UNIVERSITY OF WARWICK STUDENT LEARNING EXPERIENCE & ENGAGEMENT COMMITTEE 12:30, THURSDAY 09 FEBRUARY, ONLINE **AGENDA** Item **Purpose** Lead **Report Type** Report Ref Classification 030 Welcome and Apologies for absence 031 **Declarations of interest** 032-SLEEC-090223 Public 032 Minutes of meeting held on 17 November 2022 Approval Gwen van der Velden Gwen van der Verbal 033 Matters arising from meeting held on 17 Assurance n/a Velden November 2022 Co-Chairs' Update Information Gwen van der Verbal n/a 034 **Chair's Business and Actions** Velden/Chih-Hsiang Lo **Items for Consideration Development of a Code of Practice for Disabled** 035-SLEEC-090223 035 Discussion Gemma Gray/ **Public** Elena Riva / Jag **Students** Jutley-Neilson Caroline Elliot 036-SLEEC-090223 **Online Assessment Data Ethics** Discussion **Public** 036 Information Rebecca Freeman/ 037-SLEEC-090223 Protected 037 **Inclusive Education Action Plan Analysis** Megan Caulfield 038-SLEEC-090223 Lee Griffin Information Public 038 **PGT Strategy Update** Information Ali Collins 039-SLEEC-090223 **Public** 039 **Update on the Warwick Award** Items below this line are for receipt and/or approval, without discussion 040 Welcome Week 2023 Information Will Thomas 040-SLEEC-090223 **Public** Other

Any other business

a) WIHEA Learning Circle for Lecture Capture Consultation

CLOSE BY 14:00/30 (aiming to close by 14:00, noting the current pressures on colleagues)

Next meeting: 06 April 2023, on MS Teams

