UNIVERSITY OF WARWICK

Academic Quality and Standards Committee 15 September 2020 - 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/2020.09.15

from: https://files.warwick.ac.uk/tqcomm/prowse/AQSC/2020.09.15										
Ref	Item	Purpose	Lead	Paper	Report Classification					
001	Apologies for absence									
002	Declaration of interests									
003	Minutes of meeting held on held on 26 May 2020	Approval	Chair	003- AQSC150920	Public					
004	Matters arising from meeting held on 26 May 2020	Assurance	Chair	004- AQSC150920	Public					
Governance										
005	Terms of Reference, Constitution and Membership	Approval	Chair	005-AQSC150920	Public					
Updates										
006	Chair's Business and Actions	Information	Andy Clark Will Curtis	Verbal	N/A					
007	Student's Union Update	Information	Megan Clarke Shingai Dzumbira	Verbal	N/A					
	Subst	antive Items								
800	Examinations Committee	Approval	Maureen McLaughlin	008- AQSC150920	Public					
009	Moderation Guidance	Approval	Andy Clark	009- AQSC150920	Public					
010	External Examiner Handbook 2020/21	Approval	Geraldine Connelly	010- AQSC150920	Public					
011	Online Assessment and the Alternative Examinations Portal	Information	Gwen van der Velden	Verbal	Public					
Items below this line are for receipt, without discussion										
Appro	oved by Chairs Action									
012	Revision to Regulation 42 Governing Academic Appeals	Information	Nathan Morris	089c-S100620	Public					
013	Amendment to Ordinance 8: Introduction of the Master of Arts and Science (MASc)	Information	Geraldine Connelly	088a-S100620	Public					
014	Delayed Implementation of Maximum Periods of Study	Information	Geraldine Connelly	014- AQSC150920	Public					
015	Revisions to University Regulations and conventions in light of new accreditation requirements announced by the Engineering Council (Supersede June 2020)	Information	Louise Hasler	129-AQSC060619	Public					
016	Reweighting of Degree Year Classifications in response to Covid-19	Information	Geraldine Connelly	016- AQSC150920	Public					
017	 RPL Standing Exemptions: MSc in Smart, Connected Autonomous Vehicles (WMG) MSc in Sustainable Automotive Electrification (WMG) 	Information	Geraldine Connelly	017- AQSC150920	Public					

	018	Revision to Regulation 8.10 Governing the Degrees of Bachelor of Medicine and Bachelor of Surgery	Information	Geraldine Connelly	018- AQSC150920	Public			
Next meeting: 10.00 am, Thursday 22 October 2020									