

UNIVERSITY OF WARWICK
EDUCATION COMMITTEE
14:00, Tuesday 13 June 2023, via MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Type	Classification
041	Apologies for absence	Information	Chris Hughes	Verbal	Public
042	Declarations of interest	Information	Chris Hughes	Verbal	Public
043	Minutes of meeting held on 03 March 2023	Approval	Chris Hughes	043- EC13062023	Public
044	Matters arising from meeting held on 03 March 2023	Assurance	Chris Hughes	Verbal	Public
Chair's Update					
045	Chair's Business and Actions <ul style="list-style-type: none"> • Update on industrial action 	Information	Chris Hughes Adam Child and Dan Derricott	Verbal	Public
Strategic Item for Discussion					
046	Employability Skills Working Group a) Update & Strategy b) Embedding Employability Framework	a) Discussion b) Approval	Pat Tissington Roberta Wooldridge Smith/Ali Collins	046- EC13062023	Public
Substantive Items					
047	Code of Practice for Disabled Students	Approval	Elena Riva	047- EC13062023	Public
048	Education Committee Reflection	Information	Chris Hughes	048- EC13062023	Public
049	Principles Governing the Appropriate and Ethical Use of Online Assessment Data	Approval	Gwen van der Velden	049- EC13062023	Public
050	Cost-of-Living Survey Report	Information	Chih Hsiang-Lo, Hamza Rehman	050- EC13062023	Public
051	ITLR: findings so far	Discussion	Dan Derricott Vicky Marsh	051- EC13062023	Public
052	Curriculum and Partnerships Approval Policy	Approval	Lauren Botham	052- EC13062023	Public
053	Internationalisation of Education Strategy Group	Information	Jo Angouri	Verbal	Public
054	UoW's approach to Artificial Intelligence	Information	Lee Griffin	Verbal	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
055	Inclusive Education Action Plan	Information	Rebecca Freeman Megan Caulfield	055- EC13062023	Public
056	National Approach to Access and Participation	Information	Paul Blagburn	056- EC13062023	Protected
Subsidiary and Sub-Committee Reports					

057	Business for report from Academic Quality and Standards Committee (AQSC)	Information	Not applicable	Agenda and Minutes	Public
058	Business for report from Board of Graduate Studies (BGS)	Information	Not applicable	Agenda and Minutes	Public
059	Business for report from Student Learning Experience and Engagement Committee (SLEEC)	Information	Not applicable	Agenda and Minutes	Public
060	Business for report from the Partnerships Committee	Information	Not applicable	Agenda and Minutes	Public
061	Business for report from the Widening Participation Committee (WP)	Information	Not applicable	Agenda and Minutes	Public
Other					
062	<p>Any other business</p> <p>Members are invited to note that the Education Committee meeting dates in 2023/24 will take place on:</p> <ul style="list-style-type: none"> • December 2023 TBC • March 2024 TBC • June 2024 TBC <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>				
<p>CLOSE BY 17:00</p> <p>Next meeting: December 2023 TBC</p>					