

UNIVERSITY OF WARWICK

Education Committee

There will be a meeting of the Education Committee on Tuesday 5 June 2018 at **1:00pm** 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

New items added to this agenda are marked in **bold** typeface.
We will work from this agenda at the meeting

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. Degree Apprenticeships

TO CONSIDER:

- (a) A presentation by the Academic Director (Partnerships) and the Sector Lead (Energy and Urban Science) Strategy and Policy on Degree Apprenticeships.

TO RECEIVE:

- (b) An update paper from the Assistant Registrar (Teaching Quality) on the development of Degree Apprenticeships at Warwick (paper SFEC.26/17-18, 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 26 February 2018 (copy attached)

4. Matters Arising

Internationalisation

TO REPORT:

(a) That the Pro-Vice Chancellor (Europe) was unable to attend Education Committee, but a workshop on Student mobility and Internationalisation had been held which some members of the Committee had attended;

TO RECEIVE:

(b) The minutes of the Education Executive discussion on internationalisation (paper EC.29/17-18, copy attached)

5. Chair's Business

TO RECEIVE:

An oral 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 Strategy Implementation

TO CONSIDER:

The Education Strategy Implementation Plan (paper EC.30/17-18, copy attached).

8. Widening Participation (WP) Strategy

TO RECEIVE:

An oral report from the Assistant Director (Outreach) on the progress of the Widening Participation (WP) Strategy.

9. Module Selection Process

TO CONSIDER:

A paper and oral report from the Senior Assistant Registrar (Space Management and Timetabling) and the Timetabling Manager, Strategic Planning and Analytics Office, on the new Module Selection Process (paper EC.31.17-18, copy attached)

10. Module Evaluation

TO CONSIDER:

(a) A paper and oral report from the Co-Chair of the Student Learning Experience and Engagement Committee (SLEEC) on the development and consultation on a revised approach to module evaluation (paper EC.32.17-18, copy attached)

(b) A proposal approved by the Student Learning Experience and Engagement Committee (SLEEC) detailing the revised approach to module evaluation (paper SLEEC.21.17-18, copy attached)

11. Report from Academic Quality and Standards Committee (AQSC)

TO RECEIVE:

An oral report from the Chair of the Academic Quality and Standards Committee (AQSC) on the progress of the Review of Assessment.

12. TEF Update

TO RECEIVE:

(a) A paper from the Senior Assistant Registrar (Teaching Quality) on the Teaching Excellence Framework (paper EC.33/17-18, copy attached);

(b) A paper on the response from the University to the technical consultation on subject level TEF (paper EC.34/17-18, copy attached);

13. Student Education Data

TO CONSIDER:

*** A report from the Senior Assistant Registrar (Teaching Quality) on Student Education Data (paper EC.44/17-18, copy attached);**

14. *OfS Application and Student Protection Plan

TO RECEIVE:

A draft version of the Student Protection Plan (paper EC.35/17-18 (restricted), copy attached)

15. Education Conference

TO RECEIVE:

A report on the Warwick Education Conference that took place on the 15 May 2018 (paper EC.36.17.18, copy attached)

16. Innovation Campus

TO RECEIVE:

A draft paper from the Innovation Campus Working Group (paper EC.37/17-18, copy attached)

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.

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

TO RECEIVE:

Minutes of the meeting of the Academic Quality and Standards Committee on 9 May 2018 (paper EC.38/17-18, copy attached)

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

TO RECEIVE:

Minutes of the meeting of the Board of Graduate Studies on 26 April 2018 (paper EC.39/17-18, copy attached);

19. 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 16 February 2018 (paper EC.40/17-18, copy attached);

(b) Minutes of the meeting of the Student Learning Experience and Engagement Committee on 27 April 2018 (paper EC.41/17-18, copy attached);

(c) Unconfirmed Minutes of the meeting of the Student Learning Experience and Engagement Committee on 21 May 2018 (paper EC.42/17-18, copy attached);

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

TO RECEIVE:

Unconfirmed minutes of the meeting of the Widening Participation Committee on 10 April 2018 (paper EC.43/17-18, copy attached);

21. Next meeting

TO REPORT:

That the next meeting of the Committee is scheduled to be held on **TBC**