

**UNIVERSITY OF WARWICK**  
**ACADEMIC QUALITY AND STANDARDS COMMITTEE**  
**14:00, TUESDAY 23 February 2021 (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/2021.02.23>

Ref	Item	Purpose	Lead	Paper	Report Classification
069	Chair's welcome and introduction	Information	Chair	Verbal	Public
070	Apologies for absence	Information	Chair	Verbal	Public
071	Declaration of interests	Information	Chair	Verbal	Public
072	Minutes of meeting held on held on 24 November 2020	Approval	Chair	072- AQSC230221	Public
073	Matters arising from meeting held on 24 November 2020	Assurance	Chair	073- AQSC230221	Public
<b>Substantive Items</b>					
074	Chairs Business	Information	Andy Clark Will Curtis	Verbal	Public
075	Students Union Update	Information	Megan Clarke Shingai Dzumbira	Verbal	Public
076	Teaching Excellence Group Update	Information	Maureen McLaughlin	Verbal	Public
078	Report from the Senate Sub-Group 2019/20	Information	Maureen McLaughlin	078- AQSC230221	Public
079	Degree Apprenticeships Update	Information	Sam Hardy	079- AQSC230221	Public
080	Risk Assessment for Degree Apprenticeship Employers	Approval	Sam Hardy	080- AQSC230221	Public
081	Amendments to Regulation 43	Approval	Sam Hardy Katharine Gray	081- AQSC230221	Public
082	Amendment to Regulation 8	Approval	Geraldine Connelly	082- AQSC230221	Public
083	Annual Report on Complaints 2019/20	Discussion	Kam Johal Nathan Morris	083- AQSC230221	Protected
084	Termly Report on Complaints 2020/21	Discussion	Kam Johal Nathan Morris	084- AQSC230221	Protected
085	Update to WMS Health, Welfare and Professionalism and Fitness to Practise Operational Procedures	Approval	Neil Stockton	085- AQSC230221	Public
086	WBS Proctoring Exemption Request (MSc Business Management)	Approval	Ross Ritchie	086- AQSC230221	Protected
087	Warwick Foundation Studies Proctoring Exemption	Discussion	Susan Cowley- Haseldon	087- AQSC230221	Protected
088	Update on the Information & Digital Group	Information	James Alexander	088- AQSC230221	Protected
089	Terms of Reference of Faculty Education Committees	Approval	Louise Hasler	089- AQSC230221	Public
090	Amendment to Assessment Policy - Convention O: Examination Methods	Approval	Maureen McLaughlin	090- AQSC230221	Public

**Items below this line are for receipt and/or approval, without discussion**

**Information Only**

091	<b>London Film School/University of Warwick Partnership Action Plan: Update</b>	Information	Rachel Moseley	053-PC08022021	Public
092	<b>Covid Impact Statement – Research Theses</b>	Information	Laura Larard	024-BGS121120	Public

**Approved by Chairs Action**

093	<b>Good Practice Guide on Monitoring Student Engagement and Progression</b>	Information	Katharine Gray	093- AQSC230221	Public
094	<b>Introduction of the Borderline Category for Postgraduate Taught students in 2020/21</b>	Information	Geraldine Connelly	094- AQSC230221	Public

**Subsidiary and Sub-Committee Reports**

095	<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			
096	<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			
097	<b>Minutes of the Faculty Education Committees:</b> <b>(a) 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> <b>(c) 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			

**CLOSE BY 12:00**

**Next meeting: 10.00 am, Tuesday 4 May 2021**