

UNIVERSITY OF WARWICK

Board of Lifelong Learning

There will be a meeting of the Board at 2.00pm on Friday 7 February 2003  
in the Council Chamber, Senate House

Dr J W Nicholls  
Registrar

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board of Lifelong Learning held on  
1 November 2002 (attached)

2. Matters arising on the minutes

(a) QAA Matters (minute 7/02-03 refers)

TO RECEIVE:

An oral report from the Director of the Centre for Lifelong Learning on the  
forthcoming QAA Review of the Foundation Degree in Community Enterprise  
and Development.

(b) A Basic Skills Professional Development Centre (minute 11/02-03 refers)

TO RECEIVE:

An oral report from Dr McKay on the establishment of a Basic Skills  
Professional Development Centre within the Centre for Lifelong Learning.

(c) Constitution, Membership and Terms of Reference for the Board  
(minute 1/02-03 refers)

TO REPORT:

(i) That proposed changes to External Examining Arrangements, as a  
result of the Board's amended terms of reference, were approved by  
Academic Quality and Standards Committee at its meeting on 20  
November 2002, specifically that:

(A) Examination Boards for Part-time and 2+2 Social Studies will  
be amalgamated from 03/04;

(B) that part-time Early Childhood Studies marks be considered at  
the Early Childhood Studies Examination Board of the Institute  
of Education rather than the Part-time Degrees Examination  
Board.

- (ii) That Steering Committee approved the proposal that Miriam Zukas act as External Examiner for 2+2 Social Studies as well as Part-time Social Studies.

TO CONSIDER:

A proposal that the Examination Boards for Part-time and 2+2 European Studies be amalgamated in 02/03.

3. Lifelong Learning Recruitment

TO CONSIDER:

A proposal that a Lifelong Learning Admissions and Recruitment Steering Group be established as a sub-committee of the Board (BLL 13/02-03)

4. Centre for Lifelong Learning Strategic Plan

TO CONSIDER:

A proposed strategic plan for the Centre for the period until 2006/07 (BLL 14/02-03)

5. Research Activities in the Centre for Lifelong Learning

TO CONSIDER:

A report on current and future research undertaken in the Centre (BLL 15/02-03)

6. Course Specifications

TO RECEIVE:

An oral report from the Academic Director of Studies in the Centre for Lifelong Learning on the implications for lifelong learning provision of new guidelines on course specifications

7. Open Studies

TO CONSIDER:

(a) A new module specification form to meet the requirements of the QAA's academic infrastructure (BLL 16/02-03)

(b) A proposal for a new certificate in Operatic Studies (BLL 17/02-03)

8. 2+2 Degrees

TO RECEIVE:

An oral report from the Director of the Centre for Lifelong Learning on recent discussions with City College Coventry over the future of the European Studies 2+2 degree.

9. Lifelong Learning Marketing Plan 2003

TO CONSIDER:

A report from the Recruitment Officer for Lifelong Learning on the Centre's marketing strategy for 2003 (BLL 18/02-03)

10. Improving the Employment Prospects of Mature Students

TO RECEIVE:

The final report on the above project (BLL 19/02-03)

11. Partnerships for Progression

TO RECEIVE:

An oral report on recent developments in implementing the Partnerships for Progression initiative in the sub-region.

12. Any Other Business