

UNIVERSITY OF WARWICK
EDUCATION COMMITTEE
2:00PM, THURSDAY 10 DECEMBER 2020, 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/2020.12.10>

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-EC101220	Public
004	Declarations of interest	Information	Chris Hughes	Verbal	Public
005	Minutes of meeting held on 8 June 2020	Approval	Chris Hughes	005-EC101220	Public
006	Matters arising from meeting held on 8 June 2020	Assurance	Chris Hughes	Verbal	n/a
Strategic Item for Discussion					
007	Student Success and Inclusion	Discussion	Rebecca Freeman / Gwen van der Velden / Paul Blagburn	Presentation 007-EC101220	Protected
Chair's Update					
008	Chair's Business	Information	Chris Hughes	Verbal	n/a
Substantive Items					
009	Students Union Update	Information	Megan Clarke / Shingai Dzumbira	Verbal	Public
010	Education Strategy Priorities in 2020-21	Information	Chris Hughes	010-EC101220	Protected
011	Brexit and Mobility Update	Information	Jo Angouri / Roberta Wooldridge Smith	Presentation 011a-EC101220 011b-EC101220 011c-EC101220	Protected
012	Teaching Excellence Group Update	Information	Maureen McLaughlin	Verbal Update 012-EC101220	Public
013	Student Personalised Information Programme Update	Information	Roland Ingram	Verbal Update	Protected
014	Office for Students Consultation on Quality and Standards	Discussion	Maureen McLaughlin	014-EC101220	Protected
015	Student Experience Surveys <ul style="list-style-type: none"> • Warwick Welcome Week Survey • Term 1 Survey 	Information	Jo Richards	015-EC101220 Verbal	Protected

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

016	Revised Terms of Reference and Membership for the Student Success Programme Board	Approval	Sarah Newell	016-EC101220	Public
017	Students Union Academic Representation Agreement	Approval	Megan Clarke	017-EC101220	Public
Chairs Action					
018	Proposal for accreditation arrangement partnership with University College Birmingham (UCB)	Information	Maureen McLaughlin	018-EC101220	Protected
019	Revised Membership of the Student Learning Experience and Engagement Committee	Information	Katharine Stratford	019-EC101220	Public
Subsidiary and Sub-Committee Reports					
020	Business for report from Academic Quality and Standards Committee (AQSC)	Information		Agenda and Minutes	Public
021	Business for report from Board of Graduate Studies (BGS)	Information		Agenda and Minutes	Public
022	Business for report from Student Learning Experience and Engagement Committee (SLEEC)	Information		Agenda and Minutes	Public
023	Business for report from the Partnerships Committee	Information		Agenda and Minutes	Public
024	Business for report from the Widening Participation Committee (WP)	Information		Agenda and Minutes	Public
025	Results of the National Student Survey	Information	Dan Derricott	025-EC101220	Protected
026	Degree Outcomes Statement	Information	Katharine Gray	026-EC101220	Public
Other					
027	Any other business				
CLOSE BY 16:00 Next meeting: 09:30, Monday 1 March 2021, via MS TEAMS					