

UNIVERSITY OF WARWICK
FACULTY OF SCIENCE, ENGINEERING AND MEDICINE EDUCATION COMMITTEE
10.00AM, THURSDAY 4 MAY 2023, CMR1.0 (UNIVERSITY HOUSE)
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
022	Welcome and 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 26 October 2022	Approval	David Davies	025-SEMEC040523	Public
026	Matters arising from items considered by correspondence in lieu of in person meeting on 2 February 2023 (a) Update on Student Experience Strategy Development (minute 026a-SEMEC040523) (b) Update on Assessment Regulations and Policies Update (minute 02b6-SEMEC040523) Matters arising from meeting held on 26 October 2022 (c) Update on DRL processing issue and how this can be mitigated in future (refers 021-SEMEC261022)	Assurance	David Davies	Verbal	Public
Chair's Update					
027	Chair's Business and Actions (a) New Pro-Vice-Chancellor (Education) (b) STEMGC (c) Overcating update (d) Academic Governance Review (e) Chair's Action Approval of Variations to Assessment	Information	David Davies	Verbal	Public
Strategic Item					
028	Artificial Intelligence in Assessment	Discussion	Lee Griffin/ Kim Robinson	Verbal	Public
Main Section					
029	Postgraduate Taught Strategy Update	Discussion	Lee Griffin	029-SEMEC040523	Protected

	Comfort Break				
030	Code of Practice on Disabled Students	Discussion	Jagjeet Jutley-Neilson	030-SEMEC040523	Public
031	Development of Academic Literacies	Discussion	Susie Cowley-Haselden	031-SEMEC040523	Public
032	IDG Education Projects	Information	Will Ellis	Verbal/ presentation	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
033	Student Experience Strategy Update	Information	Adele Brown	033-SEMEC040523	Public
034	Business from Student Learning Experience and Engagement Committee (SLEEC)	Information	n/a	Agenda and Minutes	Public
035	Widening Participation	Information	Amanda Bishop	036-SEMEC040523	Public
036	Student Learning Experience and Engagement Committee Update	Information	Tom Ritchie	037-SEMEC040523	Public
037	Postgraduate Research Update	Information	Nikola Chmel	038-SEMEC040523	Public
Other					
038	Any other business				
CLOSE BY 12.00pm Next meeting: TBC					