

UNIVERSITY OF WARWICK

Board of Lifelong Learning

There will be a meeting of the Board in the Council Chamber, Senate House at 2.00 pm on  
Friday, 2 November 2001

J W Nicholls  
Registrar

AGENDA

1 Constitution, Membership and Terms of Reference for the Board

TO REPORT:

- (a) That the constitution of the Board of Lifelong Learning, and its membership for 2001-02 are as set out in BLL 1/01-02 (attached)
- (b) That the terms of reference of the Board are as set out in BLL 2/01-02 (attached)

2 Sub-Committees of the Board

TO REPORT:

That the following Sub-Committees report to the Board:

- (a) A Sub-Committee for each of the 2+2 courses, convened by the appropriate Academic Co-ordinator:

Social Studies  
European Studies  
Theatre, Media and Text  
Early Childhood Studies

- (b) An Open Studies Accreditation Sub-Committee with the following members:

Dr S Hill (Chair)  
Two members of the Department of Continuing Education  
One representative from each faculty

3 Minutes

TO CONSIDER:

The minutes of the meeting of the Board of Lifelong Learning held on 25 May 2001 (attached)

4 Matters arising on the minutes

- (a) University Strategy for Lifelong Learning (minute 10/00-01 refers)

TO RECEIVE:

An oral report from the Chair on the work of the group set up by Steering Committee to advise on the University's Strategy for Lifelong Learning.

- (b) Progress of Board recommendations

TO REPORT:

- (i) That the Academic Policy Committee had resolved that the periodic review of Open Studies Certificates was sufficiently comprehensive to serve also as a review of the free-standing Open Studies modules (minute 12/00-01 refers).
- (ii) That the proposed new Open Studies Certificates in Music, Transport Studies and Supporting Minority Ethnic Pupils' Achievement were approved by Senate to commence in autumn 2001 (minute 12/00-01(a) refers).
- (iii) That the proposed Open Studies module approval form was approved by Chair's action on behalf of the Academic Quality and Standards Committee (minute 12/00-01(c) refers).

5 Open Studies

TO CONSIDER:

The Annual Review of the Open Studies programme for 2000-01 (BLL 3/01-02, attached)

6 Part-time Degrees

TO RECEIVE:

A report on the Part-time Degrees programme in 2000-01 (BLL 4/01-02, to follow)

7 2+2 Degrees

TO RECEIVE:

A paper showing new 2+2 registrations for 2001-02 (BLL 5/01-02, attached)

8 Annual Review

TO REPORT:

That the Annual Review of the Part-time and 2+2 courses in Social Studies and in European Studies is undertaken by the Department of Continuing Education since they are not departmentally based, and the review is considered by this Board.

TO CONSIDER:

The report of the Annual Review for 2000-01 of the Part-time and 2+2 courses in Social Studies and in European Studies (BLL 6/01-02, to follow).

9 Foundation Degrees

TO RECEIVE:

- (a) A progress report on the Foundation Degree prototypes (BLL 7/01-02, attached).
- (b) A note of visits to partner colleges in connection with the Foundation Degree in Community Enterprise and Development (BLL 8/01-02, attached).

10 Lifelong Learning Marketing and Recruitment Report

TO CONSIDER:

A report from Kay McEvoy (BLL 9/01-02, attached)

11 The Collaborative Widening Participation Project

TO RECEIVE:

An oral report from Marj Walsh, the University's Project Officer, on the work of the widening participation project being undertaken with Coventry University and University College Worcester.

12 Any Other Business