

**UNIVERSITY OF WARWICK**  
**ACADEMIC QUALITY AND STANDARDS COMMITTEE**  
**10:00, TUESDAY 23 NOVEMBER 2021 (ONLINE MEETING)**  
**AGENDA (2<sup>nd</sup> 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/2021.11.23>

Ref	Item	Purpose	Lead	Paper	Report Classification
040	Chair's welcome and introduction	Information	Chair	Verbal	Public
041	Apologies for absence	Information	Chair	Verbal	Public
042	Declaration of interests	Information	Chair	Verbal	Public
043	Minutes of meeting held on held on 21 October 2021	Approval	Chair	043-AQSC231121	Public
044	Matters arising from meeting held on 21 October 2021	Assurance	Chair	044-AQSC231121	Public
<b>Substantive Items</b>					
045	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
046	Students' Union Update	Information	Charlton Sayer Nathan Parsons	Verbal	Public
047	Shape of the Warwick Academic Year	Information	Chris Luck	047-AQSC231121	Public
048	UCB Regulatory Framework	Approval	Dan Derricott	048-AQSC231121	Public
049	Course approval process for UCB validated provision	Approval	Dan Derricott	049-AQSC231121	Public
050	Quality Assurance of Board of Examiners Decisions	Approval	Louise Hasler	050-AQSC231121	Public
051	Annual Report on Academic Misconduct Cases	Discussion	Louise Hasler	051-AQSC231121	Protected
052	Annual Report on Timeliness of Feedback on Assessment	Discussion	Louise Hasler	052-AQSC231121	Public
053	UKVI Amendments to Regulation 36	Approval	Rachel Millichap	053-AQSC231121	Public
054	Collaborative Review of Degree Apprenticeships	Information	Sam Hardy	Verbal	Public
055	Alliance Intensive Summer Programme Framework	Approval	Jo Angouri Sam Brook	055-AQSC231121 (2 <sup>nd</sup> circulation)	Public
056	Undergraduate External Examiners' Report Analysis 2020/21	Approval	Andy Clark	056-AQSC231121	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Information Only</b>					
057	Faculty Reports on Academic Misconduct 2020/21	Information	Louise Hasler	057-AQSC231121	Protected
058	Faculty Reports on Compliance with Timeliness of Feedback Policy 2020/21	Information	Louise Hasler	058-AQSC231121	Public
<b>Subsidiary and Sub-Committee Reports</b>					
059	Minutes of the Partnerships Committee: <a href="https://warwick.ac.uk/services/gov/committees/partnerships/minutes/">https://warwick.ac.uk/services/gov/committees/partnerships/minutes/</a>	Information Only			

060	<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 Only
061	<b>Minutes of the Student Learning Experience and Engagement Committee:</b> <a href="https://warwick.ac.uk/services/gov/committees/sleec/minutes">https://warwick.ac.uk/services/gov/committees/sleec/minutes</a>	Information Only
062	<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 Only
<b>Other</b>		
063	<b>Any Other Business</b>	
<b>CLOSE BY 12:00</b> <b>Next meeting: 10.00 am, Tuesday 22 February 2022</b>		