

**UNIVERSITY OF WARWICK**  
**FACULTY OF SCIENCE, ENGINEERING AND MEDICINE EDUCATION COMMITTEE**  
**2.00PM, TUESDAY 27 OCTOBER 2020**  
**VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>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> <b>Standard item.</b>				
003	<b>Equality diversity and inclusion</b>				
004	<b>Minutes of the meeting held on 16 January 2020 and the meeting held via correspondence circa May 2020</b>	Approval	Louise Hasler	Papers 004a.SEMEC.20-21 and 004b.SEMEC.20-21	Public
005	<b>Membership and Terms of Reference 2020-21</b>	Information	Louise Hasler	Paper 005.SEMEC.20-21	Public
006	<b>Matters arising from the meeting held on 16 January 2020 and the meeting held via correspondence circa May 2020</b>	Assurance	Louise Hasler	Verbal	Public
<b>Chair's Update</b>					
007	<b>Chair's Business and Actions</b>	Information	David Davies	Verbal	Public
<b>Strategic Item</b>					
008	<b>Adapting to Blended Learning</b>	Discussion	David Davies; Mahfia Watkinson	Paper 008a.SEMEC.20-21 and Paper 008b.SEMEC.20-21	Public
<b>Main Section</b>					
009	<b>Faculty Employability Forum and Employability and Skills Working Group</b>	Information	Jon Duffy	Verbal	Public

010	Embracing Black Lives Matter as Scientists	Information	Alex Baker	Paper 010.SEMEC.20-21	Public
011	Graduate attainment outcomes and departmental responses	Discussion	David Davies	Paper 011.SEMEC.20-21	Public
012	Postgraduate Business	Information	Martin Wills	Verbal	Public
013	Student Learning Experience and Engagement Committee	Information	Dave Wood	Verbal	Public
014	Annual Plagiarism Reports for 2019-20	Discussion	Louise Hasler	Paper 014a.SEMEC.20-21 and 014b.SEMEC.20-21 (014b online only)	Public
015	Termly Timeliness of Feedback Reports for terms 2 and 3 in 2019-20	Discussion	Louise Hasler	Paper 015a.SEMEC.20-21 and 015b.SEMEC.20-21 (015b online only)	Public
Other					
016	Any other business				
Items below this line are for receipt and/or approval, without discussion					
017	National Student Survey Results	Information	n/a	Paper 017.SEMEC.20-21 (online only)	Protected
018	New Courses Approved	Information	n/a	Paper 018.SEMEC.20-21 (online only)	Public
CLOSE BY 4.00PM					
Next meeting: 11.00, THURSDAY 14 JANUARY 2021					