

Master's Quality Committee (Business, Engineering & Physical Sciences)

Confirmed Minutes of the meeting held
January 2015

The business of the meeting was conducted via E-mail with the following members:

Dr David McPhail, Deputy Director of the Graduate School – Chair
Dr Simon Archer, College Tutor
Professor Sergei Chernyshenko, Department of Aeronautics
Dr Alessio Corti, Department of Mathematics
Dr David Dye, Department of Materials
Professor Sue Gibson, Director of the Graduate School
Professor Andrew Holmes, Department of Electrical & Electronic Engineering
Professor Bassam Izzuddin, Department of Civil & Environmental Engineering
Professor Richard Jardine, College Consul (Engineering & Business School)
Professor Howard Johnson, Department of Earth Science & Engineering
Professor Kang Li, Department of Chemical Engineering
Mr Pascal Loose, Deputy President (Education), Imperial College Union
Ms Nida Mahmud, President, Graduate School Union
Professor Stefan Maier, Department of Physics
Dr Marco Mongiello, Business School
Dr Darryl Overby, Department of Bioengineering
Mr Dean Pateman, Academic Registrar
Dr Fariba Sadri, Department of Computing
Professor John Seddon, College Consul (Natural Sciences)
Dr Nick Voulvoulis, Centre for Environmental Policy
Ms Sophie White, Senior Assistant Registrar (Quality Assurance & Enhancement)
Professor Denis Wright, Director of Student Support

- 1. Minutes of the Previous Meeting** **BEPS.2014.18**

The minutes of the meeting held on Tuesday 4 November 2014 were approved with no amendments.
- 2. Matters Arising from the Minutes**

There were no matters arising from the minutes.
- 3. Student Exchange Partnerships in the Business School** **BEPS.2014.19**

The Committee considered a proposal from the Business School to introduce four student exchange partnerships with the following institutions:

 - Bocconi University (Milan, Italy) including
 - Bocconi Graduate School (Milan, Italy)
 - SDA Bocconi School of Management (Mumbai, India)
 - ESC Rennes (Rennes, France)
 - ESSEC Business School (Cergy-Pontoise, France) including
 - ESSEC Asia-Pacific (Singapore)
 - HHL Leipzig Graduate School of Management (Leipzig, Germany)

The partnerships were proposed for students studying the MSc in Management, the MBA and the Executive MBA, including the Executive MBA (weekends).

The Committee agreed the proposed partnerships subject to further clarification of the programme information and suitable exchange agreements being signed.

- 4. MSc in Economics & Strategy for Business** **BEPS.2014.20**
The Committee considered a proposal to change the start date from October to September for the MSc in Economics & Strategy for Business in the Business School with effect from the academic year 2015-6.

The Committee agreed to recommend the change to Senate for approval, subject to the agreement of the 27 deferred students.
- 5. QAA Qualification Characteristic Statements Consultations**
The Committee considered two QAA consultation documents regarding draft qualification characteristics for 'Master's Degrees' and 'Qualifications Awarded by Two or More Degree-Awarding Bodies'. No comments were received.
- 6. Elective Modules on the Full-time MBA and Executive MBA 2014/15** **BEPS.2014.21**
The Committee noted the elective modules which were available for students studying the full-time MBA and Executive MBA in the academic year 2014/15.
- 7. Chair's Report** **BEPS.2014.22**
The Committee noted action taken by the Chair and Deputy Chair on behalf of the Committee.
- 8. Senate Executive Summary** **BEPS.2014.23**
The Committee noted the latest executive summaries from Senate.
- 9. QAEC Executive Summary (QAEC Senate Report)** **BEPS.2014.24**
The Committee noted QAEC's latest summary report for Senate.
- 10. Dates of meetings 2014-15**
24 March 2015, 10:00, Ballroom, 58 Prince's Gate – papers by 9 March
26 May 2015, 10:00, Council Room, 170 Queen's Gate – papers by 11 May
30 June 2015, 10:00, Ballroom, 58 Prince's Gate – papers by 15 June
- 11. Reserved Area of Business**

 - 11.1 Special Cases for Admission** **BEPS.2014.25**
The Committee noted that there had been 47 special cases for admission. 45 cases had an outcome of 'Approved', one decision was still pending and one decision had not been approved. The Committee had no comments regarding the decisions.