Any other business	N/A	Prof. Tony Michael	16:45
14. Date of next meeting	N/A	Prof. Tony Michael	16:55

The next meeting will be held on Wednesday 22nd March 2023. The deadline for papers is Wednesday 22nd February 2023.

TPB Meeting Dates 2022/23	Proposal Submission Deadline to DGLS <i>20 working days before meeting</i>
Wednesday 22 nd March 2023	Wednesday 22 nd February 2023
Wednesday 26 th April 2023	Monday 27 th March 2023
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).

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