

UNIVERSITY OF WARWICK
ACADEMIC QUALITY AND STANDARDS COMMITTEE
14:00, WEDNESDAY 1 JUNE 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/tqcomm/browse/AQSC/2022.06.01>

Ref	Item	Purpose	Lead	Paper Reference	Report Classification
109	Chair's welcome and introduction	Information	Chair	Verbal	Public
110	Apologies for absence	Information	Chair	Verbal	Public
111	Declaration of interests	Information	Chair	Verbal	Public
112	Minutes of meeting held on held on 5 May 2022	Approval	Chair	112-AQSC010622	Protected
113	Matters Arising	Information	Andy Clark	Verbal	Public
Substantive Items					
114	Chairs' Business	Information	Andy Clark Will Curtis	Verbal	Public
115	Students' Union Update	Information	Nathan Parsons	Verbal	Public
116	Analysis of Student Outcomes (B3) Data OfS Conditions of Registration	Information	Craig Franklin Dan Derricott	116-AQSC010622	Protected
117	Review of Mitigating Circumstances Policy	Approval	David Lees	117-AQSC010622	Public
118	Operational Changes for Examinations for the Academic Year 2022/23	Approval	Andy Clark	118-AQSC010622	Public
119	University Guidance on Advance Content Statements in Teaching	Approval	Jo Lee	119-AQSC010622	Public
120	University College Birmingham – Changes to Academic Regulations 2022-2023	Approval	Will Curtis Lauren Baker	120-AQSC010622	Public
121	Timeline for the production of departmental and institutional Self-Assessment Reports	Information and discussion	Lauren Baker	121-AQSC010622	Public
122	Good Practice Guide on Monitoring Student Attendance and Progression	Approval	Becky McDonald	122-AQSC010622	Public
123	Updates to Regulation 8: Regulations for First Degrees	Recommend to Senate	Louise Hasler	123-AQSC010622	Public
124	Updates to Regulation 11: Academic Integrity	Recommend to Senate	Louise Hasler Nathan Morris	124-AQSC010622	Protected
125	Updates to Regulation 42: Academic Appeals	Recommend to Senate	Nathan Morris	125-AQSC010622	Protected
Items below this line are for receipt and/or approval, without discussion					
Information Only					
126	Chair's Actions	Information	Louise Hasler	126-AQSC010622	Public
127	PSRB Update 2021/22	Information	Katharine Stratford	127-AQSC010622	Public
128	External Examiners' Reports for Postgraduate Taught Courses 2019-20 (minute 100-AQSC050522 refers)	Information	Lee Griffin	100-AQSC050522 (revised)	Protected

Subsidiary and Sub-Committee Reports		
	<p>Minutes of the Partnerships Committee: https://warwick.ac.uk/services/gov/committees/partnerships/minutes/</p>	Information Only
	<p>Minutes of the Board of Graduate Studies: https://warwick.ac.uk/services/gov/committees/bgs/minutes/</p>	Information Only
	<p>Minutes of the Student Learning Experience and Engagement Committee: https://warwick.ac.uk/services/gov/committees/sleec/minutes/</p>	Information Only
	<p>Minutes of the Faculty Education Committees:</p> <p>(a) Faculty of Arts: https://warwick.ac.uk/services/gov/committees/bfa/fec/minutes/</p> <p>(b) Faculty of Science, Engineering and Medicine: https://warwick.ac.uk/services/gov/committees/bfsem/fec/minutes/</p> <p>(c) Faculty of Social Science: https://warwick.ac.uk/services/gov/committees/bfs/fec/minutes/</p>	Information Only
Other		
129	Any Other Business	
<p>CLOSE BY 16:00 Next meeting: 28 September 2022</p>		