

UNIVERSITY OF WARWICK
LEARNING AND TEACHING SUBCOMMITTEE
15.00, TUESDAY 4th NOVEMBER 2025, COUNCIL CHAMBER, SENATE HOUSE
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
001	Welcome and Apologies for absence				
002	Declarations of interest Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available from CUC-HE-Code-of-Governance-publication-final.pdf				
003	Equality diversity and inclusion				
004	Minutes of meeting held on 29th April 2025	Approval	Georgia Kremmyda	004-LTS041125	Public
005	Matters arising from meeting held on 29th April 2025 (a) Head of ADC and the Director of EPQ to produce a draft set of assessment principles and guidelines of minimum expectations for assessment and feedback (020-LTS290425 (b) LTS secretariat to invite the Enterprise Architecture and Innovation Director, IDG / Academic Director (Postgraduate Taught) to provide an update on the impact of AI from an institutional learning and teaching perspective. (022-LTS290425)	Assurance	Georgia Kremmyda	Verbal	n/a
Chair's Update					
006	Chair's Business and Actions	Information	Georgia Kremmyda	Verbal	n/a
Governance					
007	Membership and Terms of Reference 2025-26	Recommend	Georgia Kremmyda	007-LTS041125	General
Strategic Item					
008	Priorities for 2025/26	Discussion	Georgia Kremmyda Lorenzo Frigerio Ananya Sreekumar	Verbal	Public
Break (10 minutes)					
Substantive Items					
009	Education Priority Dialogues – plan for 2025/26	Information	Dan Derricott	Verbal	Public
010	NSS and PTES: Learning and Teaching themes	Discussion	Sara Wysocka	010-LTS041125	Confidential
011	Updates from Faculty Education Committees	Information	Marta Guerriero Emily Davies	Verbal	Public

			Martyn Parker		
012	Updates from WIHEA/IATL/ADC	Information	Jess Humphries Elena Riva Letizia Gramaglia	Verbal	Public
Items below this line are for receipt and/or approval, without discussion					
013	2024/25 LTS Committee Effectiveness Review	Assurance/A pproval	Ger Purcell	013-LTS041125	General
014	IATL Annual Report for Faculties 2024/25	Information	Elena Riva	014-LTS041125	Public
Other					
015	Any other business				
CLOSE BY 17:00					
Next meeting: 10.00-12.00, Monday 23rd February 2026, Ramphal R1.15					