**Education Committee – summary of meeting held on 17.03.22**

1. **Impact of the war in Ukraine on students and admissions**

The Committee received an update on how the situation in Ukraine was impacting students and student admissions. Noting that the College did not normally accept transfers into its programmes, Departments could consider cases of students wishing to transfer from an affected university on a case-by-case basis.

1. **Not using NDAs in disciplinary cases**

A paper was shared in support of the College agreeing to a pledge against using NDAs in Disciplinary Cases involving bullying, harassment and sexual misconduct.

It was noted that the paper would now go to the College Secretariat and Provost’s Board for a final decision.

1. **Strike funds**

In November 2021, Provost’s Board agreed to withhold a day’s pay for each day that an individual was on strike. It was agreed that these funds should be used by Departments to support activities that benefited education/student experience during FY 2021-22.

In consultation with their Staff-Student Committees (or equivalent), Departments, Faculties and Support Services agreed to invest funds in activities such as: inclusivity funds, student hardship funds, departmental societies, events for students, and additional UROP projects. The Committee received an update on how these funds were being used within each Department.

1. **Learning Analytics Ethics Policy**

The Committee commented on a draft document laying out a College-wide Learning Analytics Policy and Ethical Guidelines. Comments were collated and it was agreed that an updated version of the policy would be presented at a future meeting of Education Committee.

1. **Actions from final Guild Strategy and Operations Group report**

The Committee approved the actions and implementation schedule laid out in the final GSOG report. This report lays out the timeline of implementation of initiatives to mature the College’s EdTech and Digital Education Ecosystem and infrastructure. It encompasses policy work across four areas:

1) Evolution of the College’s QA Process for New Programmes.

2) IPR Associated with the Creation of Digital Learning Experiences.

3) Accounting for Staff Workloads for the Creation of Digital Learning Experiences.

4) Building Towards a Platform Agnostic Digital Education Future.

1. **Lifelong Learning**

The group discussed the Terms of Reference for a new group set up to consider Lifelong Learning at Imperial. It was noted that the College was embarking on a project to help shape strategic engagement with the government’s Lifelong Learning (LLL) agenda. This work would be based on and pick up from the previous initial discussion the Education Committee had on the subject and will closely involve relevant colleagues from across the College. The Committee agreed that it would be useful to have representation from Marketing, Recruitment and Admissions on the new group.

1. **Updates from other committees**

The Committee received an update on the progress of Learning and Teaching Strategy projects and received updates from:

* Teaching and Learning (Product) Board
* Student Experience Committee
* Quality Assurance and Enhancement Committee.

The next meeting of the Education Committee will be held on **12 April 2022**.