Committee Terms of Reference

Staff-Student Action Meeting



Purpose	The core purpose of the academic representation system, which aligns with the revised UK Quality Code, is to achieve positive change that improves the educational experience of students at Royal Holloway and engages students as partners in the development, assurance, and enhancement of their learning.	
Reports to	Doctoral School Committee	
Sub-committees	As relevant per School	
Regular meetings per year	3	
Quorum	5	
Route for submission of business		
Agenda and papers		

Terms of Reference

The primary duties of the committee are as follows:

1. To close the feedback loop within Schools

- 1.1 To review actions from previous meetings and escalating any outstanding actions as necessary.
- 1.2 To track the development of actions.

2. To facilitate effective communications

- 2.1 To receive a verbal update from the School which reflects on previous weeks as well as looking ahead to forthcoming weeks. It may include updates on resources, assessment, and feedback, learning and teaching methods, activity updates, opportunities, and any wider University information.
- 2.2 To receive a verbal student representative update collated by the Department Reps. It may include positive feedback on what is working well, resource issues, assessment, and feedback, learning and teaching methods.

3. To maintain Staff-Student Action Logs

- 3.1 To update the action logs as a single live document that is maintained through the academic year.
- 3.2 To be maintained by the members of the meeting responsible for each action.
- 3.3 To update the log during the meeting and if actions are progressed outside of the meeting then they should be updated as soon as possible.
- 3.4 To contain agreed actions to take forward, as well as documenting where actions have been completed.

- 3.5 To be hosted in the respective departmental Microsoft Teams channel dedicated to Academic Representation.
- 3.6 To replace to use of minutes but include a notes section where an identified member of staff can note anything of importance that does not require an action.

4. To secure positive change

3.1 To provide an explicit opportunity for staff and students to make suggestions for improvement to School life.

Membership and Responsibilities

Role	Names	Responsible for
Chair	PGR Academic Rep (to decide	Chairing the meeting
	in the first meeting or,	Completing Action Log
	alternate)	
Members	PGR Academic Reps (Self-	To collect feedback from students ahead
	nominated volunteers)	of the meeting
	School Director of PGR	
	Education	
	Department PGR Leads (as	
	relevant)	
Other	Where relevant, in accordance	
Members	with submitted agenda items,	
representatives from the		
	University professional services	
	(e.g., Library, I.T., etc.)	
Co-option Where relevant,		
	representatives from	
	departmental societies.	
	Departments may also wish to	
	co-opt certain representatives	
	at the discretion of the Chair.	
In Attendance	Member of the Doctoral School	
	team	

Circulation of Papers

The full set of papers will be added by members in advance of a meeting via the designated Microsoft Teams channel. Staff-student action logs are to be shared in the Teams channel which is accessible to all relevant academic staff and reps and updated by academic reps and nominated member(s) of staff.