UNIVERSITY OF WARWICK

STUDENT LEARNING EXPERIENCE AND ENGAGEMENT COMMITTEE (SLEEC)

There will be a meeting of the Student Learning Experience and Engagement Committee on **Friday 27th April 2018** at **1.00pm** in CMR 1.0, First Floor, University House.

R Sandby-Thomas
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary, Dan Derricott sleec@warwick.ac.uk

Committee papers can be accessed at:
https://files.warwick.ac.uk/seewg/browse/SLEEC/2018-04-27

A G E N D A

MATTERS FOR CONSIDERATION BY THE COMMITTEE

1. Conflicts of Interest

   TO REPORT:

   That, should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from http://www.universitychairs.ac.uk/publications/.

2. Minutes

   TO CONSIDER:

   The minutes from the meeting held on Friday 16th February 2018.

3. Matters Arising

   (a) Teaching Room and Student Space Developments (minute 36/17-18 refers)

   TO REPORT:

   That the Senior Assistant Registrar (Space Management and Timetabling) will be asked to present at the May meeting of SLEEC on plans to engage students and staff in the identification and prioritisation of works to improve teaching and learning spaces.

4. Committee Membership

   TO RECEIVE:

   A paper from the Secretary updating the Committee on the current membership (SLEEC.20/17-18, available online).

TO REPORT:

That following an open call to academic staff, appointments have been made in each Faculty to the new role of Student Engagement Coordinator as follows:

Faculty of Arts	Dr Lydia Plath, Senior Teaching Fellow and Director of Student Experience in the Department of History
Faculty of Medicine	Dr Kate Owen, Principal Clinical Teaching Fellow in Warwick Medical School
Faculty of Science	Dr Elke Thonnes, Principal Teaching Fellow in the Department of Statistics, and Dr Ian Tuersley, Principal Teaching Fellow in WMG and the School of Engineering
Faculty of Social Sciences	Dr Jane Bryan, Principal Teaching Fellow and Director of Student Experience in Warwick Law School

5. Chairs' Business

TO RECEIVE:

Verbal reports from Liam Jackson and Professor Gwen van der Velden, including on the approval of the Education Strategy and revised criteria for academic promotions by the Senate.

6. Module Evaluation

TO CONSIDER:

A paper and verbal report from Gwen van der Velden, Academic Director of WIHEA, proposing a revised approach to module evaluation, including the introduction of a University-supported service to collect student feedback on modules (SLEEC.21/17-18, available online).

TO RECOMMEND (to Education Committee):

That the proposal for a revised approach to module evaluation be approved, subject to minor changes agreed by the Co-Chairs following consultation with Heads of Department and Directors of Studies.

7. Student Barometer and International Student Barometers Results

TO RECEIVE:

A paper from Claire O'Leary, Assistant Director of the International Student Office, on the actions arising from the Student Barometer and International Student Barometer surveys conducted in term one (SLEEC.22/17-18, available online).

TO REPORT:

That a detailed presentation summarising the results of the surveys and where the University ranks in the sector can be accessed on the International Student Office's website: https://warwick.ac.uk/study/international/students/ internationalstudentbarometer/autumn2017staffrequest/

8. PGR Student Feedback Action Planning

   TO RECEIVE:

   A paper from Louise Sutcliffe and Stella Neophytou, Postgraduate Student Development Officer in the Graduate School, on the themes and institutional recommendations arising from action plans developed by academic departments in response to the Postgraduate Research Experience Survey 2017 and other feedback collected from PGR students (SLEEC.23/17-18, available online).

   TO REPORT:

   That following the establishment of the Survey Strategy Steering Group, oversight of the survey's operation and of the use of results has been delegated to the Group.

9. Student Academic Representation Transformation

   TO RECEIVE:

   A paper and verbal report from Liam Jackson, SU Education Officer, on the aims and progress of the Student Academic Representation Transformation Project (SLEEC.24/17-18, available online).

10. Student Research Working Group

   TO RECEIVE:

   A paper from Caroline Gibson, IATL Academic Manager on the work of the group in growing student research activity (SLEEC.25/17-18, available online).

11. Interdisciplinary Teaching and Learning and Impact on the Student Experience

   TO RECEIVE:

   A paper from Jo Wale, IATL Academic Manager, and verbal report from Jonny Heron, IATL Deputy Director, on the development of and engagement with IATL's interdisciplinary modules (SLEEC.27/17-18, available online).

12. Any Other Business

13. Date of the Next Meeting

   TO REPORT:

   That the date and venue for the next meeting of the Student Learning Experience and Engagement Committee (SLEEC) for the academic year 2017/18 is 1.00pm to 3.00pm on Monday 21st May in CMR 1.0, University House.

ITEMS TO RECEIVE FOR INFORMATION ONLY

The Chairs and Secretary consider that the following items are non-controversial and/or can be accepted with a minimum of explanation. Members of the Student Learning Experience and Engagement Committee may, however, ask for any of the following items to be

transferred to the agenda for discussion, by contacting the Secretary in advance of the meeting, or by raising the item at the commencement of the meeting. These papers are available online from the Board's electronic filestore at
https://files.warwick.ac.uk/seewg/browse/SLEEC/2018-04-27

14. <u>Student Engagement in Module Approval</u>

TO RECEIVE:

A paper from Roland Ingram, SPI Process Owner, on work underway to engage students in the Module Approval Process project (SLEEC.28/17-18, <u>available online</u>).