UNIVERSITY OF WARWICK EDUCATION COMMITTEE

14:00, Tuesday 13 June 2023, via MS TEAMS

MAIN AGENDA

Apologies for absence	Purpose	Lead	Туре	Classification
Analogies for absence				
ripologics for absence	Information	Chris Hughes	Verbal	Public
Declarations of interest	Information	Chris Hughes	Verbal	Public
Minutes of meeting held on 03 March 2023	Approval	Chris Hughes	043- EC13062023	Public
Matters arising from meeting held on 03 March 2023	Assurance	Chris Hughes	Verbal	Public
Cha	ir's Update	'	1	
Chair's Business and Actions • Update on industrial action	Information	Chris Hughes Adam Child and Dan Derricott	Verbal	Public
Strategic I	tem for Discus	sion	-	
Employability Skills Working Group a) Update & Strategy b) Embedding Employability Framework	a) Discussion b) Approval	Pat Tissington Roberta Wooldridge Smith/Ali Collins	046- EC13062023	Public
Subst	tantive Items			
Code of Practice for Disabled Students	Approval	Elena Riva	047- EC13062023	Public
Education Committee Reflection	Information	Chris Hughes	048- EC13062023	Public
Principles Governing the Appropriate and Ethical Use of Online Assessment Data	Approval	Gwen van der Velden	049- EC13062023	Public
Cost-of-Living Survey Report	Information	Chih Hsiang-Lo, Hamza Rehman	050- EC13062023	Public
ITLR: findings so far	Discussion	Dan Derricott Vicky Marsh	051- EC13062023	Public
Curriculum and Partnerships Approval Policy	Approval	Lauren Botham	052- EC13062023	Public
Internationalisation of Education Strategy Group	Information	Jo Angouri	Verbal	Public
UoW's approach to Artificial Intelligence	Information	Lee Griffin	Verbal	Public
below this line are for receipt and/or approval, w	vithout discuss	sion		
Inclusive Education Action Plan	Information	Rebecca Freeman Megan Caulfield	055- EC13062023	Public
National Approach to Access and Participation	Information	Paul Blagburn	056- EC13062023	Protected
	Matters arising from meeting held on 03 March 2023 Chair's Business and Actions • Update on industrial action Strategic In Employability Skills Working Group a) Update & Strategy b) Embedding Employability Framework Substitute Code of Practice for Disabled Students Education Committee Reflection Principles Governing the Appropriate and Ethical Use of Online Assessment Data Cost-of-Living Survey Report ITLR: findings so far Curriculum and Partnerships Approval Policy Internationalisation of Education Strategy Group UoW's approach to Artificial Intelligence Delow this line are for receipt and/or approval, we inclusive Education Action Plan National Approach to Access and Participation	Matters arising from meeting held on 03 March 2023 Chair's Update Chair's Business and Actions Update on industrial action Strategic Item for Discus Employability Skills Working Group a) Update & Strategy b) Embedding Employability Framework Substantive Items Code of Practice for Disabled Students Approval Education Committee Reflection Principles Governing the Appropriate and Ethical Use of Online Assessment Data Cost-of-Living Survey Report Information ITLR: findings so far Curriculum and Partnerships Approval Policy Internationalisation of Education Strategy Group UoW's approach to Artificial Intelligence Information Information	Matters arising from meeting held on 03 March 2023 Chair's Update Chair's Update Chair's Business and Actions • Update on industrial action Strategic Item for Discussion Employability Skills Working Group a) Update & Strategy b) Embedding Employability Framework Substantive Items Code of Practice for Disabled Students Approval Education Committee Reflection Principles Governing the Appropriate and Ethical Use of Online Assessment Data Cost-of-Living Survey Report ITLR: findings so far Curriculum and Partnerships Approval Policy Group Linternationalisation of Education Strategy Group Information Rebecca Freeman Megan Caulfield National Approach to Access and	Matters arising from meeting held on 03 March 2023 Matters arising from meeting held on 03 March 2023 Chair's Update Chair's Business and Actions • Update on industrial action Strategic Item for Discussion b) Embedding Employability Framework b) Embedding Employability Framework Code of Practice for Disabled Students Approval Education Committee Reflection Pat Tissington Roberta Wooldridge Smith/All Collins Chris Hughes Verbal Dan Derricott O46- EC13062023 A69- EC13062023 A69- EC13062023 Elena Riva Chris Hughes O46- EC13062023 O47- EC13062023 Principles Governing the Appropriate and Ethical Use of Online Assessment Data Cost-of-Living Survey Report Information Information Chilh Hsiang-Lo, Hamza Rehman EC13062023 ITLR: findings so far Discussion Discussion Dian Derricott Vicky Marsh Co52- EC13062023 Internationalisation of Education Strategy Group UoW's approach to Artificial Intelligence Information Information Rebecca Freeman Megan Caulfield Paul Blagburn O56- EC13062023 National Approach to Access and Participation Paul Blagburn O56- EC13062023



057	Business for report from Academic Quality and Standards Committee (AQSC)	Information	Not applicable	Agenda and Minutes	Public		
058	Business for report from Board of Graduate Studies (BGS)	Information	Not applicable	Agenda and Minutes	Public		
059	Business for report from Student Learning Experience and Engagement Committee (SLEEC)	Information	Not applicable	Agenda and Minutes	Public		
060	Business for report from the Partnerships Committee	Information	Not applicable	Agenda and Minutes	Public		
061	Business for report from the Widening Participation Committee (WP)	Information	Not applicable	Agenda and Minutes	Public		

Other

Any other business

Members are invited to note that the Education Committee meeting dates in 2023/24 will take place on:

- December 2023 TBC
- March 2024 TBC
- June 2024 TBC

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 17:00

Next meeting: December 2023 TBC



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