Summary of matters considered at the Second Meeting (2016-17) of the Senate Committee on Teaching and Learning held on 16 May 2017

**eLearning Policy**

1. The Committee noted that the eLearning Policy had been approved by the Senate at its Third Meeting (2016-17) for implementation in 2017-18.

**Teaching Development and Language Enhancement Grants**

2. The Committee noted the letter of 6 February 2017 from the University Grants Committee (UGC) on “Review of Teaching Development and Language Enhancement Activities”, and the observations and comments on the following reports and plans of UGC-funded universities:

   (a) Teaching Development Grant (TDG) final reports for the 2012-15 triennium cum 2015-16 roll-over year;
   (b) Language Enhancement Grant (LEG) annual reports for 2014-15 and 2015-16; and
   (c) Teaching Development and Language Enhancement Grant (TDLEG) plans for the 2016-19 triennium.

**Annual Reports 2015-16**

3. The Committee noted the annual report 2015-16 of the University Extension Board (UExB).

4. The Committee approved the annual report 2015-16 of the Committee for submission to the Senate at its Fourth Meeting (2016-17).

**Quality Manual (Sub-degree, Professional and Continuing Education Programmes (SPCEPs))**

5. The Committee noted that the Quality Manual (Sub-degree, Professional and Continuing Education Programmes (SPCEPs)) would be submitted to the Senate for approval at its Fourth Meeting (2016-17).

**Assessment of Student Learning in Sub-degree, Professional and Continuing Education Programmes (SPCEPs)**

6. The Committee approved the “Assessment of Student Learning in Sub-degree, Professional and Continuing Education Programmes (SPCEPs)” as endorsed by the UExB.