

**UNIVERSITY OF WARWICK**  
**FACULTY OF SCIENCE, ENGINEERING AND MEDICINE EDUCATION COMMITTEE**  
**2.00PM, THURSDAY 5 MAY 2022**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
039	<b>Apologies for absence</b>				
040	<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>				
041	<b>Equality diversity and inclusion</b>				
042	<b>Minutes of meeting held on 3 February 2022</b>	Approval	Craig Franklin	042.SEMEC.21-22	Public
043	<b>Matters arising from meeting held on 3 February 2022</b>	Assurance	Craig Franklin	Verbal	Public
<b>Chair's Update</b>					
044	<b>Chair's Business and Actions</b>	Information	David Davies	Verbal	Public
<b>Strategic Item</b>					
045	<b>Matters arising from departments</b>	Discussion	David Davies	045.SEMEC21-22	Public
<b>Main Section</b>					
046	<b>Widening Participation</b>	Information	Amanda Bishop	Verbal	Public
047	<b>Postgraduate Business</b>	Information	Martin Wills	Verbal	Public
048	<b>TEG Outcomes</b>	Information	Lauren Botham	048.SEMEC21-22	Public
049	<b>Internationalisation Strategy</b>	Discussion	Jo Angouri, Roberta Wooldridge Smith	049.SEMEC21-22	Protected
050	<b>Warwick Core Skills</b>	Information	Ali Collins	050.SEMEC21-22	Public
051	<b>Administration of Examinations and Assessment</b>	Discussion	Tessy Papavasileiou	051.SEMEC.21-22	Public
<b>Items below this line are for receipt and/or approval, without discussion</b>					
052	<b>Curriculum Review</b>	Information	Lisa Whiston	052.SEMEC21-22	Protected
053	<b>Postgraduate Research Annual Course Reviews</b>	Information	Laura Larard	053.SEMEC21-22	Public
054	<b>Guidance on Advanced Content Statements</b>	Information	Joanne Lee	054.SEMEC21-22	Public
055	<b>Business from Student Learning Experience and Engagement Committee (SLEEC)</b>	Information	n/a	<a href="#">Agenda and Minutes</a>	Public
<b>Other</b>					
056	<b>Any other business</b>				
<b>CLOSE BY 4.00pm</b> <b>Next meeting: Date TBC</b>					