

Faculty Programmes and Partnerships Management Committee

1. Constitution

- 1.1 The [Academic Council](#) has established, for each Faculty, Committees known as the Faculty Programmes and Partnerships Management Committee (FPPMC). These are overseen by the Programmes and Partnerships Management Committee (PPMC) on behalf of the Partnerships Board (PB).

2. Scope

- 2.1 FPPMC is responsible for the implementation of the University's [Partnerships sub-strategy](#) in the Faculty and reviewing the Faculty's academic portfolio regularly. It reviews the draft business cases for new educational partnerships¹ relevant to the Faculty before they are considered by PB. It makes recommendations to PPMC for the approval of new programmes ensuring that there is compliance with academic quality assurance requirements. It also makes recommendations to PPMC on amending, suspending or discontinuing programmes or partnerships.

3. Membership

- 3.1 The membership shall be as follows:

Ex Officio

- Faculty Pro Vice-Chancellor (*Chair*)
- Deputy Dean (*Vice-Chair*)
- Associate Dean, Student Success
- Heads of School

Other Members

- Faculty Operating Officer or other senior member of faculty administration
- 2 x relevant Faculty leads (e.g. Quality, International)
- A member of the University's Quality Assurance team
- A member of the University's International Office
- A member of the UK Student Recruitment team
- A representative of Library Services
- Finance Directorate business partner for the Faculty
- Two student representatives, nominated by the Students' Union
- An External Member or a member of another Faculty's FPPM Committee

¹ Includes franchised programmes, validated programmes, articulation and progression agreements, joint and dual awards.

3.2 The Other Members of the Committee shall normally be appointed annually to the Committee by the Chair. They can be re-appointed but should not normally serve for more than 6 years on the Committee.

4. Attendance at meetings

4.1 At the discretion of the Chair, other staff who are not members of the Committee may be invited to attend on an ad hoc basis for specific items where their attendance can inform and support the Committee.

5. Delegated Authority

The Committee is authorised by Academic Council to approve:

5.1 Faculty plans to implement the University's Partnerships sub-strategy;

5.2 Amendments to modules and minor amendments to programmes where this has been delegated in regulations, policies and guidance approved by PB on the recommendation of PPMC. The Committee may establish a sub-committee reporting to the Committee to do so.

6. Other Duties

The other duties of the Committee shall be to:

6.1 Make recommendations to PPMC on new programmes for the Faculty or major programme amendments in accordance with the University's regulations, policies and procedures ensuring compliance with academic quality assurance requirements;

6.2 Make recommendations to PPMC for the suspension or discontinuation of Faculty programmes;

6.3 Review the draft business cases for new educational partnerships relevant to the Faculty before they are considered by PB;

6.4 Make recommendations to PPMC for the suspension or discontinuation of Faculty educational partnerships and the expansion of existing partnerships;

6.5 Make recommendations to PPMC for the approval of student mobility partnerships (e.g. student exchanges);

6.6 Implement University regulations, policies, procedures and good practice for partnerships and programmes, ensuring compliance with academic quality assurance requirements. Recommend any changes to PPMC;

6.7 Keep under review the academic portfolio of partnerships and programmes in the Faculty, monitoring key metrics and risks. Make recommendations to PPMC on action to be taken to improve quality and mitigate risk;

- 6.8 Review the efficiency and effectiveness of co-ordination and support for programmes and partnerships in the Faculty and make recommendations to PPMC;
- 6.9 Advise and make recommendations to Faculty Student Success Committee to improve academic quality and standards; and
- 6.10 Ensure active consideration of equality, diversity, inclusion and sustainability in the conduct of the Committee's business.

7. Standing Orders

- 7.1 The Committee must adhere to the [Standing Orders for Academic and Executive Committees](#).

Approved by the Academic Council 14 June 2023
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