

UNIVERSITY OF WARWICK

Education Committee

There will be a meeting of the Education Committee on Thursday 28 February 2019 at **2:00pm** in room CMR 1.0, University House.

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Katharine Gray, ext 22707, email K.Gray@warwick.ac.uk or to the Assistant Secretary, Geraldine Connelly, ext 28635, email G.Connelly@warwick.ac.uk.

R Sandby-Thomas
Registrar

STRATEGIC ITEM FOR DISCUSSION

The following agenda item constitutes the main strategic item for discussion at the meeting. Up to 45 minutes of the scheduled meeting time will be allocated to discussion of this topic.

1. Widening Participation (WP) Strategy

TO CONSIDER:

- (a) The draft Widening Participation Strategy (paper EC.21/18-19, copy attached).

TO RECEIVE:

- (b) * A paper on the Warwick Regional Access Programme from the Widening Participation Committee (paper WP.13/18-19 restricted, copy attached).

Note: Restricted business (denoted by an asterisk{}) is confidential to members and attendees of the Education Committee*

A G E N D A

2. Conflicts of Interest

TO REPORT:

That, 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.

3. Minutes of the last meeting

TO CONSIDER:

Minutes of the meeting of the Education Committee on 6 December 2018 (copy attached)

4. Matters Arising

TO REPORT:

(a) Internationalisation (minute 6a/18-19 refers)

That the Deputy Pro-Vice Chancellor (Europe) and the Strategic Leader for Internationalisation were no longer available to attend Education Committee on the 28 February 2019 and would be invited to talk on this item at a later meeting.

(b) Student Education Data (minute 6/18-19 refers)

That this item would come forward for consideration at the Education Committee meeting on the 11 June 2019.

5. Chair's Business

TO RECEIVE:

A verbal report from the Pro-Vice-Chancellor (Education).

6. Students' Union Update

TO RECEIVE:

An oral report from the Education and Postgraduate Officers of the Students' Union.

7. Education Space and Examinations

TO RECEIVE:

(a) A paper from the Study Spaces Steering Group with an update on the Strategy for the Development of General-use Study Spaces and verbal report from the Senior Assistant Registrar (Space Management & Timetabling), (paper EC.22/18-19, copy attached).

TO RECEIVE:

(b) A verbal report from the Academic Registrar on the remodelling of examination space for the Summer Session 2018-19.

8. Credit and Module Framework

TO CONSIDER:

A paper from on the progress of the review of the Credit and Module Framework and verbal report from the Chair of the Academic Quality and Standards Committee (paper EC.23/17-18, copy attached)

9. * Subject Level TEF Update

TO CONSIDER:

An update report on subject level TEF by the Senior Assistant Registrar (Teaching Quality) (Paper EC.24/18-19 restricted, copy attached).

10. Business for report from Academic Quality and Standards Committee (AQSC)

TO RECEIVE:

An update report on the Review of Assessment considered by the Academic Quality and Standards Committee at its meeting on 21 February 2019 (Paper AQSC.29/18-19, copy attached) and oral report from the Chair of the Academic Quality and Standards Committee.

11. Business for report from Board of Graduate Studies (BGS)

TO RECEIVE:

A report on PhD submission rates considered by the Board of Graduate Studies at its meeting on 5 February 2019 (Paper 12-BGS050119, copy attached)

12. Business for report from Partnerships Committee

TO RECEIVE:

An oral report from the Chair of the Partnerships Committee on the progress of the validation agreement with NMiTE and the proposed collaboration between Warwick Medical School and Chester University.

13. Any Other Business

14. Next meeting

TO REPORT:

That the next meeting of the Committee is scheduled to be held on **11 June 2019**.

15. ITEMS TO REPORT AND APPROVE WITHOUT FURTHER DISCUSSION

The Chair and Secretary consider that the following items are non-controversial and/or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the agenda for discussion, by contacting the Secretary in advance of the meeting, or by raising the item at the commencement of the meeting.

16. Business for report from Academic Quality and Standards Committee (AQSC)

TO RECEIVE:

- (a) Minutes of the meeting of the Academic Quality and Standards Committee on 22 November 2019 (paper EC.25/17-18, copy attached);
- (b) Minutes of the meeting of the Academic Quality and Standards Committee on 24 January 2019 (paper EC.26/17-18, copy attached)

17. Business for report from Board of Graduate Studies (BGS)

TO RECEIVE:

- (a) Minutes of the meeting of the Board of Graduate Studies on 22 November 2018 (paper EC.27/17-18, copy attached);

18. Business for report from Student Learning Experience and Engagement Committee (SLEEC)

TO RECEIVE:

- (a) Minutes of the meeting of the Student Learning Experience and Engagement Committee on 4 December 2018 (paper EC.28/17-18, copy attached);
- (b) Unconfirmed Minutes of the meeting of the Student Learning Experience and Engagement Committee on 4 February 2019 (paper EC.29/17-18, copy attached);

19. Business for report from the Widening Participation Committee (WP)

TO RECEIVE:

- (a) Minutes of the meeting of the Widening Participation Committee on 29 November 2018 (paper EC.30/17-18, copy attached);