UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
10:00, WEDNESDAY 4 OCTOBER 2023
SCARMAN, SPACE 29
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/2023.10.04

Ref	Item	Purpose	Lead	Paper	Report Category
001	Chair's welcome and introduction	Information	Andy Clark	Verbal	Public
002	Apologies for absence	Information	Andy Clark	Verbal	Public
003	Declaration of interests	Information	Andy Clark	Verbal	Public
004	Minutes of meeting held on held on 15 March 2023	Approval	Andy Clark	004-AQSC041023	Public
005	Matters arising from meeting held on 15 March 2023	Assurance	Andy Clark	Verbal	Public
006	Chairs' Business	Information	Andy Clark Will Curtis	Verbal	Public
Substantive Items					
007	Economics Request for In Person Exams	Discussion	Claudia Rei Jeremy Smith	007-AQSC041023	Public
008	Mitigating Circumstances Policy Amendment and Economics Variation	Approval	Amira Elasra	008-AQSC041023	Public
009	ToR and membership of Academic Quality and Standards Committee	Approval	Lauren Baker	009-AQSC041023	Public
010	Students Union Update	Information	Holly Roffe Vaishnavi Ravi	Verbal	Public
011a	Results of the National Student Survey 2023	Information	Vicky Marsh	011a-AQSC041023	Protected
011b	Results of the Postgraduate Taught Experience Survey 2023	Information	Vicky Marsh	011b-AQSC041023	Protected
012	Institutional Teaching & Learning Review (ITLR) AQSC Outcomes	Information	Vicky Marsh	012-AQSC041023	Protected
013	Artificial Intelligence and Academic Integrity	Approval	Lee Griffin	013-AQSC041023	Public
014	WIHEA Learning Circle on Self-Certification	Approval	Andy Clark	014-AQSC041023	Public
015	Marking and Assessment Boycott: Policy, Outcomes and Status	Information	Lynne Bayley	015-AQSC041023	Public
016	Policy on Posthumous Awards	Discussion	Kim Robinson	016-AQSC041023	Public
017	Progress of the Academic Governance Review	Information	Kim Robinson	017-AQSC041023	Public
018	Amendments to Lecture Capture Policy and Consent Form	Approval	Paul Trimmer	018-AQSC041023	Public
Items below this line are for receipt and/or approval, without discussion					
019	Chair's Actions	Information	Rob Stevens	019-AQSC041023	Public
020	ToR and Membership of Examinations Committee	Approval	Eleanor Musson	020-AQSC041023	Public
021	ToR and Membership of Partnerships Committee	Approval	Ewan Mellor	021-AQSC041023	Public

022	**Courses Approved in 22/23**	Information	Rob Stevens Jodie Wallington	022-AQSC041023	Public
023	**Course Proposal Scrutiny Panel Terms of Reference**	Approval	Lauren Botham	023-AQSC041023	Public
CLOSE BY 12:00 **Next meeting: 10.00 am, Tuesday 22 November 2023 (via Microsoft Teams)**					