

UNIVERSITY OF WARWICK
EDUCATION COMMITTEE
2:00PM, THURSDAY 9 DECEMBER 2021, via MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Chair's welcome and introduction	Information	Chris Hughes	Verbal	Public
002	Apologies for absence	Information	Chris Hughes	Verbal	Public
003	Membership and Terms of Reference 2020-21	Approval	Chris Hughes	003-EC091221	Public
004	Declarations of interest	Information	Chris Hughes	Verbal	Public
005	Minutes of meeting held on 15 June 2021	Approval	Chris Hughes	005-EC091221	Public
006	Matters arising from meeting held on 15 June 2021	Assurance	Chris Hughes	Verbal	n/a
Strategic Item for Discussion					
007	Internationalisation of Education Strategy	Discussion / Approval	Jo Angouri	007-EC091221	Protected
Chair's Update					
008	Chair's Business	Information	Chris Hughes	Verbal	n/a
Substantive Items					
009	Students Union Update	Information	Chih-Hsiang Lo / Nathan Parsons	Verbal	n/a
010	Education Strategy Priorities in 2021-22	Information	Chris Hughes	010-EC091221	Public
011	Postgraduate Taught Update	Information	Lee Griffin	Verbal	n/a
012	Postgraduate Research Update	Information	Dan Branch	Verbal	n/a
013	Teaching Excellence Group in 2021-22	Approval	Dan Derricott	013-EC091221	Public
014	ITLR 2023: Proposed Concept	Discussion	Dan Derricott	014-EC091221	Public
015	IDG & Strategic Change – Structure and Projects Update	Information	James Alexander	015-EC091221	Public
016	Library Review Project Update	Information	Robin Green	Verbal	n/a
017	Welcome Week and Term 1 Survey	Information	Jo Richards / Will Thomas	017-EC091221	Public
018	Warwick Volunteers	Information	Paul Barlow / Alessa Livingstone	018-EC091221	Public

Items below this line are for receipt and/or approval, without discussion

019	Sub-Committee Memberships for the 2021-22 Academic Year	Approval	Louise Hasler	019a-EC091221 019b-EC091221	Public
020	Results of the National Student Survey	Information	Chris Hughes	020-EC091221	Protected
Chairs Action					
021	Revisions to Proofreading Policy	Approval	Chris Hughes	021-EC091221	Protected
Subsidiary and Sub-Committee Reports					
022	Business for report from Academic Quality and Standards Committee (AQSC)	Information		Agenda and Minutes	Public
023	Business for report from Board of Graduate Studies (BGS)	Information		Agenda and Minutes	Public
024	Business for report from Student Learning Experience and Engagement Committee (SLEEC)	Information		Agenda and Minutes	Public
025	Business for report from the Partnerships Committee	Information		Agenda and Minutes	Public
026	Business for report from the Widening Participation Committee (WP)	Information		Agenda and Minutes	Public
027	Internationalisation Steering Committee	Information		<i>To follow</i>	
028	Employability & Skills Working Group	Information		028-EC091221	Protected
Other					
029	Any other business				
CLOSE BY 17:00					
Next meeting: 14:00, Tuesday 1 March 2022, via MS TEAMS					