

**UNIVERSITY OF WARWICK**

**Academic Quality and Standards Committee**

**10:00am, 18 February 2020 in CMR 1.0, University House**

**AGENDA – SECOND CIRCULATION**

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/2020.02.18>

Ref	Item	Purpose	Lead	Paper	Open/ Restricted/ Reserved
064	<b>Chair's welcome and introduction</b>	Information	David Lamburn	Verbal	Open
065	<b>Apologies for absence</b>	Information	David Lamburn	Verbal	Open
066	<b>Declaration of interests</b>	Information	David Lamburn	Verbal	Open
067	<b>Minutes of meeting held on 14 January 2020</b>	Approval	David Lamburn	067-AQSC180220	Open
068	<b>Matters arising from meeting held on 14 January 2020</b>	Assurance	David Lamburn	068-AQSC180220	Open
<b>Substantive Items</b>					
069	<b>Chairs Business</b>	Information	David Lamburn	Verbal	Open
070	<b>Students Union update</b>	Information	Chloe Batten/Alice Churm	Verbal	Open
071	<b>Policy Governing Course and Module Approval</b>	Approval	Dan Derricott	071-AQSC180220	Open
072	<b>Erasmus+ Report</b>	Discussion	Roberta Woolridge Smith	Verbal	Open
073	<b>Update on SPI Programme</b>	Information	Roland Ingram	073-AQSC180220	Restricted
074	<b>Review of Assessment Group Report</b>	Information	Andy Clark	074-AQSC180220	Open
075	<b>Rules for Award and Classification</b>	<b>Approval</b>	<b>Geraldine Connelly</b>	<b>075-AQSC180220</b>	<b>Open</b>
076	<b>Review of Regulations Approach</b>	Discussion	Maureen McLaughlin	Verbal	Open
077	<b>Examinations Committee</b>	Discussion	David Lamburn	Verbal	Open
078	<b>Paperless Assessment Submissions</b>	Discussion	David Chapman	078-AQSC180220	Open
079	<b>Recognition of Prior Learning (RPL) Request for the MA in Professional Education</b>	Approval	Carol Wild	079-AQSC180220	Open
080	<b>Engineering Progression Rules</b>	Approval	Gill Cooke	080-AQSC180220	Open
081	<b>Professional, Statutory and Regulatory Body Reports</b> <ul style="list-style-type: none"> <li>a) Institute for Engineering and Technology (IET) – WMG, Applied Engineering Programme</li> <li>b) Royal Society of Biology – School of Life Sciences, MBio courses</li> <li>c) Royal Society of Biology – PGCert Transferable Skills in Science</li> <li>d) Royal Society of Chemistry –PGCert Transferable Skills in Science</li> <li>e) Institute of Physics – PGCert Transferable Skills in Science</li> </ul>	Information	Katharine Stratford	081-AQSC180220	Restricted
<b>Items below this line are for receipt and/or approval, without discussion</b>					
<b>Subsidiary and Sub-Committee Reports</b>					

081	<b>Minutes of the Partnerships Committee:</b> <a href="https://warwick.ac.uk/services/gov/committees/partnerships/minutes/">https://warwick.ac.uk/services/gov/committees/partnerships/minutes/</a>	Information
082	<b>Minutes of the Board of Graduate Studies:</b> <a href="https://warwick.ac.uk/services/gov/committees/bgs/minutes">https://warwick.ac.uk/services/gov/committees/bgs/minutes</a>	Information
083	<b>Minutes of the Student Learning Experience and Engagement Committee:</b> <a href="https://warwick.ac.uk/services/gov/committees/slec/minutes">https://warwick.ac.uk/services/gov/committees/slec/minutes</a>	Information
084	<b>Minutes of the Faculty Education Committees:</b> <b>(a) Faculty of Arts:</b> <a href="https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes">https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes</a> <b>(b) Faculty of Science, Engineering and Medicine:</b> <a href="https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/">https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/</a> <b>(c) Faculty of Social Science:</b> <a href="https://warwick.ac.uk/services/gov/committees/bfss/fec/minutes/">https://warwick.ac.uk/services/gov/committees/bfss/fec/minutes/</a>	Information
<b>CLOSE BY 12 Noon</b> <b>Next meeting: 10.00 am, Tuesday 28 April 2020, CMR 1.0, University House</b>		