

UNIVERSITY OF WARWICK
EDUCATION AND STUDENT EXPERIENCE COMMITTEE
10:00, Wednesday 18 March 2026, Scarman, Space 41
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
044	Welcome and Apologies for absence				
045	Declarations of interest				
046	Minutes of meeting held on 10th December 2025	Approval	Beccy Freeman	046-ESEC180326	Public
047	Matters arising from meeting held on 10th December 2025	Assurance	Beccy Freeman	Verbal	n/a
Chair's Update					
048	Chair's Business and Actions	Information	Beccy Freeman	Verbal	n/a
Strategic items					
049	Warwick Assessment Strategy – Intent and Strategy	Discussion/ Approval	Georgia Kremmyda	049-ESEC180326	General
050	Proposed Student Wellbeing Strategy 2025-2030	Discussion	Andy Smith and Beccy Freeman	050-ESEC180326	Confidential
Break					
051	Draft Institutional TNE Strategy	Discussion	Michael Scott	051-ESEC180326	General
052	Education Group Update	Information	Adam Child	052-ESEC180326	General
Substantive items					
053	Task and Finish Group on Local Assessment Practices in the Faculty of Arts	Information/ Discussion	Marta and Marie Greene	053-ESEC180326	General
054	Students' Union Update	Information	Ananya Sreekumar	Verbal	n/A
055	Adaptive Masterplan	Information	Jessica Taylor	055-ESEC180326	Public
Items below this line are for receipt and/or approval, without discussion					
Subsidiary and Sub-Committee Reports					
056	Academic Assurance and Degree Outcomes Statement	Information	Kim Robinson/Lauren Baker	056-ESEC180326	General
057	ESEC Membership	Recommend to the Senate	Ewan Mellor	057-ESEC180326	Public
058	Update to Ordinance 8 – Posthumous Awards	Recommend to the Senate	Lynne Bayley/Andy Clarke	058-ESEC180326	Public

059	Right To Remedy Failure Policy Update	Approval	Lynne Bayley	059-ESEC180326	General
060	Academic Regulation and Policy Framework - Updates	Information/Recommend	A Clark/L Bayley	060-ESEC180326	General
061	Report from Faculty Education and Student Experience Committee (Arts)	Information	M Guerriero	061-ESEC180326	General
062	Report from Faculty Education and Student Experience Committee (Social Sciences)	Information	K Simecek	062-ESEC180326	General
063	Report from Faculty Education and Student Experience Committee (SEM)	Information	M Parker	063-ESEC180326	General
064	Report from Learning and Teaching Subcommittee	Information	G Kremmyda	064-ESEC180326	General
065	Report from Quality and Standards Subcommittee	Information	A Clark/W Curtis	065-ESEC180326	General
066	Report from Postgraduate Research Subcommittee	Receive	J Hickman-Heron	066_ESEC180326	General
067	Report from Student Success Subcommittee	Receive	R Freeman	067-ESEC180326	General
068a-e	Quality and Standards Subcommittee Updated Membership	To approve	A Clark/W Curtis	Paper 068a-ESEC180326	Public
	Learning and Teaching Subcommittee Updated Membership	To approve	G Kremmyda	Paper 068b-ESEC180326	Public
	Faculty Education and Student Experience Committee (Arts) Updated Membership	To approve	M Guerriero	Paper 068c-ESEC180326	Public
	Faculty Education and Student Experience Committee (SEM) Updated Membership	To approve	M Parker	Paper 068d-ESEC180326	Public
	Faculty Education and Student Experience Committee (Social Sciences)	To approve	K Simecek	Paper 068e-ESEC180326	Public
Other					
069	Any other business				
CLOSE BY 12:00 Next meeting: 10:00-12:00, Tuesday 9 th June, online					