

UNIVERSITY OF WARWICK

EDUCATION COMMITTEE

2:00PM, MONDAY 24 FEBRUARY 2020, CMR 1.0 UNIVERSITY HOUSE

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/2020.02.24>

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
023	Apologies for absence	Information	Chris Hughes	Verbal	Open
024	Declarations of interest	Information	Chris Hughes	Verbal	Open
025	Minutes of meeting held on 02 December 2019	Approval	Chris Hughes	025-EC240220	Open
026	Matters arising from meeting held on 02 December 2019	Assurance	Chris Hughes	Verbal	Open
027	Chair's Business and Actions	Information	Chris Hughes	Verbal	Open
Substantive Items					
028	Students' Union Update	Information	Chloe Batten/ Alice Churm	Verbal	Open
028	Development of Teaching and Study Spaces	Information	Hywel Rowles	Presentation	n/a
029	Professional Services Group Strategic Reform Briefing	Discussion	Chris Luck	029-EC240220	Restricted
030	Academic Representation Partnership Agreement	Approval	Chloe Batten	030-EC240220	Open
031	Student Data Report	Information	Katharine Gray	031-EC240220	Restricted
032	Outcomes of Teaching Excellence Group 2019/20	Information	Dan Derricott	032-EC240220	Open
033	Review of Assessment Group Update	Information	Andy Clark	033-EC240220	Open
034	Credit Framework for Postgraduate Taught Courses	Discussion	David Lamburn/ Katharine Gray	034-EC240220	Restricted
035	Education Policy and Quality Update	Discussion	Maureen McLaughlin	035-EC240220	Restricted
036	Terms of Reference and Constitution of the Student Success Programme Board	Approval	Chris Twine	036-EC240220	Open
037	Wellbeing Strategy	Discussion	Hannah Friend	037-EC240220	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Subsidiary and Sub-Committee Reports					
038	Business for report from Academic Quality and Standards Committee (AQSC)	Information		Agenda and Minutes	Open
039	Business for report from Board of Graduate Studies (BGS)	Information		Agenda and Minutes	Open
040	Business for report from Student Learning Experience and Engagement Committee (SLEEC)	Information		Agenda and Minutes	Open
041	Business for report from the Partnerships Committee	Information		Agenda and Minutes	Open
042	Business for report from the Widening Participation Committee (WP)	Information		Agenda and Minutes	Open
Other					
043	Any other business				
CLOSE BY 17:00					

Next meeting: 14:00, 8 June 2020, CMR 1.0 University House