



EDUCATION AND STUDENT EXPERIENCE COMMITTEE

AGENDA

Wednesday 9 May 2018, 14.00 to 16.00, Board Room

The attention of all committee members and attendees is drawn to the University's Conflicts of Interest Policy and Procedures which state that "Members ... must declare any interest they have in the business to be conducted at any meeting which they attend".

No	Item	Paper Ref	Presented By	Time
1.0	APOLOGIES		Clerk	14:00
2.0	DECLARATIONS OF INTEREST		Chair	
3.0	MINUTES OF PREVIOUS MEETING (21 March 2018)			
3.1.	Accuracy	ESEC-17-023	Chair (for approval)	
3.2	Matters Arising/Actions Log	ESEC-17-024	Various	
4.0	FOR DISCUSSION			14:10
4.1	SUBU President's Report	ESEC-17-026	Mr D Asaya	
4.2	Annual Review at End of Cycle Key Performance Indicators/Performance Indicators	ESEC-17-027	Chair	14.15
4.3	Annual Review: Global Talent Programme and Participation of PGT Students 2016/17	ESEC-17-028	Ms L Ladle	14.20
4.4	Review of ESEPs			14.25
	<ul style="list-style-type: none"> • Academic Services • Centre for Excellence in Learning • Doctoral College • Estates • Human Resources and Organisational Development • IT Services • Marketing & Communications • Student Services 	<ul style="list-style-type: none"> ESEC-17-029 ESEC-17-030 ESEC-17-031 ESEC-17-032 ESEC-17-033 ESEC-17-034 ESEC-17-035 ESEC-17-036 	<ul style="list-style-type: none"> Ms J Mack Prof D Holley Dr F Knight/Dr J Taylor Mr S Laird/Mr S Jones Ms K Parker/Ms C Harding Mr J Ward Ms A Fernandez Ms M Barron 	
4.5	V4L Update	ESEC-17-037	Dr G Roushan	
4.6	DEBATE ITEM: Defining Teaching Quality and the Continuous Development of Teaching Competences	Verbal	Chair	15.05
5.0	FOR APPROVAL AND ENDORSEMENT			
5.1	MUSE: the Next Stage	ESEC-17-038	Dr A Main	15:30
5.2	Review of Single Student Charter	ESEC-17-039	Ms J de Vekey	15.40

5.3	SUBU Proposal for an Academic Societies Patron Scheme.	ESEC-17-046	Ms B Elias	
6.0	FOR NOTE			15:50
6.1	Centre for Excellence in Learning Update	ESEC-17-040	Prof D Holley	
7.0	REPORTING COMMITTEES			
7.1	Student Voice Committee Minutes of 18 April 2018	ESEC-17-041	Dr B Dyer	
7.2	Technology Enhanced Learning Strategy Forum (TELSF) Minutes of 6 February 2018	ESEC-17-042	Dr G Roushan	
7.3	Faculty Education & Student Experience Committee Minutes		DDEPPs	
	<ul style="list-style-type: none"> • FHSS Minutes of 18 April 2018 • FM Minutes of 25 April 2018 • FST Minutes of 18 April 2018 	ESEC-17-043 ESEC-17-044 ESEC-17-045		
8.0	ANY OTHER BUSINESS			
9.0	DATE AND TIME OF NEXT MEETING:			
9.1	Thursday 20 September 2018, 14.00 to 16.00, The Boardroom			