

**UNIVERSITY OF WARWICK**  
**FACULTY OF SCIENCE, ENGINEERING AND MEDICINE EDUCATION COMMITTEE**  
**10.00AM, THURSDAY 26 OCTOBER 2023, CMR1.0 (UNIVERSITY HOUSE)**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Welcome and Apologies for absence</b>				
002	<b>Declarations of interest</b> 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 CUC Guide for Members of Higher Education Governing Bodies in the UK, available from <a href="http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf">http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf</a>				
003	<b>Equality diversity and inclusion</b>				
004	<b>Minutes of meeting held on 4 May 2023</b>	Approval	David Davies	004-SEMEC261023	Public
005	<b>Matters arising from meeting held on 4 May 2023</b> 1. The Chair to raise the consideration of departmental and faculty priorities with Education Executive when annual education priorities are being set, and that there be a brief commentary on progress towards the previous year's priorities (refers 009-SEMEC261022) 2. Update on raising ambiguity of wording in column C in the narrative feedback template for Academic Misconduct Reports from Departments (refers 014-SEMEC261022) 3. Update on concerns regarding the current reporting style and suitability of the earlier spreadsheet version of the report for Narrative Feedback Turnaround Reports from Departments (refers 015-SEMEC261022)	Assurance	David Davies	Verbal	Public
006	<b>Membership and Terms of Reference 2023-24</b>	Information	David Davies	006-SEMEC261023	Public
<b>Chair's Update</b>					

007	<b>Chair's Business and Actions</b> (a) TEF outcome (b) Industrial Action Update (c) Academic Governance Review Update (d) Institutional guidance on AI in Academic Integrity (e) STEM Grand Challenge (Education Lead) (f) Deputy Pro-Vice-Chancellor (Education) (g) Chair's Action Approval of Variations to Assessment	Information	David Davies	Verbal	Public
<b>Strategic Item</b>					
008	<b>SEM Faculty Priorities in Education</b>	Discussion	David Davies	Verbal	Public
<b>Main Section</b>					
009	<b>NSS/PTES Results 2022-23</b>	Information	Vicky Marsh	009a- SEMEC261023 009b- SEMEC261023	Protected
010	<b>Widening Participation</b>	Information	Amanda Bishop	010-SEMEC261023	Public
011	<b>PGR Strategy Development</b>	Information	Dan Branch	011-SEMEC261023	Public
012	<b>Warwick Education Conference 2023/24</b>	Information	Kerry Dobbins	012-SEMEC261023	Public
<b>Items below this line are for receipt and/or approval, without discussion</b>					
013	<b>Course Approvals Report 22/23</b>	Information	David Davies	013-SEMEC261023	Public
014	<b>Student Learning Experience and Engagement Committee (SLEEC) Update</b>	Information	Tom Ritchie	014-SEMEC261023 <a href="#">Agenda and Minutes</a>	Public
015	<b>PGR update</b>	Information	Nikola Chmel	015-SEMEC261023 <a href="#">Agenda and Minutes</a>	Protected
016	<b>Progress of the Academic Governance Review</b>	Information	Kim Robinson	016-SEMEC261023	Public
<b>Other</b>					
017	<b>Any other business</b>				
<b>CLOSE BY 12.00pm</b> <b>Next meeting: 10.00am, Thursday 1 February 2024, CMR1.0 (University House)</b>					