

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
09:30, WEDNESDAY 29 NOVEMBER 2023
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/2023.11.29>

Ref	Item	Purpose	Lead	Paper	Report Category
026	Chair's welcome and introduction	Information	Will Curtis	Verbal	Public
027	Apologies for absence	Information	Will Curtis	Verbal	Public
028	Declaration of interests	Information	Will Curtis	Verbal	Public
029	Minutes of meeting held on 04 October 2023	Approval	Will Curtis	029-AQSC291123	Public
030	Matters arising from meeting held on 04 October 2023	Assurance	Will Curtis	Verbal	Public
031	Chairs' Business	Information	Will Curtis	Verbal	Public
032	Students' Union Update	Information	Holly Roffe	Verbal	Public
Substantive Items					
033	WIHEA Learning Circle on Self-Certification: recommendations	Approval	Andy Clark	033-AQSC291123	Public
034	PSRB Register Update	Information	Lauren Botham	034-AQSC291123	Protected
035	Regulation 34: Regulation for the Determination of Fitness to Practise	Approval	Nathan Morris	035-AQSC291123	Protected
036	Weighting of Carry Forward Components	Approval	Lynne Bayley	036-AQSC291123	Public
037	End of Year Report from Examinations Committee	Information	Andrew Higgins	037-AQSC291123	Public
038	Annual Academic Misconduct Report	Information	Lynne Bayley / Lee Griffin	038-AQSC291123	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
039	Chair's Actions	Information	Rob Stevens	039-AQSC291123	Public
040	Amendment to the Module Approval Template on MAP	Approval	Jackie Whitehouse	040-AQSC291123	Public
041	Mapping of WMG Variations to Rules for Award	Approval	Lynne Bayley	041-AQSC291123	Public
042	Membership of Partnerships Committee Update	Approval	Ewan Mellor	042-AQSC291123	Public
043	Teaching Excellence Framework 2023 Results	Information	Dan Derricott	043-AQSC291123	Protected

CLOSE BY 12:00

Next meeting: 2.00pm, Wednesday 07 February 2024 (via Microsoft Teams)