

Academic Board Meeting

2.00 - 4.00 pm on Wednesday, 7 June 2017
in 1B27 - Technopark, SE1 6LN

Agenda

| <i>No.</i> | <i>Time</i> | <i>Item</i> | <i>Pages</i> | <i>Presenter</i> |
|------------|-------------|-------------|--------------|------------------|
| 5. | 14:05 | DVC report | 3 - 8 | PB |

Date of next meeting

2.00 pm on Wednesday, 1 November 2017

Members: Pat Bailey (Chair), Temi Ahmadu, Sodiq Akinbade, Ian Albery, Stephen Barber, Craig Barker, Janet Bohrer, Kirsteen Coupar, Charles Egbu, Paul Ivey, Gurpreet Jagpal, Janet Jones, David Mba, Mike Molan, Jenny Owen, Shushma Patel, Lesley Roberts, Tony Roberts, Warren Turner and Shân Wareing

In attendance Michael Broadway, Sally Skillett-Moore, Joe Kelly and Nicole Louis

Apologies

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1) General update (finances, admissions, recruitment)

- **Applications/acceptances:**

- Applications (FT UG -17% on last year (-6% excl. Health))
- Competitor group -10% (sector -4%)
- Acceptances +2% on last year
- Note that higher tariff retained
- Health expects to hit target

- **Finances**

- On target for £1.5M surplus in 2016-17 (target £1.0M)
- March grant letter slightly better than expected
- Income grown from £137M to £144M forecast
- Contingencies mean that £3M surplus possible
- Figures include £2.5M investment pots

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2) Promotions (49 applications for 2016-17 round)

Promotion to Senior Lecturer

Alan Birbeck (LSS)

Achilleas Constantinou (ENG)

Ste Curran (ACI)

Darren James (APS)

Suela Killici (ENG)

Eleni Vangeli (APS)

Promotion to Professor (Level A)

Anne Harriss (HSC)

Lilly Kudic (BEA)

Karin Moser (BUS)

Nicola Thomas (HSC)

Promotion to Associate Professor

Daniel Alexander (ACI)

Safia Barikzai (ENG)

Issa Chaer (BEA)

Stephen Dance (BEA)

Darren James (BEA)

Calvin Moorley (HSC)

Jenny Owen (ACI)

Philip Pinch (LSS)

Lisa Pine (LSS)

Siobhan Thomas (ACI)

Andrew Whittaker (HSC)

Perry Xiao (ENG)

Promotion to Professor (Level B)

Shushma Patel

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3) Family of Educational Providers

•Lambeth College

- Plan is for it to become part of the LSBU Family
- A number of issues still to address (e.g. governance, funding)
- If it proceeds, current proposal is to locate a new College on the Vauxhall site, which is part of the Nine Elms development area
- If it all goes ahead, likely to be complete early 2018
- This is a separate educational provider within the LSBU 'group'
- Some exciting progression opportunities, esp. w.r.t. apprenticeships

•The South Bank Academy has been awarded 'Good' under all Ofsted categories

•UTC opening new building this September, and has met its recruitment target

4) Inst. of Professional & Technical Education (IPTE)/Apprenticeships

•Apprenticeship team of 6 in place (HEFCE funded); 120 apprentices, 400-500 by Oct. 2017

•Reporting structure will include annual report to Academic Board (overview)

•Passmore Library refurbishment (£5M funding from Southwark Borough Council) on target for opening in September 2018 (one-stop-shop, some teaching facilities, admin. base)

5) International

•New approval pathway for academic partnerships

•Link tutor capacity for BUE (Egypt) developing , will transfer competences to ASU (Bahrain)

•2nd current partnership closure review starting

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6) Research

a) General

- 6th July – Research Summer School - poster competition and prizing
- 6th July launch of the London Doctoral Academy in London Road including:
 - new student guide
 - supervision handbook
 - code of practice
 - externally facing micro website
 - training and development plan for students based on vitae rdf planner.
 - streamlined application, enrolment and induction process
 - fully working student management system Haplo being rolled out
- 1st Annual University Research Audit completed and 1st investment plan designed
- 4 multidisc. institutes, 14 REF focussed centres and 34 'research for all' groups
- Professoriate and sabbaticals in development / running, respectively

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b) Research Committee

- Meetings increased from 3 to 4 annually
- Working groups for:
 - Research board of study
 - Researcher development group
 - REF working group
 - Annual reporting plan

c) Issues

- Compliance with publication repository statutory requirement
 - Summer action plan
- Research centre road maps for 17/18
 - Consistent reporting
- Induction of international centres, Egypt, Bahrain and potentially Dubai

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7) Education & Student Experience

- DLHE results ... up again!
- Progression rates have improved by 3% two years in a row; although current non-continuation in-year is similar to last year, good evidence that School Interns and Skills for Learning interventions have had a positive impact
- Shortlisted for THELMA award – ‘Outstanding Student Services Team’
- Also strongly reflecting teaching drivers – Guardian LT top 100!
- Awaiting TEF outcome, but well-placed to resubmit if ‘bronze’
- A staged strategy to develop DEL has been initiated, with initial funding and pilot proposals being supported ... more details in due course
- Educational Framework, Academic Portfolio and Part-Time Issues on agenda