



COUNCIL

Tuesday 5 March 2013

MINUTES

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suggested that t

Discussion

- 51.5 UCL had introduced a Personal Tutoring Scheme² which required that each undergraduate student have a minimum of five formal meetings with their Personal Tutor in the first year of their course, and three per annum thereafter. Council noted however that there was variability across UCL in how the Personal Tutoring strategy was being applied.
- 51.6 Some of the main areas for concern raised in student feedback were: organisation of assessment; nature and speed of feedback on academic work; libraries; and IT.
- 51.7 UCL's response rate of 64% in the 2012 NSS was the highest

Reported

52.3 The 2010-

53.2 An oral report by Rex Knight, Vice-Provost (Operations).

Reported

53.3 The proposal was to put the relationship on a more formal basis by establishing a legally non-binding collaboration agreement, with each institution committing to the investment of £100,000 to support the development of the partnership over coming months.

Discussion

53.4 The proposal to established shared services was discussed. It was noted that a number of shared services were already in place, for example the IoE providing training for new teachers at UCL.

RESOLVED

53.5 **That UCL and the Institute of Education enter into a structured Strategic Partnership, embodied in a non-binding Memorandum of Understanding, in accordance with the terms set out in APPENDIX C 4/48 (12-13).**

54 **UCLU IMPACT REPORT**

Received

54.1 APPENDIX C 4/49 (12-13) – the UCLU Impact Report for the academic year 2011/12.

54.2 An oral report by Edwin Clifford-Coupe, Education and Campaigns Officer, UCLU.

Reported

54.3 The format of the report, formerly called the Annual Report, had been revised in an attempt to make it **SecLV4LVVYA)E(w6GRT2vRq45ei%7qä1DäC70E**

Matters for approval or information
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55 **AMENDMENT OF UCL CHARTER**

[Council Minute 28, 2012-13]

Noted

55.1 The Charter of UCL included the following:

23. The Council may by Special Resolution alter, amend, repeal or add to this Our Charter...

24. ...the resolution shall be of no effect unless it is confirmed by a further Special Resolution passed at a meeting of the Council held not less than one month nor more than four months after the date of the first resolution...

55.2 Council had made an initial Special Resolution in respect of the proposed amendment of the Charter at its meeting on 28 November 2012.

Received

55.3 APPENDIX C 4/51 (12-13) – a note by the Director of Legal Services, proposing amendments to article 4(17) of the Charter.

RESOLVED (by Special Resolution)

55.4

