

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
14:00, WEDNESDAY 07 FEBRUARY 2024
MICROSOFT TEAMS 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/2024.02.07>

Ref	Item	Purpose	Lead	Paper	Report Category
044	Chair's welcome and introduction	Information	Andy Clark	Verbal	Public
045	Apologies for absence	Information	Andy Clark	Verbal	Public
046	Declaration of interests	Information	Andy Clark	Verbal	Public
047	Minutes of meeting held on 29 November 2023	Approval	Andy Clark	047-AQSC070224	Public
048	Matters arising from meeting held on 29 November 2023	Assurance	Andy Clark	Verbal	Public
049	Chairs' Business	Information	Andy Clark	Verbal	Public
050	Students' Union Update	Information	Holly Roffe	Verbal	Public
Substantive Items					
051	Proposal for return to in-person exams in specified Applied Linguistics undergraduate modules	Approval	Christoph Strelluf	051-AQSC070224	Public
052	University of Warwick Self-Assessment Report (SAR) 2022/23 and Quality Improvement Plan (QIP) 2023/24	Approval	Jackie Whitehouse	052-AQSC070224	Protected
053	Undergraduate External Examiners' Report Analysis 22/23	Approval	Siân Moore	053-AQSC070224	Public
054	Weighting of Carry Forward Components	Approval	Lynne Bayley	054-AQSC070224	Public
055	Education Quality Framework and Annual Assurance Report 2022/23 – OfS B Conditions	Discussion	Lauren Baker / Sarah Mullins	055-AQSC070224	Public
056	Award Analysis and Assessment Trends	Information	Lynne Bayley	056-AQSC070224	Public
Items below this line are for receipt and/or approval, without discussion					
057	Chair's Actions	Information	Rob Stevens	057-AQSC070224	Public
058	Update to Examinations Committee Membership	Approval	Eleanor Musson	058-AQSC070224	Public
059	Update to Partnerships Committee Membership	Approval	Ewan Mellor	059-AQSC070224	Public
CLOSE BY 16:30					
Next meeting: 1.30pm, Wednesday 20 March 2024 (via Microsoft Teams)					