

UNIVERSITY OF WARWICK

EDUCATION AND STUDENT EXPERIENCE COMMITTEE

10:00, TUESDAY 3 JUNE 2025, VIA MS TEAMS

MEETING AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
Regular Items					
057	Welcome				
058	Apologies for absence				
059	Declarations of Interest				
060	Minutes of the meeting held on 20 March 2025	Approval	Lorenzo Frigerio / Muneeba Amjad	060-ESEC030625	Public
061	Matters arising from the meeting held on 20 March 2025	Information	Lorenzo Frigerio	Verbal	Public
062	Chair's Business	Information	Lorenzo Frigerio / Muneeba Amjad	Verbal	Internal
Substantive Items					
063	Ethical Principles for Educational Engagements	Recommend to Senate	Adam Child/Jenny Hughes	063-ESEC030625	Internal
064	Students' Union – Update on Priorities	Information	Muneeba Amjad, Louis Gosling, Alijah Taha, Joe Stanley	Verbal	Internal
065	Reasonable Adjustments Policy (Student disability, Mental Health and Inclusion Policy)	Approval	Damien Homer	065-ESEC030625	Internal
Break					
066	Reform of Academic Regulations: Academic Regulations and Policy Framework	Discuss/Recommend to the Senate	Kim Robinson/Andy Clark	066-ESEC030625	Internal
067	UCB Partnership	To recommend to the Senate	Dan Derricott/Lauren Baker	067-ESEC030625	Confidential
068	Rules for Award	Approval	Andy Clark/Lynne Bayley	068-ESEC030605	Internal
Items below this line are to be received and noted/approved without further discussion					
069	Changes to Regulation 27	To recommend to the Senate	Leanne Case	069-ESEC030625	Internal

070	Student Engagement and Progress Monitoring Policy 2025/26	To review/approve	Maria Thompson	070-ESEC030625	Internal
071	Requirements for the award of PGCE and related exit awards	Approval	Andy Clark / Kim Robinson	071-ESEC030625	Public
072	Request to amend WMG Variation to Rules for Award	Approval	Andy Clark / Kim Robinson	072-ESEC030625	Public
073	Disestablishment of Employability and Skills Working Group	Information	Lorenzo Frigerio	073-ESEC030625	Public
Subcommittee Reports					
074	Learning and Teaching Subcommittee Business Report	Information	Lorenzo Frigerio	074-ESEC030625	Public
075	Quality and Standards Subcommittee Business Report	Information	Andy Clark / Will Curtis	075-ESEC030625	Public
076	Student Success Subcommittee Business Report	Information	Beccy Freeman	076-ESEC030625	Public
Other					
077	Any Other Business	Information		Verbal	Public
CLOSE BY 12:00					
Next meeting: Tuesday 21 October 2025, 10:00-12:00, CMR 1.0 (University House)					