

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
13:30, WEDNESDAY 20 MARCH 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/2024.03.20>

Ref	Item	Purpose	Lead	Paper	Report Category
060	Chair's welcome and introduction	Information	Will Curtis	Verbal	Public
061	Apologies for absence	Information	Will Curtis	Verbal	Public
062	Declaration of interests	Information	Will Curtis	Verbal	Public
063	Minutes of meeting held on 07 Feb 24	Approval	Will Curtis	063-AQSC200324	Public
064	Matters arising from meeting held on 07 Feb 24	Assurance	Will Curtis	Verbal	Public
065	Chairs' Business	Information	Will Curtis	Verbal	Public
066	Students' Union Update	Information	Holly Roffe	Verbal	Public
Substantive Items					
067	Request to move Film and TV exams in person	Approval	Rick Wallace	067-AQSC200324	Public
068	Updates to the Curriculum and Partnerships Approval Policy to ensure CMA compliance	Approval	Lauren Botham	068-AQSC200324	Public
069	Education Quality Framework and Annual Assurance Report 2022/23 – OfS B Conditions	Approval	Lauren Baker	069-AQSC200324	Public
070	Amendments to Regulations and Policies for 2024/25	Approval	Lynne Bayley	070-AQSC200324	Public
071	Mock Quality Review and Action Plan and Institutional SAR	Discussion	Sam Hardy	071-AQSC200324	Protected
072	Degree Outcomes Statement	Discussion	Kim Robinson	072-AQSC200324	Public
073	Consideration of potential amendments to Regulation 42: Governing Academic Appeals	Discussion	Nathan Morris	073-AQSC200324	Protected
074	Industrial Action: Policy Impact and Reflection	Information	Lynne Bayley	074-AQSC200324	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
075	Chair's Actions	Information	Rob Stevens	075-AQSC200324	Public
076	Increase of Upload Window for Online Examinations	Approval	Ellie Musson	076-AQSC200324	Public
077	Update to Degree Apprenticeships Admissions Statement	Information	Ewan Mellor	077-AQSC200324	Public
078	PSRB Update	Information	Lauren Botham	078-AQSC200324	Protected
CLOSE BY 16:30					
Next meeting: 23rd May, 10.00am, Microsoft Teams					