

UNIVERSITY OF WARWICK

Board of Lifelong Learning

There will be a meeting of the Board at 2.00pm on Friday 1 November 2002 in the Council Chamber, Senate House

Dr J W Nicholls
Registrar

AGENDA

1. Constitution, Membership and Terms of Reference for the Board

TO REPORT:

- (a) That the constitution of the Board of Lifelong Learning, and its membership for 2002-03 are as set out in BLL 1/02-03 (attached)
- (b) That the terms of reference of the Board are as set out in BLL 2/02-03 (attached)

2. Sub-Committees of the Board

TO REPORT:

That the following Sub-Committees report to the Board:

- (a) A Sub-Committee for each of the 2+2 courses, convened by the appropriate Academic Co-ordinator:

Social Studies
European Studies
Theatre, Media and Text
Early Childhood Studies

- (b) An Open Studies Accreditation Sub-Committee with the following members:

Dr F McKay (Chair)
Two members of the Centre for Lifelong Learning
One representative from each faculty

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Board of Lifelong Learning held on 24 May 2002 (attached)

4. Matters arising on the minutes

Liaison with partner colleges (minute 15/01-02 refers)

TO RECEIVE:

A report on the links between the University and partner FE colleges
(BLL 3/02-03, attached)

5. Centre for Lifelong Learning

TO CONSIDER:

A report on the establishment and work of the Centre for Lifelong Learning
(BLL 4/02-03, attached)

6. Annual Reviews

TO REPORT:

That the Annual Reviews of Open Studies courses, the Foundation Degree in Community Enterprise and Development, and the Part-time and 2+2 courses in Social Studies and European Studies are undertaken by the Centre for Lifelong Learning since they are not departmentally based degrees, and the reviews are considered by this Board.

TO CONSIDER:

- (a) The report of the Annual Review for Open Studies courses (BLL 5/02-03, attached);
- (b) the reports of the Annual Reviews for Foundation Degrees in:
 - (i) Community Enterprise and Development (BLL 6/02-03, attached)
 - (ii) Learning Support (BLL 7/02-03, attached)
- (c) the report of the Annual Review for Part-time and 2+2 courses in Social Studies and European Studies (BLL 8/02-03, attached).

7. QAA Matters

TO REPORT:

That the Foundation Degree in Community Enterprise and Development will be included in the QAA Review of a sample of foundation degrees in the first half of 2003.

TO RECEIVE:

An oral report from Dr Hill on the possible implications of the QAA's institutional review process for the University's lifelong learning activities.

8. Warwick Learning Account

TO RECEIVE:

A oral report on progress in implementing the Warwick Learning Account

9. Lifelong Learning Marketing and Recruitment Report

TO CONSIDER:

A report from the Recruitment Officer for Lifelong Learning (BLL 9/02-03, attached)

10. Post-Compulsory Education and Training

TO RECEIVE:

A paper from the Centre for Lifelong Learning on the initial teaching and training pathway in post-compulsory education and training (BLL 10/02-03, attached)

TO CONSIDER:

A proposal for a new Foundation Degree in Post-compulsory Education and Training (BLL 11/02-03, attached)

11. A Basic Skills Professional Development Centre

TO RECEIVE:

A paper from the Centre for Lifelong Learning on the proposed establishment of a Basic Skills Professional Development Centre (BLL 12/02-03, attached)

12. Any Other Business