

UNIVERSITY OF WARWICK

Academic Quality and Standards Committee

10:00, 15 October 2019 in CMR 1.0, University House

AGENDA - Second Circulation

No paper copies of the agenda and papers will be issued to members, all papers can be viewed, downloaded and printed from: <https://files.warwick.ac.uk/tqcomm/browse#AQSC/15+October+2019>

Ref	Item	Purpose	Lead	Paper	Open/ Restricted/ Reserved
001	Chair's welcome and introduction	Information	David Lamburn	Verbal	Open
002	Apologies for absence	Information	David Lamburn	Verbal	Open
003	Terms of Reference, Constitution and Membership	Approval	David Lamburn	003-AQSC151019	Open
004	Declaration of interests	Information	David Lamburn	Verbal	Open
005	Minutes of meeting held on held on 6 June 2019	Approval	David Lamburn	005-AQSC151019	Open
006	Matters arising from meeting held on 6 June 2019	Assurance	David Lamburn	006-AQSC151019	Open
Substantive Items					
007	Chair's Business	Information	David Lamburn	Verbal	Open
008	Students' Union Update	Information	Chloe Batten	Verbal	Open
009	Decolonisation of the Curriculum	Information	Chloe Batten	Verbal	Open
010	Student Surveys PTES & PRES	Information	Stella Neophytou	010-AQSC151019	Restricted
011	Results of the National Student Survey 2019	Information	Dan Derricott	011-AQSC151019	Restricted
012	Course and Module Approval Update	Information	Dan Derricott	012-AQSC151019	Open
013	Collaborative Review of Degree Apprenticeships	Discussion	Will Curtis	Verbal	Open
014	Collaborative Report – London Film School Validation Review	Approval	Will Curtis	014-AQSC151019	Open
015	Degree Apprenticeships Policies	Information	Will Curtis	015-AQSC151019	Open
016	Annual Quality Report	Information	Katharine Gray	016-AQSC151019	Restricted
017	Transparency Data	Information	Katharine Gray	017-AQSC151019	Restricted
018	Attendance Monitoring a) Attendance Monitoring. b) Compliance Working Group.	Discussion	Katharine Gray	a) 018-AQSC151019 b) Verbal	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Subsidiary and Sub-Committee Reports					
019	Minutes of the Partnerships Committee: https://warwick.ac.uk/services/gov/committees/partnerships/minutes/	Information			
Approved by Chair's Action					
020	Course Discontinuation Policy	Approval	Geraldine Connelly	020-AQSC151019	Open
021	Alternative Assessments and Changes to Course Regulations	Information	Geraldine Connelly	021-AQSC151019	Open
022	Updated OIA Guidance - The Good Practice Framework: Fitness to Practice	Information		022-AQSC151019	Open
CLOSE BY 12 Noon					
Next meeting: 10.00 am, Tuesday 19 November 2019, CMR 1.0, University House					