

**UNIVERSITY OF WARWICK**  
**ACADEMIC QUALITY AND STANDARDS COMMITTEE**  
**10:00, TUESDAY 22 FEBRUARY 2022 (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/lhasler/browse#AQSC+22+Feb+2022>

Ref	Item	Purpose	Lead	Paper	Report Classification
064	Chair's welcome and introduction	Information	Chair	Verbal	Public
065	Apologies for absence	Information	Chair	Verbal	Public
066	Declaration of interests	Information	Chair	Verbal	Public
067	Minutes of meeting held on held on 23 November 2021	Approval	Chair	067-AQSC220222	Public
<b>Substantive Items</b>					
068	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
069	Students' Union Update	Information	Isabelle Atkins Chi-Hsiang Lo	Verbal	Public
070	ITLR – Introducing the 2023 Review	Discussion	Dan Derricott	070-AQSC220222	Public
071	Report on dis-establishment of FYBoE	Discussion	Louise Hasler	071-AQSC220222	Public
072	Update on Curriculum Management Project	Assurance	Jen Benger Nilpa Modhvadia Lauren Baker	072-AQSC220222	Public
073	IDG Update on projects relevant to AQSC ToR	Information	Kim Dalziel	Verbal	Public
074	Request for addition to the alternative arrangements to the requirements for PGT Awards (Chemistry)	Discussion	Nikola Chmel	074-AQSC220222	Public
075	Request to cap reassessment at component level (WMG)	Discussion	Jeff Jones	075-AQSC220222	Protected
076	OfS consultation on Regulating Student Outcomes	Discussion	Craig Franklin	076-AQSC220222	Public
077	OfS consultation on the Teaching Excellence Framework	Discussion	Craig Franklin	077-AQSC220222	Public
078	Self-Assessment Report (SAR)	Approval	Sam Hardy Mahfia Watkinson	078-AQSC220222	Restricted
079	Student Data Report 2020/21	Information	Louise Hasler	079-AQSC220222	Protected
080	Termly Report on Complaints and Appeals and Annual report on Complaints and Appeals	Assurance	Nathan Morris Kam Johal	080a-AQSC220222 080b-AQSC220222	Protected
081	AISP framework for approval	Approval	Jo Angouri	081-AQSC220222	Public

082	Rules for Award	Approval	Louise Hasler	082-AQSC220222	Public
<b>Items below this line are for receipt and/or approval, without discussion</b>					
<b>Information Only</b>					
083	Chair's Actions	Information	Louise Hasler	083-AQSC220222	Public
084	ROATP documentation	Information	Lauren Baker	084-AQSC220222	Public
<b>Subsidiary and Sub-Committee Reports</b>					
085	<b>Minutes of the Partnerships Committee:</b> <a href="https://warwick.ac.uk/services/gov/committees/partnerships/minutes/">https://warwick.ac.uk/services/gov/committees/partnerships/minutes/</a>	Information Only			
086	<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			
087	<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			
088	<b>Minutes of the Faculty Education Committees:</b>  (a) <b>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>  (c) <b>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>					
089	Any Other Business				
<b>CLOSE BY 12:00</b> <b>Next meeting: 10.00am, Thursday 5 May 2022</b>					