

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
10:00, TUESDAY 24 NOVEMBER 2020 (ONLINE MEETING)

AGENDA

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/2020.11.24>

Ref	Item	Purpose	Lead	Paper	Report Classification
048	Chair's welcome and introduction	Information	Chair	Verbal	Public
049	Apologies for absence	Information	Chair	Verbal	Public
050	Declaration of interests	Information	Chair	Verbal	Public
051	Minutes of meeting held on held on 22 October 2020	Approval	Chair	051- AQSC241120	Public
052	Matters arising from meeting held on 22 October 2020	Assurance	Chair	052- AQSC241120	Public
Substantive Items					
053	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
054	Students Union Update	Information	Megan Clarke Shingai Dzumbira	Verbal	Public
055	Student Data Report	Information	Katharine Gray	055- AQSC241120	Protected
056	First Year Board of Examiners	Approval	Maureen McLaughlin	056- AQSC241120	Protected
057	Annual Report on Plagiarism Cases	Information	Louise Hasler Alison Greenhalgh Mahfia Watkinson	057- AQSC241120	Protected
058	Academic Integrity Sub-Group Report	Approval	Robin Clark Louise Hasler	058- AQSC241120	Protected
059	Reporting on Feedback Turnaround Times	Approval	Katharine Gray	059- AQSC241120	Public
060	Update on Student Personalised Information Programme	Information	Roland Ingram	060- AQSC241120	Public
061	Report on Curriculum Changes Process and Tier 3 Agreements	Discussion	Mahfia Watkinson	061- AQSC241120	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Approved by Chairs Action					
062	Assessment Submission Deadline Exemption for the Academic Year 2020/21		Geraldine Connelly	062- AQSC241120	Protected
Information Only					
063	Report on Compliance with OfS Conditions of Registration: Quality, reliable standards and positive outcomes for all students	Assurance	Katharine Gray	063- AQSC241120	Protected
064	Degree Outcomes Statement	Assurance	Katharine Gray	064- AQSC241120	Public
Subsidiary and Sub-Committee Reports					

065	Minutes of the Partnerships Committee: https://warwick.ac.uk/services/gov/committees/partnerships/minutes/	Information
066	Minutes of the Board of Graduate Studies: https://warwick.ac.uk/services/gov/committees/bgs/minutes	Information
067	Minutes of the Student Learning Experience and Engagement Committee: https://warwick.ac.uk/services/gov/committees/sleec/minutes	Information
068	Minutes of the Faculty Education Committees: (a) Faculty of Arts: https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes (b) Faculty of Science, Engineering and Medicine: https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/ (c) Faculty of Social Science: https://warwick.ac.uk/services/gov/committees/bfss/fec/minutes/	Information

CLOSE BY 12:00

Next meeting: 10.00 am, Tuesday 12 January 2021