

**UNIVERSITY OF WARWICK**  
**ACADEMIC QUALITY AND STANDARDS COMMITTEE**  
**10:00, TUESDAY 4 MAY 2021 (ONLINE MEETING)**  
**AGENDA**

All papers can be viewed and downloaded from: <https://files.warwick.ac.uk/tgcomm/browse/AQSC/2021.05.04>

Ref	Item	Purpose	Lead	Paper	Class
098	Chair's welcome and introduction	Information	Chair	Verbal	Public
099	Apologies for absence	Information	Chair	Verbal	Public
100	Declaration of interests	Information	Chair	Verbal	Public
101	Minutes of meeting held on held on 23 February 2021	Approval	Chair	101- AQSC040521	Public
102	Matters arising from meeting held on 23 February 2021	Assurance	Chair	102- AQSC040521	Public
<b>Substantive Items</b>					
103	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
104	Students Union Update	Information	Megan Clarke Shingai Dzumbira	Verbal	Public
105	UCB Update	Information	Will Curtis	Verbal	Public
106	OIA Good Practice Framework: Requests for Additional Consideration	Discussion	Katharine Gray	<i>To follow</i>	Public
107	Report from the Progression and Remediating Failure Sub-Group	Approval	Phil Young Geraldine Connelly	107- AQSC040521	Public
108	Policy on the Right to Remedy Failure	Discussion	Phil Young Geraldine Connelly	108- AQSC040521	Public
109	Rules for Award	Discussion	Geraldine Connelly	109- AQSC040521	Public
110	Report from the Proctoring Group	Information	Christopher Bisping	Verbal	Public
111	Proctoring Exemption Request: Use of Proctoring on PSE modules in WFS	Approval	Sanchia Rodrigues	111- AQSC040521	Public
112	WFS Marking Schemes for Pre-Sessional English	Approval	Samantha Cook	112- AQSC040521	Public
113	Assessment Submission Deadline for the Academic Year 2021/22	Discussion	Geraldine Connelly	113- AQSC040521	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Approved by Chairs Action</b>					
114	Alternative Assessments and Changes to Course Regulation	Information	Geraldine Connelly	114- AQSC040521	Public
115	School of Law UG Borderline Performance: Definitions of Preponderance and Exit Velocity	Information	Stephen Connelly	115- AQSC040521	Public
116	Updated Policy on the Recording for Lectures by Students	Information	Will Curtis Gabriella Lynch	116- AQSC040521	Public

**CLOSE BY 12:00**

**Next meeting: 2:00pm, Tuesday 2 June 2021**