

# Coventry University

## Faculty Review and Approval Panel

Monday 3<sup>rd</sup> June 2019

11:00 – 13:00 hrs

William Morris Building WM442

Document FBL/FRAP/40/01

### Agenda

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Item 1

#### **Constitution, Terms of Reference and Statement of Membership 2018-2019**

To note that the Constitution, Terms of Reference and Statement of Membership 2018-2019 of the Faculty Review and Approval Panel is lodged with the Secretary.

Document FBL/FRAP/40/02 herewith

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Item 2

#### **Confirmation of Minutes and Matters Arising**

To receive the approved minutes from the last Faculty Review and Approval Panel meeting.

**There are no minutes to approve at this meeting.**

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Item 3

#### **Chair's Action**

To review Chair's Actions taken since the last Faculty Review and Approval Panel meeting (as applicable).

**Secretarial Note - There are no Chairs Actions to consider.**

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Item 4

#### **Consideration of documentation and identification of areas for discussion with the Course Team.**

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Item 5

#### **Consideration of Course and Associated Modules: PG Cert Financial Crime**

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Overview of the course development from the Course Development Lead

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Item 6

#### **To discuss the Course Documentation for PG Cert Financial Crime**

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#### **Course Specification Part A and B for PG Cert Financial Crime**

Document FBL/FRAP/40/03a Part A for PG Cert Financial Crime

Document FBL/FRAP/40/03b Part B for PG Cert Financial Crime

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#### **Assessment Strategy for PG Cert Financial Crime**

The Assessment Strategy is included in Part B of the Course Specification

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**Module Descriptors for PG Cert Financial Crime**

Document FBL/FRAP/40/04a 7024CLS Understanding Financial Crime  
Document FBL/FRAP/40/04b 7025CLS Contemporary Issues in Corporate Crime  
Document FBL/FRAP/40/04c 7026CLS Integrity in Financial Services  
Document FBL/FRAP/40/04d 7027CLS Crime and Financial Innovation  
Document FBL/FRAP/40/04e 7028CLS Financial Crime Certificate Level Assessment

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**External Subject Expert Comments and Course Team Response for PG Cert Financial Crime**

Document FBL/FRAP/40/05 External Subject Specialist Comments and Responses

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**Board of Study Chair's Action for PG Cert Financial Crime**

Document FBL/FRAP/40/06 Board of Study approval

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**CDAR/ Self-Evaluation Form for PG Cert Financial Crime**

Document FBL/FRAP/40/07 Course Development Request Document for PG Cert Financial Crime

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**Action Plan for PG Cert Financial Crime**

Document FBL/FRAP/40/08 herewith

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**Student Feedback**

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**General Items for Discussion**

- i) Existing and potential Accreditation
- ii) Partnerships - is the course delivered off campus? If so have changes been discussed with collaborative partners, (AaRC will need to see evidence)?

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Item 7

**Any Other Business**

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**XXX XXXX** Secretary

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