

UNIVERSITY OF WARWICK

**Academic Quality and Standards Committee**

There will be a meeting of the Academic Quality and Standards Committee on Wednesday 24 October 2007 at 9.30am in the Council Chamber, University House.

**Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Julian Moss, ext 22707, email [julian.moss@warwick.ac.uk](mailto:julian.moss@warwick.ac.uk), or the Assistant Secretary, Jenny Bradfield, ext 74464, email [j.bradfield@warwick.ac.uk](mailto:j.bradfield@warwick.ac.uk)**

C E Charlton  
University Secretary

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Items marked # are for discussion. Other items will not be discussed unless requested by a member of the Committee. Members wishing to mark an item for discussion are asked to notify the Secretary prior to the meeting.

**SECOND CIRCULATION AGENDA**

**Three papers are included here, two identified on the original circulation as “to follow”, a third (from the Learning and Development Centre) not previously advertised. As this second circulation agenda adds no new items of business, no composite replacement agenda is provided.**

- #10. University Strategy; Learning, Teaching and Assessment Enhancement Strategy  
***Members of the Committee are asked to bring with them a copy of the new University Strategy, and to contact the Communications Office if they have not received a copy.***

TO CONSIDER:

- (a) The University Strategy;
- (b) An oral report from the Chair on the implementation of those sections of the University Strategy concerned with Learning, Teaching and Assessment;
- (c) A draft of the University’s new Learning, Teaching and Assessment Enhancement Strategy, **paper AQSC 6/07-08 (copy attached)**, noting that this draft has also been sent to Heads of Department and Faculty Boards for consultation.

- #13. Learning and Development Centre

TO CONSIDER:

A report from Ms Sue Bennett, Director of the Learning and Development Centre (LDC), on the remit and activities of the Learning and Development Centre (formerly the Centre for Academic and Professional Development), **supported by background information on slides and a matrix of staff**

**groups and training needs used by LDC staff in planning training and courses to be offered, paper AQSC 12/07-08 (copy attached).**

- #18. Department of English and Comparative Literary Studies: Strategic Departmental Review

TO REPORT:

That the Steering Committee at its meetings on 1 and 8 October 2007 considered the report of the Strategic Departmental Review of the Department of English and Comparative Literary Studies, and a response from the department.

TO CONSIDER:

A paper prepared by the Secretary of the Steering Committee including those recommendations which relate to learning and teaching issues in the report of the Strategic Departmental Review of the Department of English and Comparative Literary Studies, along with resolutions of the Steering Committee referring these issues to the Academic Quality and Standards Committee to follow up, **paper AQSC 11/07-08 (copy attached)**.

JDM/JB, 18.10.07

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