

UNIVERSITY OF WARWICK

Academic Quality and Standards Committee

10:00am, 19 November 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/2019.11.19>

Ref	Item	Purpose	Lead	Paper	Open/ Restricted/ Reserved
023	Chair's welcome and introduction	Information	David Lamburn	Verbal	Open
024	Apologies for absence	Information	David Lamburn	Verbal	Open
025	Declaration of interests	Information	David Lamburn	Verbal	Open
026	Minutes of meeting held on held on 15 October 2019	Approval	David Lamburn	026-AQSC191119	Open
027	Matters arising from meeting held on 15 October 2019	Assurance	David Lamburn	027-AQSC191119	Open
Substantive Items					
028	Chairs Business	Information	David Lamburn	Verbal	Open
029	Students Union Update	Information	Chloe Batten Alice Churm	Verbal	Open
030	Decolonisation of the Curriculum Project	Information	Chloe Batten	030-AQSC191119	Open
031	Update on the Student Personalised Information Programme	Information	Roland Ingram	031-AQSC191119	Restricted
032	Quality Code Mapping	Approval	Mahfia Watkinson	032-AQSC191119	Restricted
033	Collaborative Review of Degree Apprenticeships	Discussion	Will Curtis	033-AQSC191119	Open
034	Degree Apprenticeships Policies	Discussion	Will Curtis	034-AQSC191119	Open
035	Annual Report on Student Complaints and Academic Casework	Information	Kam Johal	035-AQSC191119	Open
036	Maximum Periods of Study	Approval	Clare Watters	036-AQSC191119	Open
037	Student Data Report	Discussion	Katharine Gray	037-AQSC191119	Restricted
038	Discussion Paper on Module Optionality in Undergraduate Degrees	Discussion	Katharine Gray	038-AQSC191119	Open
039	Analysis of the Undergraduate External Examiner Reports for the Academic Year 2018/19	Discussion	Andy Clark	039-AQSC191119	Open
040	UUK/GuildHE/QAA Consultation on Future Approaches to the External Quality Enhancement of UK Higher Education Transnational Education (TNE)	Discussion	Maureen McLaughlin	040-AQSC191119	Open
041	Changes to the Good Practise Guide on Monitoring Student Attendance and Progression	Approval	Marianne Davies	041-AQSC191119	Open
042	PTES & PRES Survey Results	Information	Stella Neophytou	042-AQSC191119	Restricted
043	Professional, Statutory and Regulatory Bodies a) Engineering JBM Accreditation Visit Update – January 2020 b) WBS AMBA Accreditation Visit Report – May 2019	Information	Katharine Gray	a) Verbal b) 043-AQSC191119	Restricted
044	QAA Updates to Subject Benchmark Statements	Information	David Lamburn	Verbal	Open

Items below this line are for receipt and/or approval, without discussion

Subsidiary and Sub-Committee Reports

045	Minutes of the Board of Graduate Studies: https://warwick.ac.uk/services/gov/committees/bgs/minutes	Information
046	Minutes of the Student Learning Experience and Engagement Committee: https://warwick.ac.uk/services/gov/committees/sleec/minutes	Information
047	Minutes of the Faculty Education Committees: Faculty of Arts: https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes	Information

For Information

048	University of Warwick response to the recent QAA Consultation on updating Guidance: Contracting to Cheat in Higher Education	Information	Maureen McLaughlin	048-AQSC191119	Open
049	Annual Quality Report	Information	Katharine Gray	049-AQSC191119	Restricted
050	List of Approved Courses: May – September 2019	Information	Victor Riordan	050-AQSC191119	Open
051	Collaborative PhD Approval and Review	Information	Will Curtis	051-AQSC191119	Open

Approved by Chair's Action

052	Alternative Assessments and Changes to Course Regulations	Information	Geraldine Connelly	052-AQSC191119	Restricted
053	RPL Standing Exemption for the BSc Hons Digital and Technology Solutions (WMG)	Information	Geraldine Connelly	053-AQSC191119	Open

CLOSE BY 12 Noon

Next meeting: 10.00 am, Tuesday 14 January 2020, CMR 1.0, University House