

**Meeting of the Educational Character Committee,
at 4pm* on Wednesday 1 February 2012,
in room 1B16, Technopark, London Road, SE1**

A G E N D A

| <i>Item</i> | <i>Paper</i> | <i>Presenter</i> |
|---|--------------|------------------|
| 1. Chairman's welcome | | Chair |
| 2. Apologies | | Chair |
| 3. Minutes of the meeting of 26 October 2011 (for publication) | | Chair |
| 4. Matters Arising | | Chair |
| 5. Faculty Profiles (to discuss) | EC.01(12) | PVC(A) |
| 6. University's Educational Character (to discuss) | EC.02(12) | PVC(A) |
| 7. Review of KPI's on student satisfaction, retention and progression (to consider) | EC.03(12) | PVC(A) |
| 8. Student Complaints (to discuss) | EC.04(12) | Sec |
| 9. Annual Committee Plan (to discuss) | EC.05(12) | Sec |
| 10. Any other business | | Chair |
| 11. Date of next meeting – 4 July 2012 | | Chair |

Members: Andrew Owen (Chair), Anisa Ali and Steve Balmont

With: Vice Chancellor, Pro Vice Chancellor (Academic), Executive Dean – Faculty of Business, University Secretary and Governance Assistant.

* Tour of the Faculty of Engineering, Science and the Built Environment for committee members at 3pm