

UNIVERSITY OF WARWICK

STUDENT LEARNING EXPERIENCE AND ENGAGEMENT COMMITTEE

09:00 – 11:00, WEDNESDAY 22 MAY 2019, CMR 1.0

AGENDA

| Ref | Item | Purpose | Lead | Paper Number | Open/ Restricted/ Reserved |
|--|--|------------------------|-----------------------------------|-------------------|----------------------------------|
| Standing Business for Reporting | | | | | |
| 001 | Apologies for absence Chris Hughes, Elke Thonnes, Katharine Stratford and Alice Churm. | | | | |
| 002 | Declarations of interest | | | | |
| 003 | Minutes of meeting held on 10 April 2019 | Approval | Co-Chairs | 003-SLEEC22052019 | Open |
| 004 | Matters arising from meeting held on 10 April 2019 (a) Analysis of the Warwick Student Experience Survey results (minute 45/18-19) (b) Auditing the implementation of module evaluation (minute 47/18-19) | Assurance | Co-Chairs | Verbal | Open |
| 005 | Chair's Business and Actions | Information | Co-Chairs | Verbal | Open |
| Items for Discussion | | | | | |
| 006 | Draft Widening Participation Strategy and Access and Participation Plan | Discussion | Paul Blagburn | 006-SLEEC22052019 | Open |
| 007 | Closing the Black Attainment Gap | Approval | Larissa Kennedy | 007-SLEEC22052019 | Open |
| 008 | An Ethical Framework for Use of Student Data in Learning Analytics | Approval | Russell Boyatt | 008-SLEEC22052019 | Open |
| 009 | Directors of Student Experience | Approval | Rebecca Freeman | 008-SLEEC22052019 | Open |
| 010 | Operationalising Student Engagement and Partnership | Approval | Gwen van der Velden | 010-SLEEC22052019 | Open |
| 011 | Building Learning Communities | Approval | Dan Derricott and Rebecca Freeman | 011-SLEEC22052019 | Open |
| Other | | | | | |
| 012 | Any other business | | | | |
| Items below this line are for receipt and/or approval, without discussion | | | | | |
| 013 | Committee Effectiveness: Mapping Business in 2018-19 to Terms of Reference | Approval and Assurance | Dan Derricott | 013-SLEEC22052019 | Open |

CLOSE BY 11:00

Notification of meetings of SLEEC in 2019-20:

| | | |
|---------------------------|---------------|---------|
| Wednesday 09 October 2019 | 14:30 – 16:30 | CMR 1.0 |
| Thursday 14 November 2019 | 13:30 – 15:30 | CMR 1.0 |
| Thursday 06 February 2020 | 13:30 – 15:30 | CMR 1.0 |
| Thursday 02 April 2020 | 13:30 – 15:30 | CMR 1.0 |
| Thursday 21 May 2020 | 13:30 – 15:30 | CMR 1.0 |