

University of London

SPECIAL ADVISORY COMMITTEE IN NURSING STUDIES

A meeting of the Special Advisory Committee in Nursing Studies will be held on Friday 12 October 1984 at 2.30pm in Senate House.

AGENDA

1. MINUTES

TO CONFIRM: The Minutes of the meeting on 11 May 1984 (previously circulated)

2. MATTERS ARISING

Health Studies (Minute 35)

TO REPORT: The Working Party in Health Studies will hold a series of meetings between October and December with a view to producing its report by the end of the year.

BSc Student Numbers (Minute 37)

TO REPORT: Following receipt of the letter of 23 May from the Chairman to the Principal written following the last meeting of the SAC (Document A.1), the Principal has sent a letter to Dr Phelps (Document A.2).

3. CHAIRMAN'S ACTION

MSc Applications : Chelsea College

TO REPORT: The Chairman has approved the following registrations for the MSc course in Nursing Studies in October 1984:

Mr B E Pearce	BA Hons (2.I) Philosophy (KCL)	1975
	Cert Ed/RNT (Distinction) (Garnett)	1983
	SRN (St George's Hosp)	1978
Mrs K E Robinson	BA Hons (2.I) Theology (Hull Univ)	1976
	PGCE (Oxford Univ)	1977
	SRN (Middlesex Hosp)	1983
Mr B E Gilchrist	BSc (Massey Univ, New Zealand)	1981
	SRN (Wellington Hosp., NZ)	1980
Mrs J E Meyer	BSc/SRN (Leeds Poly)	1978
	Cert Ed (Garnett)	1983
	Cert J BCNS (Charing X Hosp)	1980
Mrs C M Goodman	BSc/SRN (Distinction) (Edinburgh Univ)	1981
Mrs S E R Sims	BNurs/SRN (Distinction) (Manchester Un)	1981

The Chairman has suggested that the SAC may wish to discuss what constitutes a degree in a subject related to Nursing Studies, as a matter of principle and not in relation to these individuals, but would be happy if this could be left until the February meeting when he will be present.

4. MEMBERSHIP OF SAC

TO REPORT: (1) Dr E W Thompson, the new Faculty Officer for Science and Engineering, will serve as Secretary to the SAC in place of Mrs Longden. (Minute 40).

(2) The following changes in the membership:

Dr A Beattie, Dept of Health and Welfare, Inst of Education,
to replace Miss S M Collins as a representative of the Extra-Mural
Advisory Committee on Nursing under Category (C) of the Constitution.

Retired - The Rt Hon Baroness Cox

Dr M B Segal (UMDS[T]) to replace Prof J H Green, as the representative of the Board of Studies in Physiology under Category (B) of the Constitution.

(3) Professor T E Oppé became a CBE in the Birthday Honours.

(4) A list of the present membership, including the above changes, Document B attached. The SAC may wish to consider whether to nominate additional members under Categories (C) and (D) [see also Item 5 below].

5. CONSTITUTION

TO CONSIDER: Whether any changes are desirable in the Constitution of the Special Advisory Committee.

TO REPORT: (1) The present Constitution, as agreed by the Senate when the SAC was appointed for a further period of 5 years in June 1981, is given in Document C attached.

(2) At the time, it was suggested that the reference to the General Nursing Council in Category (C) should be amended to refer to the Institute of Advanced Nursing Education when the title of the statutory body changed. At subsequent meetings of the SAC it was suggested that a representative of Community Nursing would be a useful addition to the Committee but no names were suggested.

(3) It is suggested that in bringing Category (C) up-to-date, the SAC might wish to propose it is less specific, as it would appear from the present wording that the membership should include representatives from the 5 named categories. The following alternatives for an amended Category (C) are suggested:

Either (C) Other persons (to a maximum of 10) qualified to assist in the work which may include the following:

- (i) A member nominated by the Extra Mural Advisory Committee on the Diplomas in Nursing and in Nurse Education.
- (ii) The Professional Officer (Basic Nursing Education) at the English National Board for Nursing, Idwifery and Health Visiting.
- (iii) The Director of Clinical Teaching in a School of Nursing.
- (iv) A Regional Nursing Officer in the NHS.

Or (C) Other persons (to a maximum of 10) qualified to assist in the work.

6. ACADEMIC ADVISORY BOARD IN SCIENCE

TO ELECT: A representative, who should normally be the Chairman or the Deputy-Chairman of the SAC, on the Academic Advisory Board in Science for the Calendar Year 1985.

TO REPORT: The SAC's present representative is Professor T E Oppé.

7. PANEL OF VISITING EXAMINERS : 1985

TO REPORT: (1) Professor J Boore has never acted at Chelsea in the past and will only examine at Bedford in 1985.

(2) Dr K A Luker will act only at Bedford in 1985.

(3) Chelsea College have nominated Mrs Audrey Miller, SRN, RMN, RNP, BA, BSc., Dept of Nursing, Welsh National School of Medicine, to replace Dr Luker.

8. EXAMINERS FOR MSc IN NURSING STUDIES AT CHELSEA COLLEGE: 1985

TO CONSIDER: The appointment of a Board of Examiners for the MSc in Nursing, 1985.

TO REPORT: Nominations from the College will be tabled at the meeting. Instructions for the Appointment of Examiners are attached (Document D).

9. RCN COMMISSION ON NURSING EDUCATION : INVITATION TO SUBMIT WRITTEN EVIDENCE

TO CONSIDER: The views which the SAC would wish the University to make on the "key issues" identified by the Commission (Document E attached).

10. DEPARTMENT OF NURSING STUDIES : K/Q/C MERGER

TO CONSIDER: Any further developments in the merger which may affect the Department of Nursing Studies in Chelsea College.

11. EXTRA-MURAL DIPLOMA IN NURSING : REVISED REGULATIONS

TO REPORT: The Regulations for the Diploma have recently been revised. (Document F).

12. THE UNIVERSITY'S POLICY FOR THE EXTERNAL SYSTEM

TO REPORT: A Joint Report of the Academic Council and of the Collegiate Council and of the Chairmen on behalf of the Councils has been received which, following careful consideration of the views of Boards of Studies and other Committees, contains the recommendations that:

- (i) "Any restriction placed upon registration as External Students for Master's degrees should be controlled by the University itself rather than by statutory restriction.
- (ii) The Statutes should be amended so as to make registration as an External Student for a Master's degree available to graduates other than those with a degree of the University of London.
- (iii) Thus, those Boards of Studies which wished to continue to restrict registration for Master's degrees to University of London graduates could be accommodated alongside those Board of Studies and Schools which wished registration for a particular degree to be available also to graduates of other institutions in this country and/or overseas."

It is proposed that Statute 130 be amended accordingly - any representations to be sent to the Clerk of the Senate by 11 January 1985.

13. CONTINUING EDUCATION

TO REPORT: At its meeting on 30 May the Senate approved the terms of the University's final response to the Report of the UGC Continuing Education Working Party (Document G).

14. DATES OF MEETINGS : 1985

TO CONSIDER: New dates for the February and May meetings, as Professor Oppé is unable to attend the meetings scheduled for 15 February and 10 May.

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2.30 — .

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