

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
10:00, THURSDAY 23 MAY 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/2024.05.23>

Ref	Item	Purpose	Lead	Paper	Report Category
083	Chair's welcome and introduction	Information	Andy Clark	Verbal	Public
084	Apologies for absence	Information	Andy Clark	Verbal	Public
085	Declaration of interests	Information	Andy Clark	Verbal	Public
086	Minutes of meeting held on 20 March 2024	Approval	Andy Clark	086-AQSC230524	Public
087	Matters arising from meeting held on 20 March 2024	Assurance	Andy Clark	Verbal	Public
088	Chairs' Business	Information	Andy Clark	Verbal	Public
089	Students' Union Update	Information	Holly Roffe Vaishnavi Ravi	Verbal	Public
Substantive Items					
090	Examination Methods: Policies and Guidance	Approval	Adam Child	090-AQSC230524	Public
091	University Criteria for Appointment of External Examiners	Approval	Siân Moore	091-AQSC230524	Public
092	Requirements for engaging students with curriculum change	Approval	Lauren Botham	092-AQSC230524	Public
093	Regulation 42 Changes	Approval	Nathan Morris	093-AQSC230524	Protected
094	Bespoke Borderline Criteria for UG Degrees Offered by the Department of Economics	Approval	Claudia Rei	094-AQSC230524	Public
095	Exemption from Right to Remedy Failure	Approval	Lynne Bayley	095-AQSC230524	Public
096	Postgraduate Taught External Examiners' Report Analysis 2022-23	Approval	Lee Griffin	096-AQSC230524	Public
097	Proposal for Annual Review Practice for Degree Apprenticeships	Approval	Lauren Baker	097-AQSC230524	Public
098	Proposal for return to in-person exams in specified Warwick Business School postgraduate taught modules	Approval	Alex Stremme	098-AQSC230524	Public
099	Proposal for an in-person examination for the foundation module FP058 Biology Principles and Practice	Approval	Rachel Evans	099-AQSC230524	Public
100	Application for 24/25 In-person EAP examinations for Warwick Foundation Studies	Approval	Ian Pemberton	100-AQSC230524	Public
101	In-person invigilated exams for the Department of Economics	Approval	Claudia Rei Jeremy Smith	101-AQSC230524	Public
Items below this line are for receipt and/or approval, without discussion					
102	Chair's Actions	Information	Rob Stevens	102-AQSC230524	Public
103	Update on the Curriculum Management Project	Information	Lisa Harris	103-AQSC230524	Public

104	Regulation 8.10	Approval	Rebecca Mole	104-AQSC230524	Public
105	Update to Degree Apprenticeships Admissions Statement (under 18s)	Approval	Jackie Whitehouse	105-AQSC230524	Public
106	PSRB Activity	Information	Lauren Botham	106-AQSC230524	Protected
107	Variation to Rules for Award (School of Engineering)	Approval	Siân Moore	107-AQSC230524	Public
108	AQSC Membership Update	Information	Lauren Baker	108-AQSC230524	Public
109	Standing Exemption Form – Liberal Arts	Approval	Heather Robson	109-AQSC230524	Public
110	External Examiner Handbook 24/25	Approval	Siân Moore	110-AQSC230524	Public
111	UCB Generic Learning Outcomes	Approval	Will Curtis	111-AQSC230524	Public
112	UCB Early Childhood Validation	Approval	Will Curtis	112-AQSC230524	Public

CLOSE BY 13:00

Next meeting: 1st October 2024, 10.00am, In Person