

**UNIVERSITY OF WARWICK**

**STUDENT LEARNING EXPERIENCE AND ENGAGEMENT COMMITTEE  
13:30 – 15:30, THURSDAY 06 FEBRUARY 2020, CMR1.0**

**AGENDA**

All papers can be viewed, downloaded and printed from: <https://files.warwick.ac.uk/seewg/browse#SLEEC/2020-02-06>

Ref	Item	Purpose	Lead(s)	Paper	Open/ Restricted /Reserved
<b>Standing Business for Reporting</b>					
044	Apologies for absence				
045	Declarations of interest				
046	Minutes of meeting held on 14 November 2019	Approval	Co-Chairs	046-SLEEC-060220	Open
047	Matters arising from meeting held 14 November 2019	Assurance	Co-Chairs	047-SLEEC-060220	Open
048	Chair's Business and Action	Information	Co-Chairs	Verbal	n/a
<b>Items for Discussion</b>					
049	Implementation of Module Evaluation (SMF) Policy	Assurance	Cathy Hampton Mahfia Watkinson	049-SLEEC-060220	Open
050	Outcomes from the Teaching Excellence Group 2019-20	Discussion	Dan Derricott	050-SLEEC-060220	Open
051	Library Student Partnership and Co-creation	Discussion	Ant Brewerton	051-SLEEC-060220	Open
052	Operationalising Student Engagement	Discussion	Gwen van der Velden Rebecca Freeman	052-SLEEC-060220	Open
053	Engagement with Student Feedback: Professional Services	Discussion	Amber Thomas, Hannah Friend, Andrew Higgins, Scott Lloyd, Louise Sutcliffe	053-SLEEC-060220	Open
054	Welcome Week 2020 (UG and PGT)	Discussion	Will Thomas	054-SLEEC-060220	Restricted
055	Student Handbooks	Approval	Gwen van der Velden	055-SLEEC-060220	Open
056	Academic Representation Partnership Agreement	Approval	Chloe Batten	056-SLEEC-060220	Open
057	Oversight of Internationalisation, Student Research and Interdisciplinarity	Approval	Gwen van der Velden	057-SLEEC-060220	Open
<b>Other</b>					
058	Any other business				
<b>Supplementary Documents – Available Online Only</b>					
054	Welcome Week 2020	Appendix 1 -Welcome Week 2019 Annual Report		054b-SLEEC-062020	
055	Student Handbooks	<ul style="list-style-type: none"> <li>• Good Practice Guide on Providing Information to Students 2019-20</li> <li>• Appendix A Handbook Checklist 19-20</li> <li>• Appendix B Handbook Template 19-20</li> </ul>		055b-SLEEC-062020  055c-SLEEC-062020 055d-SLEEC-062020	

**CLOSE BY 15:30**

**Notification of meetings of SLEEC in 2019-20:**

Thursday 02 April 2020      13:30 – 15:30    CMR 1.0  
 Thursday 21 May 2020      13:30 – 15:30    CMR 1.0