

UNIVERSITY OF WARWICK

**Academic Quality and Standards Committee**

There will be a meeting of the Academic Quality and Standards Committee on Thursday 29 January 2009 at **9am** in the Council Chamber, University House.

J F Baldwin  
Registrar

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SECOND CIRCULATION AGENDA

There are no new items added to the first circulation agenda. Additional papers are included in this circulation as indicated below. We will work from the first circulation agenda in the meeting.

#3. Matters arising

(a) Institutional Audit (minute 21(a)/08-09 refers)

TO REPORT:

That the University has received the first draft of the Institutional Audit report from QAA and is invited to suggest corrections of errors of fact, noting that:

- (i) the University's draft response will be considered by the Steering Committee on 9 February in advance of being submitted to QAA by the deadline of 13 February, and that any comments will need to be passed to the Teaching Quality section by 3 February;
- (ii) QAA will provide the final report on 13 March and the University will be invited to submit by 27 March a brief statement (500 words maximum) on developments since the audit visit, to accompany the final report;
- (iii) the final report and the University's statement will be published by QAA on 10 April.

TO CONSIDER:

The draft report of the University's Institutional Audit with covering note from the secretariat, paper AQSC 34/08-09 (included in first circulation), together with a first draft of suggested corrections of errors of fact, **paper AQSC 35/08-09 (copy attached)** and a first draft of a possible statement to accompany the final report, **paper AQSC 36/08-09 (copy attached)**.

Please note that amended versions of the audit report and annex, with changes tracked to show the corrections we will propose, are available through the AQSC files.warwick space:

[https://files.warwick.ac.uk/tqcomm/browse/AQSC/29\\_January\\_2009\\_2nd\\_circulation](https://files.warwick.ac.uk/tqcomm/browse/AQSC/29_January_2009_2nd_circulation)

#8. Learning and Teaching Strategy: implementation (minute 4(c)/08-09 refers)

TO REPORT:

That at the meeting of the Committee held on 28 October 2008 it was reported:

- (a) That at its meeting on 2 July 2008 the Senate resolved that the Learning and Teaching Strategy as set out in S.51/07-08 {Part 1} be approved.
- (b) That the new Learning and Teaching Strategy along with a draft implementation plan would be considered at the next meeting of the Committee, following meetings between the Chair and Chairs of the Faculty Boards.

TO CONSIDER:

The University's Learning and Teaching Strategy, paper AQSC 6/07-08 (revised 5) (included in first circulation), together with a report from the Chair and Secretariat, **paper AQSC 31/08-09 (copy attached)**.