

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
10:00, TUESDAY 22 OCTOBER 2020 (ONLINE 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/2020.10.22+above+the+line> and <https://files.warwick.ac.uk/tqcomm/browse/AQSC/2020.10.22+below+the+line>

Ref	Item	Purpose	Lead	Paper	Report Classification
019	Chair's welcome and introduction	Information	Chair	Verbal	Public
020	Apologies for absence	Information	Chair	Verbal	Public
021	Declaration of interests	Information	Chair	Verbal	Public
022	Minutes of meeting held on held on 15 September 2020	Approval	Chair	022- AQSC221020	Public
023	Matters arising from meeting held on 15 September 2020	Assurance	Chair	023- AQSC221020	Public
Substantive Items					
024	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
025	Students Union Update	Information	Megan Clarke Shingai Dzumbira	Verbal	Public
026	Results of the National Student Survey 2020	Discussion	Dan Derricott	026- AQSC221020	Protected
027	Education Executive Priorities for 2020-21	Discussion	Gwen van der Velden Dan Derricott	027- AQSC221020	Public
028	Teaching Excellence Group in 2020/21	Discussion	Dan Derricott	028- AQSC221020	Public
029	Degree Outcomes Statement	Approval	Katharine Gray	Paper to follow	Protected
030	Update to the Policy on the Recording Lectures by Students	Approval	Amber Thomas Gabrielle Lynch	030- AQSC221020	Public
031	Alliance Intensive Summer Programme Framework	Approval	Jo Angouri	031- AQSC221020	Public
032	Update from Education Executive: Teaching, Learning and Assessment	Information	Maureen McLaughlin	032- AQSC221020	Public
033	Examinations Committee	Approval	Maureen McLaughlin	033- AQSC221020	Public
034	Proposal to Flag Modules with Sustainability Content	Approval	Faye Murray	034- AQSC221020	Public
Items below this line are for receipt and/or approval, without discussion					
Approved by Chairs Action					
035	Moderation Guidance	Information	Andy Clark	035- AQSC221020	Public
036	RPL Standing Exemption for the MA in Professional Education (CTE)	Information	Cara Pearson	036- AQSC221020	Public
037	Partnerships Committee Process and Due Diligence Documentation	Information	Gabriella Bersanetti	037- AQSC221020	Public

038	Revisions to List A: Alternative Assessment Conventions for the BA in Modern Languages	Information	Geraldine Connelly	038- AQSC221020	Public
039	AQSC Membership and Terms of Reference	Information	Geraldine Connelly	039- AQSC221020	Public
For Information					
040	Good Practice Guide on Monitoring Attendance and Progression	Information	Katharine Gray	040- AQSC221020	Public
041	BCS Accreditation: Confirmation of initial accreditation	Information	Geraldine Connelly	041- AQSC221020	Public
042	Course Discontinuation of the MSc in Orthodontics and Diploma in Orthodontic Therapy in collaboration with the Leamington Spa Orthodontic Centre	Information	Gabriella Bersanetti	024-PC22092020	Public
043	General Dental Council Inspection of the Diploma in Orthodontic Therapy	Information	Gabriella Bersanetti	025-PC22092020	Public
044	External Examiners Handbook 2020-21	Information	Geraldine Connelly	044- AQSC221020	Public
045	Approved Courses: December 2019 – September 2020	Information	Craig Fanklin	045- AQSC221020	Public
046	OIA Consultation on Mitigating Circumstances	Information	Katharine Gray	046- AQSC221020	Public
047	PC Minutes 22 September 2020	Information	Gabriella Bersanetti	047- AQSC221020	Public
CLOSE BY 12:00					
Next meeting: 10.00 am, Tuesday 24 November 2020					