

UNIVERSITY OF WARWICK

Academic Quality and Standards COMMITTEE

09:00, 9 May 2019 in CMR 1.0, University House

MAIN 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/2019.05.09>

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
089	Chair's welcome and introduction	Information	David Lamburn	Verbal	Open
090	Apologies for absence	Information	David Lamburn	Verbal	Open
091	Declaration of interests	Information	David Lamburn	Verbal	Open
092	Minutes of meeting held on held on 21 February 2019	Approval	David Lamburn	092-AQSC 090519	Open
093	Matters arising from meeting held on 21 February 2019: (a) CMA responsibility (minute 068 (a)-AQSC 210219) (b) External examiners' reports and follow up actions (minute 68 (c) AQSC 210219) (c) Deferral of examination policy (minute 68 (d) AQSC 210219) (d) RPL revisions MSc Advanced Clinical Practice (ACP) and the MSc Advanced Clinical Care Practice (ACCP) (minute 68 (e) AQSC 210219) (e) Fitness to Practise procedures (minute 071-AQSC 210219) (f) Maximum period of study (minute 079-AQSC210219) (g) Timeliness of Feedback (minute 083-AQSC 210219)	Assurance	David Lamburn	Verbal	Open
Chair's Update					
094	Chair's Business	Information	David Lamburn	Verbal	Open
Substantive Items					
095	Students' Union Update	Information	Larissa Kennedy/ Ellie King	Verbal	Open
096	Strategic item for discussion: Review of Assessment/ Assessment Strategies and implementation of principles arising from sub-group	Information	David Lamburn/ Gwen Van der Velden	Verbal	Open
097	SPI report	Information	Emma Melia	097-AQSC090519	Open
098	Course and module approval	Information	Dan Derricott	Verbal	Open
099	HEAR working group	Information	Andy Clark	099-AQSC090519	Open
100	Course Costs working group	Information	Andy Clark	Verbal	Open
101	Termly report on appeals and complaints	Information	Kam Johal	101-AQSC090519	Open

102	Collaborative PhDs	Information	Will Curtis	058 – PC300419	Open
103	Revisions to Course Discontinuation Policy and Procedure	Approval	Geraldine Connolly	103-AQSC090519	Open
104	RPL request Business Education Accelerator Programme (WBS)	Approval	David Lamburn	104-AQSC090519	Open
105	Revision to RPL for the Postgraduate Award in Organisational Leadership (WBS)	Approval	David Lamburn	105-AQSC090519	Open
106	Partnerships Committee report	Information	Will Curtis	Verbal	Open
	Updated Annual Review of Collaborative Provision Template	Approval	Will Curtis	042b-PC300419	Open
	Degree Apprenticeship Course Approval Update Template	Approval	Will Curtis	048a-PC300419	Open
	Review of Collaborative Provision Risk Assessment	Approval	Will Curtis	049a-PC300419	Open
	Risk Management of Collaborative Partnership and Provision	Approval	Will Curtis	049b-PC300419	Open
	Collaborative Management Group Terms of Reference (updated)	Approval	Will Curtis	049c-PC300419	Open
	Partnership Responsibility List	Approval	Will Curtis	049d-PC300419	Open

Items below this line are for receipt and/or approval, without discussion

Subsidiary and Sub-Committee Reports

107	Minutes of the Partnerships Committee: https://warwick.ac.uk/services/gov/committees/partnerships/minutes/	Information			
108	Minutes of the Board of Graduate Studies: https://warwick.ac.uk/services/gov/committees/bgs/minutes	Information			
109	Minutes of the Student Learning Experience and Engagement Committee: https://warwick.ac.uk/services/gov/committees/sleec/minutes	Information			
110	Minutes of the Faculty Education Committees: (a) Faculty of Arts: https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes (b) Faculty of Science, Engineering and Medicine: https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/ (c) Faculty of Social Science: https://warwick.ac.uk/services/gov/committees/bfss/fec/minutes/	Information			

Approved by Chair's Action

111	Revisions to Regulation 34	Approval	David Lamburn	111-AQSC090519	Open
112	Deferral of Examinations Policy	Approval	David Lamburn	112-AQSC090519	Open
113	Alternative assessments	Approval	David Lamburn	113-AQSC090519	Open
114	Discontinuation of courses in CES	Approval	David Lamburn	114-AQSC090519	Open
115	WMG FTP Operational procedures	Approval	David Lamburn	115-AQSC090519	Open

CLOSE BY 11 am

Next meeting: 09.00 am, Thursday 6 June 2019, CMR 1.0, University House