UNIVERSITY OF WARWICK

STUDENT LEARNING EXPERIENCE AND ENGAGEMENT COMMITTEE (SLEEC)

There will be a meeting of the Student Learning Experience and Engagement Committee on **Wednesday 10th April 2019** at **09:00am** 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

Committee papers can be accessed at: https://files.warwick.ac.uk/seewg/browse/SLEEC/2019-04-10

A G E N D A

MATTERS FOR CONSIDERATION BY THE COMMITTEE

Note: Restricted business (denoted by an asterisk {*}) is confidential to members and attendees of 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 04 February 2019.

3. **Chairs' Business**

   TO RECEIVE:

   A verbal report from Professor Gwen van der Velden.

4. *** Warwick Student Experience Survey**

   TO CONSIDER:

   A paper and verbal report from Claire O'Leary, Assistant Director of the International Student Office, summarising the Warwick Student Experience Survey results, and outlining proposed next steps. (SLEEC.15a&b.18/19, available online).

5. **Peer Observation and Review of Teaching**

   TO CONSIDER:

   A paper and verbal report from Dr Jane Bryan, Co-Chair of the WIHEA Learning Circle on Peer Observation of Teaching, summarising the consultation responses received and final policy proposals being recommended for approval (SLEEC.16.18/19, available online).

6. **Module Evaluation**

   TO CONSIDER:

   A paper and verbal report from Dr Cathy Hampton (Chair of Module Evaluation Learning Circle) and Amber Thomas (Chair of Module Evaluation Learning Circle), on the progress made towards implementing standardised questions in module evaluation and introducing a centralised student module feedback service (SLEEC.17.18/19, available online).

7. **Effective Moodle Module Practice Guidance**

   TO CONSIDER:

   A paper and verbal report from Kerry Pinny, Senior Academic Technologist, and Amber Thomas, Head of Academic Technology and Digital Transformation, on the need for guidance on effective Moodle module practice and to propose, and proposing the creation of this guidance (SLEEC.18.18/19, available online).

8. **Any Other Business**

9. **Dates of future meetings**

   TO REPORT:

   That further meetings in academic year 2018-19 of the Student Learning Experience and Engagement Committee (SLEEC) will take place as follows:

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

   TO REPORT:

   That meetings in academic year 2019-20 of the Student Learning Experience and Engagement Committee (SLEEC) will take place as follows:

   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