

**UNIVERSITY OF WARWICK**

**Academic Quality and Standards Committee**

**10:00am, 14 January 2020 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/2020.01.14>

Ref	Item	Purpose	Lead	Paper	Open/ Restricted/ Reserved
050	<b>Chair's welcome and introduction</b>	Information	David Lamburn	Verbal	Open
051	<b>Apologies for absence</b>	Information	David Lamburn	Verbal	Open
052	<b>Declaration of interests</b>	Information	David Lamburn	Verbal	Open
053	<b>Minutes of meeting held on held on 19 November 2019</b>	Approval	David Lamburn	053-AQSC140120	Open
054	<b>Matters arising from meeting held on 19 November 2019</b>	Assurance	David Lamburn	054- AQSC140120	Open
<b>Substantive Items</b>					
055	<b>Chairs Business</b>	Information	David Lamburn	Verbal	Open
056	<b>Students Union Update</b>	Information	Chloe Batten Alice Churm	Verbal	Open
057	<b>Outcomes from Teaching Excellence Group Engagements 2019-20</b>	Discussion	Dan Derricott	057- AQSC140120	Open
058	<b>Nomenclature of Joint Degree Programmes</b>	Discussion	Geraldine Connelly	058- AQSC140120	Open
059	<b>Institutional Board of Examiners 2018-19 Report</b>	Discussion	Clare Watters	<b>059-AQSC140120</b>	<b>Open</b>
060	<b>Maximum Periods of Study</b>	Approval	Clare Watters	<b>060-AQSC140120</b>	<b>Open</b>
061	<b>Degree Outcomes Statement</b>	Discussion	Katharine Gray	061-AQSC140120	Open
062	<b>Professional Statutory &amp; Regulatory Body Reports:</b> 1) <b>WMS - Faculty of Medical Leadership and Management Accreditation Report</b> 2) <b>WMG – IET Accreditation Report</b>	Information	Katharine Stratford	062-AQSC140120	Restricted
063	<b>Timeliness of Feedback Reports</b>	Information	Fiona Groenhout Louise Hasler Clare Watters	063-AQSC140120	Open
064	<b>Annual Report on Plagiarism 2018-19</b>	Information	Fiona Groenhout Louise Hasler Clare Watters	064-AQSC140120	Open
<b>Items below this line are for receipt and/or approval, without discussion</b>					
<b>Subsidiary and Sub-Committee Reports</b>					
065	<b>Minutes of the Partnerships Committee:</b> <a href="https://warwick.ac.uk/services/gov/committees/partnerships/minutes/">https://warwick.ac.uk/services/gov/committees/partnerships/minutes/</a>	Information			
066	<b>Minutes of the Board of Graduate Studies:</b> <a href="https://warwick.ac.uk/services/gov/committees/bgss/minutes">https://warwick.ac.uk/services/gov/committees/bgss/minutes</a>	Information			
067	<b>Minutes of the Student Learning Experience and Engagement Committee:</b> <a href="https://warwick.ac.uk/services/gov/committees/slec/minutes">https://warwick.ac.uk/services/gov/committees/slec/minutes</a>	Information			

068	<b>Minutes of the Faculty Education Committees:</b> <b>(a) Faculty of Arts:</b> <a href="https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes">https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes</a> <b>(b) Faculty of Science, Engineering and Medicine:</b> <a href="https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/">https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/</a> <b>(c) Faculty of Social Science:</b> <a href="https://warwick.ac.uk/services/gov/committees/bfs/fec/minutes/">https://warwick.ac.uk/services/gov/committees/bfs/fec/minutes/</a>	Information			
<b>For Information</b>					
069	<b>List of Approved Courses September - December 2019</b>	Information	Victor Riordan	069-AQSC140120	Open
070	<b>University Response to the UUK/GuildHE/QAA Consultation on Future Approaches to the External Quality Enhancement of UK Higher Education Transnational Education (TNE)</b>	Information	Maureen McLaughlin	070-AQSC140120	Open
<b>Approved by Chairs Action</b>					
071	<b>Good Practice Guide on Monitoring Student Attendance and Progression</b>	Information	Marianne Davies	071-AQSC140120	Open
<b>CLOSE BY 12 Noon</b> <b>Next meeting: 10.00 am, Tuesday 18 February 2020, CMR 1.0, University House</b>					