

Student Experience Sub-Committee

(A sub-committee of University Education Committee)

Membership and Terms of Reference

SECRETARY A member of staff from Student & Academic Services (Lizzie Taylor)

1. MEMBERSHIP

Ex officio members:

- (a) The Academic Registrar (*Chair*) (Lucy Backhurst)
- (b) The Director of Student Experience. (*Deputy Chair of the Sub-Committee*) (Marc Lintern)
- (c) One member of academic staff from each faculty, nominated by the chair of the relevant Faculty Education Committee, to include at least one Dean or Associate Dean.

FMS: Dr Carys Watts (Senior Lecturer, School of Biomedical, Nutritional & Sports Sciences)

HaSS: Dr Katy McDonald (Senior Lecturer, School of Arts and Cultures & Associate Dean)

SAGe: Dr Sara Marsham (Senior Lecturer, School of Natural & Environmental Sciences & Associate Dean (Learning and Teaching))
- (d) Three student representatives, nominated by the Newcastle University Students' Union. (Eleanor Killner (Activities Officer), Pablo Charro de la Fuente (Education Officer) and Karina Sorrels (Postgraduate Officer)).
- (e) A member of the Library, nominated by the University Librarian. (Elizabeth Oddy)
- (f) A member of NUIT, nominated by the Director of NUIT. (Dave Sharples)
- (g) The Head of Student Progress, or nominee. (Angela McNeill)
- (h) The Director of the Student Health and Wellbeing Service, or nominee. (Sally Ingram)
- (i) The Director of Accommodation Services, or nominee. (Paul Bandeen)
- (j) The Director Of Membership and HR (Newcastle University Students' Union) (Lindsey Lockey)
- (k) The Director of Studies & Student Experience, INTO Newcastle University (Stephen Grinsell)
- (l) A representative of Newcastle University London (vacant)
- (m) The Students' Union Coordinator (London)
- (n) A representative from the Senior Tutor Forum (Alison Howard and Rob Davidson)
- (o) The Deputy Directors of Faculty Operations (FMS: Muriel Snowdon, HaSS: Sophie Brettell and SAGe: Laura Thomson)

The Sub-Committee may co-opt up to three further members, each for a period of up to three years.

In attendance: Such officers as necessary in order to ensure the effective conduct of the Sub-Committee's business.

A quorum shall be not fewer than one third of the members.

2. TERMS OF REFERENCE

- (a) As directed by University Education Committee (UEC) to ensure the effective implementation of the extra and co-curricular elements of the holistic student development theme within the University Education Strategy
- (b) To consider and make recommendation on strategic and associated operational issues of relevance to the student experience
- (c) To monitor and make recommendations to UEC on policies and procedure on the student voice in relation to extra and co-curricular provision
- (d) To be responsible to UEC for monitoring the provision of those Professional Services that support the student experience, and making recommendations to UEC as appropriate on the basis of this monitoring.
- (e) To consider any other issues referred to it by UEC