University of London

SPECIAL ADVISORY COMMITTEE IN NURSING STUDIES

The next meeting of the SAC in Nursing Studies will be held on Friday 11 October 1985 at 2 30 pm in the Senate House.

A G E N D A

1   MINUTES

TO CONFIRM: The Minutes of the meeting held on 24 May 1985 (previously circulated).

2   MATTERS ARISING

a) Nursing Studies at KCL (KQC) (Minutes 70-72 refers)

TO REPORT: Any developments since the last meeting.

b) Extra Mural Diploma in Nursing (Minutes 76-86 refers)

TO REPORT: The Working Party is still in the process of exploring the points raised at the last meeting.   Mr Beattie will make an oral report.

3   MEMBERSHIP

TO REPORT: (1) The Academic Council Standing Sub-Committee in Science and Engineering has approved the appointment of Professor J H L Playfair (Middlesex HMS) and Mrs Julia I Brooking (Dept of Nursing Studies, KCL (KQC)).

(2) Following approval by the Standing Sub-Committee, Mr R B Combes (Principal Nursing Officer (Education), Maudsley Hospital), Mr P D Holgate (Principal Advisory Tutor in Occupational Health Nursing, Royal College of Nursing) and Miss Barbara M Robottom (Professional Officer, District Nurse Education and Training, EWB) have accepted invitations to serve on the SAC.

(3) The full membership as of 1 OCTOBER 1985 is at DOCUMENT A.

4   CHAIRMAN'S ACTION

Applications for the MSc in Nursing Studies: at KCL (KQC)

TO REPORT: The Chairman has recommended acceptance of the registrations of three students with the following qualifications:

    BA Open University (1984) - Social Sciences
    SRN and RMN (1974/75)
    Cert Ed (1980) University College Cardiff
    Diploma in Nursing Part A (1977)
    10 Years professional experience

    B Nurs (1983) University of Wales, College of Medicine
    RMN (1978)
    Further Education Teachers Certificate (1983)
    Varied professional experience

    BSc (1974) University of Nottingham (Physics, Stats, Maths, Social Sciences)
    SRN (1977)
    JBCNS Intensive Care Nursing Certificate (1981)
    Extensive professional experience including 3 years running an Intensive Care Unit.

5   MSC IN NURSING STUDIES AT KCL (KQC)

TO RECEIVE: An oral report on the first year of the course.

6 EXAMINERS FOR THE MSC IN NURSING STUDIES AT KCL (KQC)

   TO CONSIDER: The appointment of a Board of Examiners for the MSc in Nursing
   Studies in 1986.

   TO REPORT: The 1985 Board is:

       Internal   Dr J Wilson-Barnett (Chairman)
       (all at KCL (KQC))   Dr J MacLeod Clark
                                   Miss R Herbert
                                   Dr S J Redfern

       Visiting   Dr A Tierney   Director of Nursing
                                                    Research Unit
                                                    University of Edinburgh

7 ACADEMIC ADVISORY BOARD IN SCIENCE

   TO ELECT: A representative, who should normally be the Chairman or Deputy
   Chairman of the SAC on the Academic Advisory Board in Science for the Calendar
   Year 1986.

8 ENGLISH NATIONAL BOARD: STRATEGY PROPOSALS

   TO REPORT: (1) The University was not asked formally to submit comments,
   but several members of the SAC were able to make an input through other
   channels before the 15 September deadline.

   (2) The only direct reference to degree courses in the policy statement is
   as follows(page 16):

       "Existing degree courses will continue and any future extension
       or development of such courses will be welcomed."

   (3) The Secretary can provide copies of the report on request.

   (4) A letter (at DOCUMENT B) has been received from the South East Thames
   Regional Health Authority. The Secretary has sent a copy of the University's
   input to the RCN enquiry in the first instance, but the SAC may wish to follow
   this up with a more detailed response to the questions posed.

9 CVCP CODE OF PRACTICE ON THE EXTERNAL EXAMINER SYSTEM

   TO CONSIDER: A letter from the Academic Registrar (21 May 1985) and the
   accompanying CVCP paper "The External Examiner System for First Degree
   and Taught Master's Courses".   (DOCUMENT C)

10 DATA PROTECTION ACT 1984: IMPLICATIONS FOR THE UNIVERSITY'S POLICY ON THE
   RELEASE OF EXAMINATION MARKS

   TO CONSIDER: A letter of 16 September 1985 from the Academic Registrar.
   (DOCUMENT D).

11 CENTRAL RESEARCH FUND

   TO RECEIVE: Information on the Central Research Fund.   (DOCUMENT E)

12 ANY OTHER BUSINESS

13 DATE OF NEXT MEETING