

UNIVERSITY OF WARWICK
FACULTY OF SOCIAL SCIENCES
EDUCATION AND STUDENT EXPERIENCE COMMITTEE
14.00, WEDNESDAY 4 FEBRUARY, SENATE HOUSE COUNCIL CHAMBER
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
019	Apologies for absence				
020	Declarations of interest				
021	Minutes of meeting held on 12 November 2025	Approval	K.Simecek	021-SSESE040226	Public
022	Matters arising from meeting held on 12 November 2025	Assurance	K.Simecek	Verbal	n/a
Chair's Update					
023	Chair's Business and Actions	Information	K.Simecek	Verbal	n/a
Strategic Item					
024	Approaches to Assessment and Feedback	Discussion	K.Simecek	Verbal	n/a
Substantive Items					
025	Good Practice on Delivering Oral Assessment	Information	S.Becker	Verbal	n/a
026	Implementation of the Personal Tutor Review Recommendations	Discussion	K.Simecek & M.Pulsford	026-SSESE040226	General
027	Student Wellbeing Strategy	Discussion	A.Smith & E.Nihal	027-SSESE040226	Confidential
028	Flexible Futures	Information	D.Marias	Verbal	n/a
029	Emerging Issues	Discussion	K.Simecek	Verbal	n/a
Items below this line are for receipt and/or approval, without discussion					
030	Chair's Action since last meeting	Information	G.Bersanetti	030-SSESE040226	General
031	2025-26 Membership Update	Information	G.Bersanetti	031-SSESE040226	Public
032	Reform of Academic Regulations and Policy Project Update	Information	K.Robinson	032-SSESE040226	Public
033	Compassionate Communications Project Update	Information	L.Sherwin	033-SSESE040226	General
034	Widening Participation Update	Information	C.Edden	034-SSESE040226	Public
035	Warwick Assessment Strategy – Intent and Draft Strategy	Information	G. Kremmyda	035-SSESE040226	General
Other					
036	Any other business				

CLOSE BY 16:00

Next meeting: Tuesday 19 May 10.00-12.00 [IMC Boardroom]