

UNIVERSITY OF WARWICK

STUDENT LEARNING EXPERIENCE AND ENGAGEMENT COMMITTEE (SLEEC)

There will be a meeting of the Student Learning Experience and Engagement Committee on **Tuesday 16<sup>th</sup> October 2018** at **10.30am** in CMR 1.0, First Floor, University House.

R Sandby-Thomas  
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary, Dan Derricott [sleec@warwick.ac.uk](mailto:sleec@warwick.ac.uk)

Committee papers can be accessed at:  
<https://files.warwick.ac.uk/seewq/browse/SLEEC/2018-10-16>

**A G E N D A**

**MATTERS FOR CONSIDERATION BY THE COMMITTEE**

1. Conflicts of Interest

TO REPORT:

That, 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 Committee of University Chairs (CUC) Higher Education Code of Governance (2014), available online from <http://www.universitychairs.ac.uk/publications/>.

2. Minutes

TO CONSIDER:

The minutes from the meeting held on 21 May 2018.

3. Matters Arising

(a) Peer Review of Teaching (minute 59/17-18 refers)

TO REPORT:

That the report to this Committee proposing policy on peer review of teaching has been deferred to a future meeting and that work is ongoing in a WIHEA Learning Circle in the meantime to ensure the proposals are fully developed and achievable.

4. Chairs' Business

TO RECEIVE:

Verbal reports from Larissa Kennedy and Professor Gwen van der Velden.

5. SLEEC's Operation in 2018-19

(a) Terms of Reference and Membership

TO CONSIDER:

A paper and verbal report from the Secretary outlining the Committee's terms of reference in academic year 2018-19 and proposing changes to the Committee's membership (SLEEC.01/18-19, [available online](#)).

(b) Schedule of Business

TO RECEIVE:

A paper and verbal report from the Secretary outlining the Committee's meetings and principal agenda items for academic year 2018-19 (SLEEC.02/18-19, [available online](#)).

6. Trans Inclusivity in Teaching and Learning

TO CONSIDER:

A verbal report from Sandra Beaufoy, Equality, Diversity & Inclusion Manager, and Alex Lythall, SU Trans Students' Officer, summarising recently published guidance and resources on Trans inclusivity at Warwick, and seeking members' views on how they can be promoted in teaching.

7. Student Surveys

(a) Results of the National Student Survey 2018

TO RECEIVE:

A paper from the Secretary summarising the results of the National Student Survey 2018 for the University (SC.03/18-19 {restricted}, [available online](#)).

(b) Results of the Postgraduate Taught Experience Survey 2018

TO RECEIVE:

A paper from Louise Sutcliffe and Stella Neophytou, Postgraduate Student Development Officer, Graduate School, summarising the results of the Postgraduate Taught Experience Survey 2018 for the University (SLEEC.03/18-19, [available online](#)).

(c) Survey Strategy Steering Group

TO RECEIVE:

A paper and verbal report from the Secretary summarising the work of the Survey Strategy Steering Group, which is a sub-group of the Committee, and the major surveys planned for delivery in 2018-19 (SLEEC.04/18-19, [available online](#)).

(d) Establishing the Teaching Excellence Group

TO RECEIVE:

A paper from the Secretary and Katharine Gray, Senior Assistant Registrar (Teaching Quality), proposing the establishment of the Teaching Excellence Group in place of Education Experience Monitoring and in place of Survey Action Plans being considered by committees, which was approved by the Academic Quality and Standards Committee on 11 September 2018 (AQSC.104/17-18, [available online](#)).

(e) Graduate Outcomes Survey

TO RECEIVE:

A paper and verbal report from Jenny Hughes, Head of Operations & Information in Student Careers & Skills, introducing the Graduate Outcomes survey which has replaced the Destination of Leavers from Higher Education (DHLE) Survey (SLEEC.05/18-19, [available online](#)).

(f) Implementation of a University-supported Module Evaluation Solution

TO RECEIVE:

A paper and verbal report from Amber Thomas, Head of Academic Technology and Digital Transformation, summarising progress towards the implementation of a University-supported solution for module evaluation, which was approved by SLEEC in April 2018 (SLEEC.06/18-19, [available online](#)).

8. Any Other Business

9. Dates of meetings in academic year 2018-19

TO REPORT:

That further meetings of the Student Learning Experience and Engagement Committee (SLEEC) will take place as follows:

Tuesday 04 December 2018, 14:00 - 16:00, CMR 1.0

Monday 04 February 2019, 10:30 - 12:30, CMR 1.0

Wednesday 10 April 2019, 09:00- 11:00, CMR 1.0

Wednesday 22 May 2019, 09:00 - 11:00, CMR 1.0