

STUDENT LEARNING EXPERIENCE AND ENGAGEMENT COMMITTEE (SLEEC)

There will be a meeting of the Student Learning Experience and Engagement Committee on **Monday 4th February 2019 at 10:30am** in CMR 1.0, First Floor, University House.

R Sandby-Thomas
Registrar

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary, Dan Derricott sleec@warwick.ac.uk

Committee papers can be accessed at: <https://files.warwick.ac.uk/seewg/browse/SLEEC/2019-02-04>

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 4 December 2018.

3. Matters Arising

(a) Terms of Reference and Membership (minute 17/18-19 refers)

TO REPORT:

That Senate Steering Committee, on behalf of Senate, approved the addition of the Academic Director (Undergraduate) and Academic Director (Partnerships) as ex-officio members of the Committee, and that Roberta Wooldridge Smith has been appointed as Director of Student Opportunity and would join the Committee from March 2019.

4. Chairs' Business

TO RECEIVE:

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

5. Peer Observation and Review of Teaching

TO CONSIDER:

A paper and verbal report from Dr Jane Bryan, Co-Convenor of the WIHEA Learning Circle on Peer Observation, recommending a series of principles to inform policy on peer observation and review of teaching for approval ahead of being consulted on (SLEEC.12.18/19, [available online](#)).

The development of this policy is following SLEEC's staged model. Having first considered this at the May 2018 meeting, a series of draft policy recommendations are presented at this meeting ahead of being consulted on more widely and final policy recommendations then being presented for approval at the next meeting. Members are encouraged to raise awareness and consult with the constituencies they represent as this policy development work progresses.

6. **Review of Assessment**

TO RECEIVE:

A paper and verbal report from Professor David Lamburn, Deputy Pro-Vice-Chancellor (Education), and Claudia Gray, Assistant Registrar (Assessment), on the progress made by the Review of Assessment with a focus on proposals arising from the assessment strategies strand. ([AQSC.21.18/19](#) and [AST.8.18/19](#) are provided in the papers and will be the focus of discussion. [MCRA.02.18/19](#) and [EBP.1.18/19](#) are provided online only for reference, [available online](#)).

7. **The Black Attainment Gap** (strategic item for discussion, 1 hour allocated)

TO CONSIDER:

A paper collating several contributions on the work underway by staff and students to understand, raise awareness of and tackle the attainment gap that exists for Black students (SLEEC.13.18/19, [available online](#)), with verbal introduction from Larissa Kennedy, SU Education Officer and Co-Chair of SLEEC, and student and staff colleagues joining the meeting for this item:

- (a) Dr Anil Awesti and Dr Meleisa Ono-George, Co-convenors of the WIHEA Learning Circle on Anti-Racist Pedagogy and Process in HE;
- (b) Koehun Aziz-Kamara, Secretary of Warwick Anti-Racism Society and WIHEA Fellow
- (c) Kulbir Shergill, Director of Social Inclusion;
- (d) Katharine Gray, Senior Assistant Registrar (TQ) and Secretary to Education Committee;
- (e) Paul Blagburn, Head of Widening Participation and Outreach, and Tammy Thiele, Widening Participation Evaluation and Evidence Manager.

8. **Any Other Business**

9. **Dates of meetings in academic year 2018-19**

TO REPORT:

That further meetings of the Committee will take place as follows:

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

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

ITEMS TO RECEIVE FOR INFORMATION ONLY

The Chairs and Secretary consider that the following items are non-controversial and can be accepted with a minimum of explanation. Members may, however, ask for any of the items to be transferred to the agenda for discussion, by contacting the Secretary in advance of the meeting. These papers are available online at: <https://files.warwick.ac.uk/seewg/browse/SLEEC/2019-02-04>

10. **Student Academic Representation**

TO RECEIVE:

A paper from Dr Bo Kelestyn, SU Academic Policy Consultant, on work to improve the effectiveness of student academic representation (SLEEC.14.18/19, [available online](#)).