

**UNIVERSITY OF WARWICK**  
**EDUCATION COMMITTEE**  
**2:00PM, TUESDAY 15 JUNE 2021, via MS TEAMS**  
**MAIN AGENDA**

No paper copies of the agenda and papers will be issued to members, all papers can be viewed, downloaded and printed from: <https://files.warwick.ac.uk/tqcomm/browse/Education+Committee/2021.06.15>

Ref	Item	Purpose	Lead	Report Type	Report Classification
050	<b>Apologies for absence</b>	Information	Chris Hughes	Verbal	Public
051	<b>Declarations of interest</b>	Information	Chris Hughes	Verbal	Public
052	<b>Minutes of meeting held on 1 March 2021</b>	Approval	Chris Hughes	052-EC150621	Public
053	<b>Matters arising from meeting held on 1 March 2021</b>	Assurance	Chris Hughes	Verbal	n/a
<b>Chair's Update</b>					
054	<b>Chair's Business</b>	Information	Chris Hughes	Verbal	n/a
<b>Substantive Items</b>					
055	<b>Students Union Update</b>	Information	Shingai Dzumbira / Luke Mepham	Verbal	Public
056	<b>Teaching Excellence Group Outcomes</b>	Information	Maureen McLaughlin	056-EC150621	Protected
057	<b>Curriculum Review</b>	Information	Maureen McLaughlin	057-EC150621	Protected
058	<b>Institutional Teaching and Learning Review</b>	Discussion	Maureen McLaughlin	Presentation	Protected
059	<b>Future Blended Learning Offer</b>	Information	Pat Tissington	Verbal	Protected
060	<b>Employability Strategy: update on delivery</b>	Information	Pat Tissington / Roberta Wooldridge Smith	060-EC150621a 060-EC150621b	Protected
061	<b>Dean of Students Office Update</b>	Information	Rebecca Freeman	061-EC150621	Protected
062	<b>Postgraduate Taught Strategy Update</b>	Information	Christopher Bisping	062-EC150621	Protected
063	<b>Governance and Management of Postgraduate Taught Provision</b>	Approval	Christopher Bisping	063-EC150621	Protected
<b>Items below this line are for receipt and/or approval, without discussion</b>					
064	<b>Inclusive Education Model</b>	Approval	Gwen van der Velden	064-EC150621	Protected
065	<b>Academic Integrity Policy and Revised Regulations</b>	Information	Christopher Bisping	065-EC150621	Protected
066	<b>Remote Proctoring Policy</b>	Information	Christopher Bisping	066-EC150621	Protected
067	<b>Revised membership of the Internationalisation Steering Group</b>	Approval	Will Thomas	067-EC150621	Public

Subsidiary and Sub-Committee Reports					
068	<b>Business for report from Academic Quality and Standards Committee (AQSC)</b>	Information		<a href="#">Agenda and Minutes</a>	Public
069	<b>Business for report from Board of Graduate Studies (BGS)</b>	Information		<a href="#">Agenda and Minutes</a>	Public
070	<b>Business for report from Student Learning Experience and Engagement Committee (SLEEC)</b>	Information		<a href="#">Agenda and Minutes</a>	Public
071	<b>Business for report from the Partnerships Committee</b>	Information		<a href="#">Agenda and Minutes</a>	Public
072	<b>Business for report from the Widening Participation Committee (WP)</b>	Information		<a href="#">Agenda and Minutes</a>	Public
<b>Other</b>					
073	<b>Any other business</b>				
<b>CLOSE BY 16:30</b>					
<b>Next meeting: 14:00, Thursday 9 December 2021, via MS TEAMS</b>					