

**UNIVERSITY OF WARWICK**  
**EDUCATION COMMITTEE**  
**14:00, THURSDAY 8 DECEMBER 2022, via MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	<b>Apologies for absence</b>	Information	Chris Hughes	Verbal	Public
002	<b>Declarations of interest</b>	Information	Chris Hughes	Verbal	Public
003	<b>Minutes of meeting held on 14 June 2022</b>	Approval	Mahfia Watkinson	003-EC08122022	Public
004	<b>Matters arising from meeting held on 14 June 2022</b>	Assurance	Mahfia Watkinson	Verbal	Public
005	<b>Terms of References and Membership</b>	Approval	Mahfia Watkinson	005-EC08122022	Public
<b>Chair's Update</b>					
006	<b>Chair's Business and Actions</b>	Information	Chris Hughes	Verbal	Public
<b>Strategic Item for Discussion</b>					
007	<b>Building on the ITLR: evolving our approach to quality and enhancement</b>	Discussion	Dan Derricott; Mahfia Watkinson	007-EC08122022	Public
<b>Substantive Items</b>					
008	<b>Student Communications</b> a) Student surveys and feedback b) Let's keep the dialogue going	Discussion	Katie Berlin; Beccy Freeman; Chih-Hsiang Lo; Vicky Marsh; Emma Mundy; Grace Nolan; Jess O'Brien	008a-EC08122022 008b-EC08122022	Protected
009	<b>Cost of Living Support Package for Students</b> a) Report b) Membership of the working group c) Data ( <i>this paper is confidential</i> )	Discussion	Adele Brown	009a-EC08122022 009b-EC08122022 009c-EC08122022 (Protected)	Public
010	<b>Preparation for the Teaching Excellence Framework 2023</b>	Information	Dan Derricott; Chris Hughes	010-EC08122022	Protected
011	<b>Inclusive Education Action Plan Update</b>	Information	Megan Caufield; Rebecca Freeman	011-EC08122022	Public
012	<b>Online Assessment Project</b>	Information	Naomi Grew; Nilpa Modhvadia; Roberta Wooldridge-Smith	012-EC08122022	Public
<b>Items below this line are for receipt and/or approval, without discussion</b>					
013	<b>SLEEC Terms of Reference and Membership</b>	Approval	Lauren Botham	013-EC08122022	Public
014	<b>AQSC Terms of Reference and Membership</b>	Approval	Robert Stevens	014-EC08122022	Public
015	<b>Employability and Skills Working Group</b> • Terms of Reference and Membership (015a) • Minutes and key issues and status report (015b) ( <i>this paper is confidential</i> ) • Associated update reports (015c)	Approval / Information	Pat Tissington; Ian Scrase	015a-EC08122022 015b-EC08122022 (Protected) 015c-EC08122022	Public
016	<b>Postgraduate Taught Update</b>	Information	Lee Griffin	016-EC08122022	Public
017	<b>Doctoral College Update</b>	Information	Dan Branch	017-EC08122022	Public
<b>Subsidiary and Sub-Committee Reports</b>					

018	<b>Business for report from Academic Quality and Standards Committee (AQSC)</b>	Information	Not applicable	<a href="#">Agenda and Minutes</a>	Public
019	<b>Business for report from Board of Graduate Studies (BGS)</b>	Information	Not applicable	<a href="#">Agenda and Minutes</a>	Public
020	<b>Business for report from Student Learning Experience and Engagement Committee (SLEEC)</b>	Information	Not applicable	<a href="#">Agenda and Minutes</a>	Public
021	<b>Business for report from the Partnerships Committee</b>	Information	Not applicable	<a href="#">Agenda and Minutes</a>	Public
022	<b>Business for report from the Widening Participation Committee (WP)</b>	Information	Not applicable	<a href="#">Agenda and Minutes</a>	Public
<b>Other</b>					
023	<p><b>Any other business</b></p> <p>Members are invited to note that the remaining Education Committee meeting dates in 2022/23 will take place on:</p> <ul style="list-style-type: none"> <li>• Tuesday, 07 March 2023, 14:00-17:00, Online via Microsoft Teams</li> <li>• Tuesday, 13 June 2023, 14:00-17:00, Online via Microsoft Teams</li> </ul> <p><i>Members should propose agenda items for discussion to the Secretariat no later than <u>4 weeks before</u> the requested meeting to allow for Chair consideration and approval. Papers are expected to be submitted to the Secretariat no later than <u>2 weeks before</u> the requested meeting.</i></p>				
<b>CLOSE BY 16:00</b>					
<b>Next meeting: 14:00, Tuesday 07 March 2023, Online via Microsoft Teams</b>					