UNIVERSITY OF WARWICK
Academic Quality and Standards Committee
09:00, 06 June 2019 in CMR 1.0, University House
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/tqcomm/browse/AQSC/2019.06.06

Ref	Item	Purpose	Lead	Paper	Open/ Restricted/ Reserved
116	**Chair's welcome and introduction**	Information	David Lamburn	Verbal	Open
117	**Apologies for absence**	Information	David Lamburn	Verbal	Open
118	**Declaration of interests**	Information	David Lamburn	Verbal	Open
119	**Minutes of meeting held on held on 09 May 2019**	Approval	David Lamburn	119-AQSC060619	Open
120	**Matters arising from meeting held on 09 May 2019**	Assurance	David Lamburn	120-AQSC060619	Open
	Chair's Update				
121	**Chair's Business**	Information	David Lamburn	Verbal	Open
	Substantive Items				
122	**Students' Union Update**	Information	Larissa Kennedy / Ellie King	Verbal	Open
123	**Review of Assessment: Approval of proposals arising from the Review of Assessment and recommendation to Senate**	Approval	David Lamburn / Claudia Gray	123-AQSC060619	Open
124	**Strategic item for discussion** **Review of Assessment: Implementing the principles arising from Assessment Strategies Sub-Group**	Discussion	David Lamburn / Gwen van der Velden	Verbal	Open
125	**Credit and module framework**	Approval	Katharine Gray	125-AQSC060619	Open
126	**Refocus of the Graduate School**	Discussion	Colin Sparrow	126-AQSC060619	Open
127	**Degree classification – A statement of intent (UKSCQA)**	Information	Dan Derricott	127-AQSC060619	Open
128	**Good Practice Guide on Information for Students**	Approval	Clare Watters	128-AQSC060619	Open
129	**Revisions to Regulations arising from Engineering Council accreditation for courses in Engineering and WMG**	Approval	Gill Cooke	129-AQSC060619	Open
130	**Revisions to Requirements for Taught Postgraduate Awards**	Approval	David Lamburn / Colin Sparrow	130-AQSC060619	Open
131	**Revisions to Regulation 8.10 (MBChB)**	Approval	Dan Derricott	131-AQSC060619	Open
132	**Revisions to Regulation 11**	Approval	Katharine Gray	132 – AQSC060619	Open
133	**Revisions to Timeliness of Assessment Feedback Policy**	Approval	Dan Derricott	133 – AQSC060619	Open
134	**Annual Module Approval Audit and Assurance Report**	Approval	David Lamburn	134 – AQSC060619	
135	**Committee membership 2019/2020**	Information	David Lamburn	Verbal	Open

		Items below this line are for receipt and/or approval, without discussion				
**Subsidiary and Sub-Committee Reports**
136	**Termly report on appeals and complaints**	Information	Kam Johal	136-AQSC060619	
137	**Teaching Excellence Group 2019-20**	Information	Dan Derricott	137-AQSC060619	
138	**Committee Effectiveness: Mapping Business to Terms of Reference**	Information	Claudia Gray	138-AQSC060619	
139	**Course approvals**	Information	Victor Riordon	139-AQSC060619	
140	**Minutes of the Partnerships Committee:** https://warwick.ac.uk/services/gov/committees/partnerships/minutes/	Information			
141	**Minutes of the Board of Graduate Studies:** https://warwick.ac.uk/services/gov/committees/bgs/minutes	Information			
142	**Minutes of the Student Learning Experience and Engagement Committee:** https://warwick.ac.uk/services/gov/committees/sleec/minutes	Information			
143	**Minutes of the Faculty Education Committees:** **(a) Faculty of Arts:** https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes **(b) Faculty of Science, Engineering and Medicine:** https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/ **(c) Faculty of Social Science:** https://warwick.ac.uk/services/gov/committees/bfss/fec/minutes/	Information			
**Approved by Chair's Action**
144	**RPL revisions for the MSc Advanced Clinical Practice (ACP) and the MSc Advanced Clinical Care Practice (ACCP)**	Approval	David Lamburn	144 - AQSC060619	Open
145	**Chair's action report – variation of assessment/course regulations**	Approval	David Lamburn	145-AQSC060619	Open
**CLOSE BY 11 am** **Next meeting: 10.00 am, Tuesday 17 September 2019, CMR 1.0, University House**