## **UNIVERSITY STANDARDS COMMITTEE**

## **AGENDA**

THURSDAY, 1 APRIL 2021

AT 9:30 AM VIA ZOOM

- A. Minutes and related issues
- 1. Adoption of the agenda
- 2. Minutes of the meeting of 25 February 2021
- **3.** Matters arising from the minutes
- B. <u>Faculty issues</u>
- 4. External examiners for taught programmes
  - 4.1 **Nominations**
  - 4.1.1 Nord University

    Modules in Open Education
  - 4.2 Renewal of appointment/changes to duties

No items

5. Other issues: Faculty

No items

- C: Other issues (not Faculty-specific)
- **6.** Amendment to Examination Timetabling Principles
- **7.** Any other business

## Date of next meeting:

Thursday, 20 May 2021

9.30 a.m. via Zoom