

#### Minutes from Education Committee

#### 5th of February 2018, 5:30pm

#### Students' Association Committee Room

#### Present

Member Position

Zachary Davis Director of Education Nicola Simonetti Arts & Divinity FP

Fanny Empacher Postgraduate Academic Convener

Lily Ratcliff Art History SP Erin Phillips Biology SP Julian Frink Classics SP

Gergely Flamich Computer Science SP

Cameron Smith Divinity SP

Charlotte Gordon Earth Sciences & Geology SP Alison Quinn Economics & Finance SP

Ellen White English SP

Gaby Levey Film Studies & Music SP Abi Whitefield Geography & SD SP

Alice Foulis History SP Sarah Gharib IR SP

Philip Caraci Management SP

Andrew Mitchell Mathematics & Statistics SP

Carissa Jacobs Medicine SP

Caitlin Macdonald Modern Languages SP

Antonia Zimmermann Philosophy SP

Rikke Nedergaard Social Anthropology SP

#### Absent

MemberPositionJacob PepperChemistry SP

## 1 Apologies

Member Position

John Weaver Science & Medicine FP
Alisa Danilenko Physics & Astronomy SP
Gianluca Giammei Psychology & Neuroscience SP

## 2 Minutes & Matters Arising

No previous minutes were available at the time of the meeting. They will be brought to the next meeting for approval.

### 3 Questions for Faculty Presidents

No questions were raised by the committee members.

### 4 Questions for PG Academic Convenor

No questions were raised by the committee members.

## 5 Questions for School Presidents

No questions were raised by the committee members.

# 6 Carve-ups for Elections Committee

The Director of Education informed members that the Elections Committee requires two senior academic representative members, one from Arts & Divinity and one from Science & Medicine. The School President Geography & SD and the School President of Biology volunteered respectively. The Director of Education informed the School Presidents about the upcoming elections and their associated responsibilities. Members asked for a guide to summarise and explain these responsibilities clearly.

**ACTION - DoEd:** Provide School Presidents with a guide to running School President elections.

# 7 Equality & Diversity

The School President for Mathematics & Statistics asked the committee what actions their Schools are taking to help address the gender imbalance at PG level. Members discussed the following:

- Philosophy has a mentoring scheme for women and minorities in their final year to be mentored by PG students.
- IR are addressing the gender imbalance in reading lists at undergraduate levels.
- Schools are trying to ensure there is equal representation throughout, such as on interview panels, open days, and on the School's webpages.

- The PG Academic Convenor mentioned that the University holds a women in science lunch, with representation from both students (late Honours and PG) and early career staff.
- The importance of having a role model for students and early career staff.

### 8 Honours Transitions

The Director of Education thanked the members for providing feedback on good practice surrounding the transition to Honours. This information will help form a presentation to be given at the University's Learning & Teaching Committee. The key themes identified where:

- Information sessions to help students pick modules and understand their content
- Social events to bring together the Honours' cohort
- Bridging student and staff relations
- Setting expectations, particularly in relation to exams and coursework

## 9 Agenda for School Presidents' Forum

After an in depth discussion members agreed to add the staff strike to the agenda for the School Presidents' Forum.

### 10 AOCB

There was no other business.

The meeting adjourned.

The next meeting will be the School Presidents' Forum on the 12th of February 2018 at 5pm in the Students Association Committee Room.