

# **Regulations Committee – Terms of Reference**

### 2024-2025

# **Parent body**

Academic Board

## Purpose

The Regulations Committee has delegated responsibility from the Academic Board for keeping under review the College's academic regulations.

All matters for which it gives approval are formally reported and recommended to Academic Board.

## **Terms of reference**

- 1. To ensure Goldsmiths' academic regulations remain fit for purpose, contribute to the maintenance of academic standards and continue to comply with external requirements.
- 2. To identify any gaps in the academic regulations and associated policies that implement the academic regulations.
- 3. To ensure the academic regulations are aligned with Goldsmiths' other statutory instruments (regulations, policies, ordinances).
- 4. To maintain a schedule of review for University policies related to the academic regulations, which will include a register of policy owners.
- 5. To ensure that proposals to amend the academic regulations maintain alignment with external reference points and draw on external practice.
- 6. To ensure that proposals to amend the academic regulations consider timeframes for implementation, including any system development requirements.
- 7. To make recommendations to Academic Board for revisions to the academic regulations (reporting elsewhere as necessary where connections appear).
- 8. To ensure that equality, diversity and inclusion are considered in all aspects of discussion and decision making, drawing any significant issues and recommendations to the attention of Academic Board.

#### Meetings

The Regulations Committee will meet once per term, in advance of Academic Board. It will meet more frequently if required.

## **Members**

Composition	Member	Term
Chair: Academic Registrar and Director of Student Experience	Andrew Winter (Interim)	ex officio
One School Operating Officer	Amanda Cater	ex officio
Head of Academic Partnerships	Shuang Gao	ex officio
Representative from the Quality Office	Gareth Bodrell	ex officio
Representative of the Graduate School	Chris Robson	ex officio
Representative from GOAL	Lauren Shropshire	ex officio
Academic Representatives (three from each Faculty)	Dr Stephen Graham	to 2025
	Dr Aleksandar Brkic	to 2025
	Alex Rhys-Taylor	to 2025
	Vacancy	
	Vacancy	
	Dr Caroline Rix	to 2025
Students' Union Representative	Luca Di Mambro-Moor	to 2025
Secretary	Ben Haggar	

eot - end of term

#### **VERSION CONTROL**

Full revision of ToR	September 2023	Governance Secretariat
Approval	20 September 2023	Nominations and
		Governance Committee
Approved	4 October 2023	Council
Updated membership	12 October 2023	Governance Secretariat
Updated membership	October 2024	Secretariat