

UNIVERSITY OF WARWICK
EDUCATION COMMITTEE
14:00, TUESDAY 14 JUNE 2022, via MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
051	Apologies for absence	Information	Chris Hughes	Verbal	Public
052	Declarations of interest	Information	Chris Hughes	Verbal	Public
053	Minutes of meeting held on 1 March 2022	Approval	Mahfia Watkinson	053-EC140622	Public
054	Matters arising from meeting held on 1 March 2022	Assurance	Mahfia Watkinson	Verbal	Public
Chair's Update					
055	Chair's Business and Actions	Information	Chris Hughes	Verbal	Public
Strategic Item for Discussion					
056	Celebrating Education Excellence	Discussion	Chris Hughes; Dan Derricott	056-EC140622	Public
Substantive Items					
057	Students Union Update	Information	Chih-Hsiang Lo	Verbal	Public
058	Postgraduate Taught Update including the governance of PGT decisions	Information	Lee Griffin	058-EC140622	Public
Comfort Break (5mins)					
059	Operationalising online assessments	Approval	Andy Clark	059-EC140622	Public
060	Warwick Assessment System	Information	Chris Twine	Verbal	Public
061	Internationalisation of Education Strategy update	Information	Jo Angouri; Roberta Wooldridge Smith	061-EC140622	Protected
062	ITLR 2023 Blueprint	Approval	Dan Derricott; Mahfia Watkinson	062-EC140622	Public
Comfort Break (5mins)					
063	Update on Teaching Excellence Framework	Information	Chris Hughes; Dan Derricott	063-EC140622	Protected
064	Inclusive Education Model update	Information	Megan Caufield; Rebecca Freeman	064-EC140622	Protected
065	Assuring the quality of apprenticeships	Information	Will Curtis	065-EC140622	Protected
Items below this line are for receipt and/or approval, without discussion					
066	Report from the AQSC: <ul style="list-style-type: none"> • University College Birmingham Postgraduate Regulations (120-AQSC010622) • Timeline for the production of departmental and institutional Self-Assessment Reports (121-AQSC010622) • Review of Mitigating Circumstances Policy (117-AQSC010622 REVISED) • Updates to Regulation 8: Regulations for First Degrees (123-AQSC010622) • Updates to Regulation 11: Academic Integrity (124-AQSC010622 REVISED) • Updates to Regulation 37: Taught Postgraduate Courses (104-AQSC050522) 	Approval	Andy Clark; Will Curtis; Louise Hasler	066a-EC140622 066b-EC140622	Public

	<ul style="list-style-type: none"> • Updates to Regulation 36: (103-AQSC050522 REVISED) • Updates to Regulation 42: Academic Appeals (125-AQSC010622 REVISED) • Maximum Period of Study Policy (by Chair's action on 30 May 2022). 				
067	Employability and Skills Working Group report	Information	Pat Tissington	067a-EC140622 067b-EC140622	Public
068	Doctoral College Report June 2022	Information	Dan Branch	068-EC140622	Public
069	Outcomes from Teaching Excellence Group Engagements 2021-22	Information	Lauren Botham	069-EC140622	Public
Chairs Action					
070	Chairs Actions since the last meeting of Education Committee	Assurance	Mahfia Watkinson	070-EC140622	Public
Subsidiary and Sub-Committee Reports					
071	Business for report from Academic Quality and Standards Committee (AQSC)	Information		Agenda and Minutes	Public
072	Business for report from Board of Graduate Studies (BGS)	Information		Agenda and Minutes	Public
073	Business for report from Student Learning Experience and Engagement Committee (SLEEC)	Information		Agenda and Minutes	Public
074	Business for report from the Partnerships Committee	Information		Agenda and Minutes	Public
075	Business for report from the Widening Participation Committee (WP)	Information		Agenda and Minutes	Public
Other					
076	<p>Any other business</p> <p>Members are invited to note that the Education Committee meeting dates in 2022/23 will take place on:</p> <ul style="list-style-type: none"> • Thursday, 08 December 2022, 14:00-17:00, CMR 1.0, University House • Tuesday, 07 March 2023, 14:00-17:00, Online via Microsoft Teams • Tuesday, 13 June 2023, 14:00-17:00, Online via Microsoft Teams <p><i>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.</i></p>				
CLOSE BY 17:00					
Next meeting: 14:00, Thursday 08 December 2022, CMR 1.0					