

UNIVERSITY OF WARWICK
EDUCATION AND STUDENT EXPERIENCE COMMITTEE
09:00, Monday 8 June, Teams
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
070	Welcome and Apologies for absence				
071	Declarations of interest				
072	Minutes of meeting held on 18th March 2026	Approval		072-ESEC080626	Public
073	Matters arising from meeting held on 18th March	Assurance		Verbal	n/a
Chair's Update					
074	Chair's Business and Actions	Information		Verbal	n/a
Strategic Item					
075	PGR Strategy	To discuss /Recommended to Senate	Jonathan Hickman-Heron/Rhian non Martyn	075a-ESEC080626 075b-ESEC080626	General
076	Education HQ	Recommend to Senate	Georgia Kremmyda	076-ESEC080626	General
Substantive Items					
077	SU End of Year Report	Information/ Discussion	Ananya Sreekumar	077-ESEC080626	General
Break – 5 minutes					
078	Sports Partnership	Information	Louis Gosling/ Fiona Dick	078-ESEC080626	General
079	Faculty led item – SEM Overview from the Faculty	Information/ Discussion	Martyn Parker	079-ESEC080626	General
080	Off-campus student experience	Information/ Discussion	Linda Sherwin	080-ESEC080626	General
081	Library Collections Policy	Recommend to Senate	Stuart Dempster	081-ESEC080626	General
082	Academic Calendar review	Information	Adam Child	082-ESEC080626	General
083	Amendments to Regulation 23-Student	To recommend to the Senate	Helen Knee/Kim Mattock-Barylo	083-ESEC0808626	General
Items below this line are for receipt and/or approval, without discussion					

084	Faculty Governance Review: Proposed Removal of Regulation 2 Committee Elections	Recommend to Senate	Gabriella Bersanetti/E mma Jeavons	084-ESEC080626	Public
085	Senate Awarding Panel	Recommend to Senate	Lynne Bayley and	085-ESEC080626	General
086	Variations to Rules for Award a. Variation to Rules for Award for PGCE and PCE 26/27 b. the International Foundation Programme Assessment Conventions 26/27 c. the Variation to Rules for Award for MMath 26/27 d. Engineering variations	To Approve	Lynne Bayley	086-ESEC080626	General
087	Curriculum and Partnerships Approval Policy	To approve	Lauren Anipchenko	087-ESEC080626	Public

Subsidiary and Sub Committee Reports

088	Report from Faculty Education and Student Experience Committee (Arts)	To receive	M Guerriero	088-ESEC080626	General
089	Report from Faculty Education and Student Experience Committee (Social Sciences)	To receive	K Simecek	089 - ESEC080626	General
090	Report from Faculty Education and Student Experience Committee (SEM)	To receive	M parker	090 - ESEC080626	General
091	Report from Learning and Teaching Subcommittee	To receive	G Kremmyda	091 - ESEC080626	General
092	Report from Quality and Standards Subcommittee A) Reform of Academic Regulations and Policy progress update B) Chester Medical School Confidential	To receive	A Clark/ W Curtis	092 - ESEC080626	General
093	Report from Postgraduate Research Subcommittee	To receive	J Hickman-Heron	093 - ESEC080626	General
094	Report from Student Success Subcommittee	To receive	R Freeman	094 - ESEC080626	General

Other

095	Any other business
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CLOSE BY 11:00

Next meeting: 13:00-15:00, Monday 19th October, in-person, venue TBC