
Education Quality Committee

Terms of reference

The role of the Education Quality Committee is to assist the Academic Senate to discharge its responsibility to lead, oversee and evaluate the quality of the University's education and student outcomes.

1. The Education Quality Committee is responsible for:
 - providing advice on the accreditation of coursework courses in a discipline new to the University;
 - providing advice to the Deputy Vice-Chancellor (Students) on the accreditation, evaluation, suspension and withdrawal of all other coursework awards under delegation;
 - providing advice to the Deputy Vice-Chancellor (Students) on the approval of changes to courses except where this has been delegated elsewhere;
 - monitoring course quality processes and their outcomes;
 - oversight and provision of advice on academic strategies, policies and practices which ensure successful outcomes for students; and
 - maintaining oversight of academic integrity.
2. In undertaking its role the Education Quality Committee will:
 - consider the strategic educational goals of the University and cross-College issues;
 - have regard to academic standards, consistent with external requirements such as professional accreditation, professional standards, and standards prescribed by Commonwealth and State Government;
 - monitor material risks in relation to educational quality;
 - consider availability of resources and other relevant academic management issues that impact on academic standards; and
 - have regard to the principle that course design and delivery should enable the achievement of expected learning outcomes, regardless of the student's place of study or the mode of delivery.
3. The Committee will provide advice on any other matters relating to the academic activities of the University that may be referred to it from time to time.
4. The Committee may establish sub-committees or working parties to advise it on any matter within its terms of reference.
5. The Committee will report to the Academic Senate:
 - regularly, on the business dealt with by it in accordance with powers delegated to it by the Academic Senate; andannually, in relation to significant matters within its terms of reference.

Education Quality Committee

Composition

Deputy Vice-Chancellor (Students) (Chair)

Dean (Education) from each of the six colleges, *ex officio*

Pro Vice-Chancellor (Indigenous), *ex officio*

Vice-President and Pro Vice-Chancellor (International), *ex officio*

Student President, *ex officio* or nominee

One Student, nominated by the Student President

In the event that fewer than three of the members of the Committee are also members of Academic Senate, the Chair of Academic Senate will co-opt an additional member of Academic Senate to the Committee.

In Attendance

Director, Student Administration Services

Director, Student Recruitment

Pro Vice-Chancellor (Learning and Teaching Innovation)

Chair, Academic Senate

Pro Vice-Chancellor (Student Life)

Associate Director, Planning & Analytical Services

University Librarian or proxy

Director, International Recruitment

Chair, College of Distinguished Educators

Quorum

50% of members (ignoring any fraction resulting from the division) plus 1