UNIVERSITY OF WARWICK

Board of Lifelong Learning

There will be a meeting of the Board at 2.00pm on Friday 24 May 2002 in the Council Chamber, Senate House

Dr J W Nicholls Registrar

AGENDA

1 Minutes

TO CONSIDER:

The minutes of the Board of Lifelong Learning held on 2 November 2001 (attached)

- 2 <u>Matters arising on the minutes</u>
 - (a) Liaison with partnership colleges (Minute 10/01-02 refers)

TO RECEIVE:

An oral report on meetings with college principals at partner FE colleges.

- (b) Any other matters arising
- 3 Review of Continuing Education

TO CONSIDER:

The report of the group established by the Steering Committee to review the Department of Continuing Education (BLL 10/01-02, attached)

4 <u>Foundation Degrees</u>

TO RECEIVE:

A progress report on the Foundation Degrees in Learning Support and Community Enterprise and Development (<u>BLL 11/01-02</u>, <u>attached</u>)

5 <u>Cert. Ed. (FE)</u>

TO RECEIVE:

A paper outlining proposals for the restructuring of the Cert. Ed. (FE) offered in partnership with local colleges (BLL 12/01-02, attached)

6 Open Studies

TO CONSIDER:

- (a) Proposed fees for the academic year 2002/03 (BLL 13/01-02, attached)
- (b) Proposals for new Certificates in:
 - (i) ***** (BLL 14/01-02, attached)
 - (ii) **** (BLL 15/01-02, attached)
- (c) Revised regulations for Open Studies Certificate Courses (<u>BLL 16/01-02</u>, <u>attached</u>)

7 Part-time and 2+2 Degrees

TO REPORT:

- (a) That Dr Stephen Hill has been appointed as Director of Part-time Degrees and that Dr Barbara Merrill has been appointed as 2+2 Social Studies Co-ordinator.
- (b) That tutorial sessions for part-time students have been offered on an appointments basis in the Spring and Summer terms.
- (c) That the Social Studies Undergraduate Courses Committee has approved the addition of Language Studies as a minor to the Part-time Degree in Social Studies.

8 <u>Lifelong Learning Recruitment</u>

TO RECEIVE:

A report from the Recruitment Officer for Lifelong Learning analysing the conversion rates from enquiry to application to registration for Part-time Degrees for the October 2001 intake (BLL 17/01-02, attached)

TO CONSIDER:

- (a) A report from the Recruitment Officer for Lifelong Learning on recruitment for the October 2002 intake for Part-time Degrees. (BLL 18/01-02, attached)
- (b) An oral report from the Recruitment Officer for Lifelong Learning on the Lifelong Learning Information Morning held on 18 May and Taster Lectures held on 21 May.

9 SSLC Annual Reports

TO CONSIDER:

Annual Reports from the following SSLCs:

- (a) Open Studies Diploma in Person Centre (Rogerian) Counselling (BLL 19/01-02, attached)
- (b) 2+2 Degrees (<u>BLL 20/01-02</u>, attached)
- (c) Part-time Degrees (<u>BLL 21/01-02</u>, attached)
- (d) Part-time and 2+2 Degrees in Early Childhood Studies and Foundation Degree in Learning Support (BLL 22/01-02, attached)

10 Boards of Examiners

TO CONSIDER:

Proposed membership of Boards of Examiners for Open Studies Certificates, 2+2, Part-time and Foundation Degrees (<u>BLL 23/01-02</u>, <u>attached</u>)

11 Warwick Learning Account

TO RECEIVE:

An oral report from the Director of Part-time Degrees on the Warwick Learning Account.

12 Any Other Business