



**Minutes of the meeting of the Student Experience Committee
held at 2.00 pm on Wednesday, 1 February 2017
1B16 - Technopark, SE1 6LN**

Present

Pat Bailey (Chair)
Sodiq Akinbade
Scott Ideson
Carol Rose
Seth Stromboli
Shân Wareing
Saranne Weller

Apologies

Christabel Charles
Kirsteen Coupar
Mel Godfrey

In attendance

Joe Kelly
Sue Turnbull
Marc Griffith
Emily Rubython
Lesley Roberts
Temi Ahmadu

1. Welcome and apologies

The Chair welcomed members to the meeting, in particular, Saad Sajjad, an intern working with the Centre for Research Informed Teaching. Apologies were noted, as above.

2. Declaration of interests

No member declared an interest in any item on the agenda.

3. Minutes of the previous meeting

The committee approved the minutes of the meeting of 12 October 2016.

4. Matters arising

There were no matters arising.

5. **Estates matters**

The committee noted an update on estates matters, including work on London Road toilets and McLaren House refurbishment. The committee also noted developments to timetabling and institutional data which are focused on improving student experience.

6. **Part-time student issues**

The committee received an update on part-time student issues. A task and finish group has been established, comprising students and staff, to complete outstanding issues including, library opening hours, catering, and January recruitment issues. The task and finish group will report to the committee at its meeting on 3 May 2017.

7. **Learning Pathway update**

The committee discussed the report on the LSBU Educational Framework. A working group is consulting with staff, students, employers and alumni across a number of areas, including embedding graduate attributes at course level. A draft report will be brought to the meeting on 3 May 2017.

8. **Analysis of HEA Student Learning Compass**

The committee discussed the Analysis of HEA Student Learning Compass report and accepted the working group's recommendation not to pursue the implementation of the tool at this time. This decision will be reviewed 12 months' time.

9. **Post-graduate Teaching Experience survey**

The committee discussed the Postgraduate Teaching Experience Survey (PTES) 2016 report. The committee noted that future plans to include postgraduate courses in the NSS highlight the need to engage with the survey and its results as early as possible. The committee agreed that key issues highlighted in the report should be followed up collectively with DESEs, Directors of Research and Enterprise, and course directors.

10. **Learning Analytics update**

The committee discussed the Learner Analytics report. The Learner Analytics Dashboard is due to be released in February 2017.

11. **Student Support and Employment annual report**

The committee discussed the Student Support & Employment Annual Report 2015/16.

12. **Student Mental Health**

The committee discussed the update on Student Mental Health. A working group, including student representatives, has been established and will meet with other LSBU stakeholders to develop a focused remit. It will undertake a review of policy and best practice guidance and report to the committee at its meeting on 3 May 2017.

13. **Digitally Enhanced Learning report**

The committee discussed the report on Digitally Enhanced Learning.

14. **NSS questions 2017**

The committee noted the changes to the National Student Survey questions for 2017.

15. **Student Led Projects update**

The committee noted the Student-Led Projects report.

16. **Equality, Diversity & Inclusion report**

The committee noted the report on Equality, Diversity and Inclusion.

17. **Items from Students**

The committee noted that LSBSU has been piloting a Course Based Groups project 2016-17 which has identified future resource needs in relation to communications and integration of activities. A report will be brought to the committee's meeting on 3 May 2017.

18. **Terms of Reference / membership**

The committee recommended the position of Students' Union President as a member of the committee. The committee noted the new co-opted Students' Union representatives.

19. **Any other business**

There was no other business.

**Date of next meeting
2.00 pm, on Wednesday, 3 May 2017**

Confirmed as a true record

..... (Chair)