UNIVERSITY OF WARWICK EDUCATION COMMITTEE

14:00, Tuesday 7 March 2022, via MS TEAMS

MAIN AGENDA

Apologies for absence	MAIN AGENDA						
Declarations of interest Minutes of meeting held on 08 December 2022 Matters arising from meeting held on 08 December 2022 Matters arising from meeting held on 08 December 2022 Chair's Update Chair's Update This Hughes Chris Hughes Verbal Public Chris Hughes Verbal Public Chris Hughes Chris Hughes Verbal Public Public Chris Hughes Verbal Public Chris Hughes Verbal Public Proposed Postgraduate Strategy Proposed Postgraduate Strategy Proposed Postgraduate Research Postgraduate Taught Substantive Items Substantive Items Substantive Items Ogeon Chris Hughes Verbal Public Protected Ecorros2023 Protected Ecorros2022 Protected Ecorros2022 Protected Ecorros2022 Protect	Ref	Item	Purpose	Lead	Report Type		
Minutes of meeting held on 08 December 2022 Matters arising from meeting held on 08 December 2022 Chair's Update Chris Hughes Verbal Public Chris Hughes Public Agenda and Minutes Public Agenda and Minutes Public Agenda and Minutes Public Agenda and Minutes Agenda and Minutes	024	Apologies for absence	Information	Chris Hughes	Verbal	Public	
Matters arising from meeting held on 08 December 2022 December 2022 Chair's Update Public	025	Declarations of interest	Information	Chris Hughes	Verbal	Public	
Chair's bydate Strategic Item for Discussion Proposed Postgraduate Strategy Postgraduate Taught Substantive Items Substantive Items Optional Over-Catting: Implementation Plan Proposed Student Experience Strategic Framework Mitigating the Impact of Industrial Action Mitigating the Impact of Industrial Action Chair's Action report: Internationalisation Steering Committee Tor & Membership 2022-23 Subsiness for report from Academic Quality and Standards Committee (ACSC) Business for report from Student Learning CLEEC) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Business for report from the Widening Participation Committee (WP) Information Not applicable Agenda and Minutes Public	026		Approval	Chris Hughes		Public	
Chair's Business and Actions Information Chris Hughes Verbal Public	027		Assurance	Chris Hughes	Verbal	Public	
Proposed Postgraduate Strategy Postgraduate Research Postgraduate Research Postgraduate Research Postgraduate Taught	Chair's Update						
Proposed Postgraduate Strategy Postgraduate Research Postgraduate Research Postgraduate Taught Substantive Items Substantive Items Students' Union update Optional Over-Catting: Implementation Plan Proposed Student Experience Strategic Framework Approval Mitigating the Impact of Industrial Action Steering Committee ToR & Membership 2022-23 Subsidiary and Sub-Committee Reports Subsidiary and Sub-Committee Reports Subsiness for report from Board of Graduate Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Business for report from the Partnerships Committee Business for report from the Partnerships Committee Business for report from the Widening Participation Committee (WP) Information Not applicable Agenda and Minutes Public Agenda and Minutes Agenda and Minutes Public Agenda and Minutes	028	Chair's Business and Actions	Information	Chris Hughes	Verbal	Public	
Protected Postgraduate Research Postgraduate Research Postgraduate Research Postgraduate Taught Protected Ec07032023 Protected EC070320	Strategic Item for Discussion						
Optional Over-Catting: Implementation Plan Discussion Discussion Adam Child Optional Over-Catting: Implementation Plan Discussion Adam Child Optional Over-Catting: Implementation Discussion Adam Child Co7032023 Protected Proposed Student Experience Strategic Framework Approval Adele Browne Optional	029	Postgraduate Research	Discussion	1	EC07032023 029b-	Protected	
Optional Over-Catting: Implementation Plan Optional Over-Catting: Implementation Optional O	Substantive Items						
Plan Proposed Student Experience Strategic Framework Approval Adele Browne Adele Browne Adele Browne Adele Browne Browne Adele Browne Adele Browne Adele Browne Adele Browne Browne Browne Adele Browne Browne Adele Browne Browne Adele Browne Browne Browne Browne Adele Browne Browne Browne Browne Browne Chair's Action report: Internationalisation Steering Committee ToR & Membership Approval Approval Approval Approval Browne Approval Browne Brown	030	Students' Union update	Information		Verbal	Public	
