

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
14:00, TUESDAY 28 SEPTEMBER 2022
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/2022.09.28>

Ref	Item	Purpose	Lead	Paper	Report Category
001	Chair's welcome and introduction	Information	Chair	Verbal	Public
002	Apologies for absence	Information	Chair	Verbal	Public
003	Declaration of interests	Information	Chair	Verbal	Public
004	Minutes of meeting held on held on 1 June 2022	Approval	Chair	004-AQSC280922	Public
005	Matters arising from meeting held on 1 June 2022	Assurance	Chair	005-AQSC280922	Public
Substantive Items					
006	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
007	ITLR Update	Information	Dan Derricott Vicky Marsh	Verbal	Public
008	TEF Update	Information	Dan Derricott	Verbal	Public
009	ToR and membership of Academic Quality and Standards Committee	Approval	Lynne Bayley	009-AQSC280922	Public
010	Students Union Update	Information	Chih-Hsiang Lo Hamza Rehman	010-AQSC280922	Public
011	Priorities for Education at Warwick in 2022/23	Information	Dan Derricott	011-AQSC280922	Public
012	Review of Exam Board Chair Training	Discussion	Lynne Bayley	012-AQSC280922	Public
013	Academic Integrity Guidance	Approval	Lee Griffin Lynne Bayley	013-AQSC280922	Public
014	Clarification on Academic Year in Self-Certification Policy	Discussion	Dan Pearson Lynne Bayley	014-AQSC280922	Public
015	Reassessment Module Mark Calculation	Discussion	Andrew Clark	015-AQSC280922	Public
016	Proposed changes to the skills section of the module approval form	Discussion	Pat Tissington	016-AQSC280922	Public
<i>Items below this line are for receipt and/or approval, without discussion</i>					
017	Chair's Action	Information		017-AQSC280922	Public
018	Updated Course Approval Forms for Degree Apprenticeships	Information		018-AQSC280922	Public
019	Membership of Examinations Committee	Approval		020-AQSC280922	Public
020	Membership of Partnerships Committee	Approval		020-AQSC280922	Public
021	External Examiner Handbook 2022/23	Approval		021-AQSC280922	Public
CLOSE BY 12:00					
Next meeting: 10.00 am, Tuesday 22 November 2022 (via Microsoft Teams)					