

UNIVERSITY OF WARWICK
FACULTY OF SCIENCE, ENGINEERING AND MEDICINE EDUCATION COMMITTEE
10.00AM, WEDNESDAY 26 OCTOBER 2022, CMR1.0 (UNIVERSITY HOUSE)
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Welcome and Apologies for absence				
002	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				
003	Equality diversity and inclusion				
004	Minutes of meeting held on 5 May 2022	Approval	David Davies	004-SEMEC261022	Public
005	Matters arising from meeting held on 5 May 2022 (a) Update on Consideration of Departmental Matters (minute 045-SEMEC050522)	Assurance	David Davies	Verbal	Public
006	Membership and Terms of Reference 2022-23	Information	Craig Franklin	006-SEMEC261022	Public
Chair's Update					
007	Chair's Business and Actions (a) STEMGC Update – faculty engagement events	Information	David Davies	Verbal	Public
008	Priorities for Education at Warwick in 2022/23	Discussion	David Davies	008-SEMEC261022	Public
Strategic Item					
009	Priorities for Education in Departments	Discussion	David Davies	Verbal	Public
Main Section					
010	Student Learning Experience and Engagement Committee Update	Information	Tom Ritchie	Verbal	Public
011	Widening Participation	Information	Amanda Bishop	011-SEMEC261022	Public
012	Assessment Regulations and Policies Update	Information	Lynne Bayley	012-SEMEC261022	Public
013	Institutional Teaching and Learning Review Update	Information	Mahfia Watkinson	Verbal	Public
014	Academic Misconduct Reports from Departments for 21/22	Discussion	David Davies	014-SEMEC261022	Public

015	Narrative Feedback Turnaround Reports from Departments for 21/22	Discussion	David Davies	015-SEMEC261022	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
016	National Student Survey Results 21/22	Information	David Davies	016-SEMEC261022	Protected
017	Postgraduate Taught Experience Survey Results 21/22	Information	David Davies	017-SEMEC261022	Protected
018	Course Approvals Report 21/22	Information	David Davies	018-SEMEC261022	Public
019	Departmental Education Committee Minutes	Information	David Davies	019-SEMEC261022	Public
020	Business from Student Learning Experience and Engagement Committee (SLEEC)	Information	n/a	Agenda and Minutes	Public
Other					
021	Any other business				
CLOSE BY 12.00pm					
Next meeting: 10.00am, Thursday 2 February 2023, CMR1.0 (University House)					