

**UNIVERSITY OF WARWICK**  
**EDUCATION COMMITTEE**  
**14:00, Tuesday 7 March 2022, via MS TEAMS**  
**MAIN AGENDA**

| Ref  | Item   | Purpose     | Lead                            | Report Type                        | Report Classification |
|--|--|-------------|---------------------------------|------------------------------------|-----------------------|
| 024  | <b>Apologies for absence</b>   | Information | Chris Hughes                    | Verbal                             | Public                |
| 025  | <b>Declarations of interest</b>  | Information | Chris Hughes                    | Verbal                             | Public                |
| 026  | <b>Minutes of meeting held on 08 December 2022</b>   | Approval    | Chris Hughes                    | 026-EC07032023                     | Public                |
| 027  | <b>Matters arising from meeting held on 08 December 2022</b>   | Assurance   | Chris Hughes                    | Verbal                             | Public                |
| <b>Chair's Update</b>  |  |             |                                 |                                    |                       |
| 028  | <b>Chair's Business and Actions</b>  | Information | Chris Hughes                    | Verbal                             | Public                |
| <b>Strategic Item for Discussion</b>   |  |             |                                 |                                    |                       |
| 029  | <b>Proposed Postgraduate Strategy</b> <ul style="list-style-type: none"> <li>• Postgraduate Research</li> <li>• Postgraduate Taught</li> </ul> | Discussion  | Dan Branch,<br>Lee Griffin      | 029a-EC07032023<br>029b-EC07032023 | Protected             |
| <b>Substantive Items</b>   |  |             |                                 |                                    |                       |
| 030  | <b>Students' Union update</b>  | Information | Chih Hsiang-Lo,<br>Hamza Rehman | Verbal                             | Public                |
| 031  | <b>Optional Over-Catting: Implementation Plan</b>  | Discussion  | Adam Child                      | 031-EC07032023                     | Protected             |
| 033  | <b>Proposed Student Experience Strategic Framework</b>   | Approval    | Adele Browne                    | 033-EC07032023                     | Public                |
| 034  | <b>Mitigating the Impact of Industrial Action</b>  | Information | Adam Child                      | 034-EC07032023                     | Protected             |
| <b>Items below this line are for receipt and/or approval, without discussion</b> |  |             |                                 |                                    |                       |
| 035  | <b>Chair's Action report: Internationalisation Steering Committee ToR &amp; Membership 2022-23</b>   | Approval    | Jo Angouri                      | 035-EC07032023                     | Public                |
| <b>Subsidiary and Sub-Committee Reports</b>                                      |  |             |                                 |                                    |                       |
| 036  | <b>Business for report from Academic Quality and Standards Committee (AQSC)</b>  | Information | Not applicable                  | <a href="#">Agenda and Minutes</a> | Public                |
| 037  | <b>Business for report from Board of Graduate Studies (BGS)</b>  | Information | Not applicable                  | <a href="#">Agenda and Minutes</a> | Public                |
| 038  | <b>Business for report from Student Learning Experience and Engagement Committee (SLEEC)</b>   | Information | Not applicable                  | <a href="#">Agenda and Minutes</a> | Public                |
| 039  | <b>Business for report from the Partnerships Committee</b>   | Information | Not applicable                  | <a href="#">Agenda and Minutes</a> | Public                |
| 040  | <b>Business for report from the Widening Participation Committee (WP)</b>  | Information | Not applicable                  | <a href="#">Agenda and Minutes</a> | Public                |
| <b>Other</b>   |  |             |                                 |                                    |                       |

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**Any other business**

Members are invited to note that the remaining Education Committee meeting dates in 2022/23 will take place on:

- Tuesday, 13 June 2023, 14:00-17:00, Online via Microsoft Teams

*Members should propose agenda items for discussion to the Secretariat no later than 4 weeks before the requested meeting to allow for Chair consideration and approval. Papers are expected to be submitted to the Secretariat no later than 2 weeks before the requested meeting.*

**CLOSE BY 16:00**

**Next meeting: 14:00, Tuesday 13 June 2023, Online via Microsoft Teams**