Framework Approval Adele Browne Coronazona Public Adele Browne Adele Browne Adele Browne Adele Browne Coronazona Public Coronazona Protected Coronazona Public Coronazona	031	,	Discussion	Adam Child		Protected	
Mitigating the Impact of Industrial Action Information Adam Child EC07032023 Protected Mems below this line are for receipt and/or approval, without discussion Chair's Action report: Internationalisation Steering Committee ToR & Membership 2022-23 Subsidiary and Sub-Committee Reports Subsidiary and Sub-Committee Reports Subsidiary and Sub-Committee Reports Subsidiary and Sub-Committee Reports Information Not applicable Agenda and Minutes Business for report from Board of Graduate Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Subsidiary and Sub-Committee Reports Information Not applicable Agenda and Minutes Public Agenda and Minutes	033		Approval	Adele Browne		Public	
Chair's Action report: Internationalisation Steering Committee ToR & Membership 2022-23 Subsidiary and Sub-Committee Reports Subsidiary and Sub-Committee Reports Business for report from Academic Quality and Standards Committee (AQSC) Business for report from Board of Graduate Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Subsiness for report from the Widening Participation Committee (WP) Do Angouri Jo Angouri Do Angouri Agenda and Minutes Not applicable Agenda and Minutes Not applicable Agenda and Minutes Agenda and Minutes Public O40 Business for report from the Widening Participation Committee (WP)	034	Mitigating the Impact of Industrial Action	Information	Adam Child		Protected	
Subsidiary and Sub-Committee Reports Subsidiary and Sub-Committee Reports Business for report from Academic Quality and Standards Committee (AQSC) Business for report from Board of Graduate Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Business for report from the Widening Participation Committee (WP) Approval Jo Angouri OANG Applicable Information Not applicable Agenda and Minutes Agenda and Minutes Public	Items below this line are for receipt and/or approval, without discussion						
Business for report from Academic Quality and Standards Committee (AQSC) Business for report from Board of Graduate Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Business for report from the Widening Participation Committee (WP) Information Not applicable Agenda and Minutes Not applicable Agenda and Minutes Public Agenda and Minutes	035	Steering Committee ToR & Membership	Approval	Jo Angouri		Public	
and Standards Committee (AQSC) Business for report from Board of Graduate Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Business for report from the Widening Participation Committee (WP) Information Not applicable Minutes Not applicable Agenda and Minutes Not applicable Agenda and Minutes Agenda and Minutes Public Agenda and Minutes Public Not applicable Agenda and Minutes Public Agenda and Minutes Public		Subsidiary and Su	ıb-Committee	Reports			
Studies (BGS) Business for report from Student Learning Experience and Engagement Committee (SLEEC) Business for report from the Partnerships Committee Committee Business for report from the Widening Participation Committee (WP) Information Not applicable Not applicable Agenda and Minutes Public Agenda and Minutes Public Public Public Public Public Public	036	-	Information	Not applicable		Public	
Experience and Engagement Committee (SLEEC) Information Not applicable Agenda and Minutes Public	037	-	Information	Not applicable		Public	
Committee Business for report from the Widening Participation Committee (WP) Information Not applicable Minutes Not applicable Minutes Not applicable Minutes Public Public Public	038	Experience and Engagement Committee	Information	Not applicable		Public	
Participation Committee (WP) Information Not applicable Minutes	039	-	Information	Not applicable		Public	
Other	040		Information	Not applicable		Public	
o the contract of the contract			Other				



041 Any other business

Members are invited to note that the remaining Education Committee meeting dates in 2022/23 will take place on:

Tuesday, 13 June 2023, 14:00-17:00, Online via Microsoft Teams

Members should propose agenda items for discussion to the Secretariat no later than <u>4 weeks before</u> the requested meeting to allow for Chair consideration and approval. Papers are expected to be submitted to the Secretariat no later than <u>2 weeks before</u> the requested meeting.

CLOSE BY 16:00

Next meeting: 14:00, Tuesday 13 June 2023, Online via Microsoft Teams

