

Academic Board Terms of Reference

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Terms of Reference for Academic Board

Higher education (HE) at Middlesbrough College is an integrated element of the overall College provision. The Articles and memorandum of Association of the College state that it is the responsibility of the Board of Governors and Chief Executive Officer to maintain oversight of all aspects of College activity, including higher education. The management and control of HE quality is delegated to Academic Board which is the overarching committee responsible for establishing, monitoring and maintaining academic standards within higher education at the College.

Membership

Vice Principal: Quality & Performance (Chair)

Deputy Principal/CEO

Governor with responsibility for HE

Director of Higher Education

HE Quality Recruitment & Student Support Manager

HE Quality Data & Policy Manager

HE Student Support & Participation Coordinator

HE Administration & Data Controller

Student Representative

Academic staff representatives

Assistant Principals

HE Student Representative

Vice Principals Student Services

Executive Director Marketing & Communication

Chief Technology Officer (CTO)

Group Director Digital & Campus Services

Director Of Digital Innovation

Head Of Registry

Director Of Student Services

Non-members of the Academic Board may be required to attend for specific items.

Observer:

Open University Senior Quality Partnerships Manager

Responsibilities

Within the requirements of validating partners, the Academic Board has overall responsibility for:

- Monitoring compliance with regulatory body quality standards and expectations.
- Monitoring compliance with partner quality standards and expectations and any professional, statutory or regulatory body requirements.
- Ensuring that academic standards on all awards at the College are maintained.
- Retaining oversight of course content and ensuring that all new awards or modifications to existing awards are in-line with current strategies.
- Monitoring external review including External Examiner reports and appointments.
- Monitor and approval of HE policies and operating procedures.
- Monitor student recruitment patterns and the effectiveness of admissions criteria.

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- Monitor arrangements for the protection of academic freedom.
- Ensuring the effective integration of higher education across all necessary academic and business support areas.
- This Board also receives minutes and reports from each of its sub-committees.
- Advising the Principal and Board of Governors on higher education development and the resources required to support this development.

Meetings

- Academic Board will meet monthly and at least six times in the academic year.
- The meeting will be chaired by the Vice Principal Quality & Performance.
- The agenda for the meeting shall be approved by the Chair.
- The agenda and supporting papers will be circulated via a members-only Microsoft Office SharePoint/Teams Group.
- Members should make every effort to attend every meeting and ensure that a representative is sent to any meeting they are unable to attend.

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Revision History		
Version	Date	Detail
1.0	September 2017	
1.1	August 2018	Document edited for clarity and to homogenise presentation and implement URLs to College website HE Essential Information page.
1.2	January 2020	Membership Updated
1.3	January 2022	Checked for accuracy.
1.4	October 2023	Academic staff membership added and style updated

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