

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
10:00, TUESDAY 14 SEPTEMBER 2021 (ONLINE MEETING)

AGENDA

Ref	Item	Purpose	Lead	Paper	Report Category
001	Chair's welcome and introduction	Information	Chair	Verbal	Public
002	Apologies for absence	Information	Chair	Verbal	Public
003	Declaration of interests	Information	Chair	Verbal	Public
004	Minutes of meeting held on held on 2 June 2020	Approval	Chair	004-AQSC140921	Public
005	Matters arising from meeting held on 2 June 2020	Assurance	Chair	005- AQSC140921	Public
Governance					
006	Constitution, Membership and Terms of Reference	Recommend to Education Committee	Chair	006-AQSC140921	Public
Updates					
007	OfS consultation on Quality and Standards	Discussion	Maureen McLaughlin	007-AQSC140921	Public
008	UCB Headline Report of Approval & Accreditation Events	Information	Will Curtis Maureen McLaughlin	008-AQSC140921	Protected
Substantive Items					
009	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
010	Students Union Update	Information	Isabelle Atkins Nathan Parsons	Verbal	Public
011	External Examiner Handbook	Approval	Geraldine Connelly	011-AQSC140921	Public
012	Table 22 Report: Towards A Blended Education from 2022	Discussion	Pat Tissington	012-AQSC140921	Public
013	Summary of Key Points from a Review of External Examiners' Reports relating to Collaborative Provision for the Academic Year 2019/20	Information	Will Curtis	013-AQSC140921	Public
014	Good Practice Guide: Monitoring Student Attendance	Discussion	Andy Clark Alison Greenhalgh	014-AQSC140921	Public
015	Request to Change Regulation 38 to Incorporate EngD Part-time Study	Approval	Julia Fan	015-AQSC140921	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Approved by Chair's Action					
016	Standing RPL Exemption: MA in Quality Assurance and Accountability (CTE)	Information	Geraldine Connelly	016-AQSC140921	Public
017	Standing RPL Exemption: MSc and PGDip in Diabetes (WMS)	Information	Geraldine Connelly	017-AQSC140921	Public
018	Alternative Assessments and Changes to Course Regulations	Information	Geraldine Connelly	018-AQSC140921	Protected
Other					
019	Any Other Business				
CLOSE BY 12:00 Next meeting: 10.00 am, Thursday 21 October 2021					