

UNIVERSITY OF WARWICK
FACULTY OF SCIENCE, ENGINEERING AND MEDICINE EDUCATION COMMITTEE
2.00PM, THURSDAY 3 FEBRUARY 2022
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
022	Apologies for absence				
023	Declarations of interest 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 http://www.universitychairs.ac.uk/wp-content/uploads/2015/02/Code-Final.pdf				
024	Equality diversity and inclusion				
025	Minutes of meeting held on 27 October 2021	Approval	Craig Franklin	025.SEMEC.21-22	Public
026	Matters arising from meeting held on 27 October 2021 (a) Agenda planning and order of business (b) Circulation of minutes of SLEEC meetings	Assurance	Craig Franklin	Verbal	Public
Chair's Update					
027	Chair's Business and Actions	Information	David Davies	Verbal	Public
Strategic Item					
028	What's the use of Lectures?	Discussion	David Davies	Verbal	Public
Main Section					
029	Widening Participation	Information	Amanda Bishop	029.SEMEC21-22	Public
030	Postgraduate Business	Information	Martin Wills	Verbal	Public
031	Student Learning Experience and Engagement Committee Update	Information	Russ Kitson	Verbal	Public
032	ITLR	Discussion	Dan Derricott	032.SEMEC21-22	Public
033	Online Assessment	Information	Gwen Van der Velden / James Alexander	Verbal; slides expected post circulation	Public
034	Inclusive Education	Discussion	Beccy Freeman	Verbal; slides in advance 034.SEMEC.21-22	Public
Items below this line are for receipt and/or approval, without discussion					

035	Student Data Report 2020/21	Information	Louise Hasler	035.SEMEC.21-22	Protected
036	Curriculum Review Project Update	Information	Lisa Whiston	036.SEMEC.21-22	Protected
037	Business from Student Learning Experience and Engagement Committee (SLEEC)	Information	n/a	Agenda and Minutes	Public
Other					
038	Any other business				
CLOSE BY 4.00pm Next meeting: 2.00pm, Thursday 5 May 2022, Senate House Council Chamber					