

UNIVERSITY OF WARWICK  
BOARD OF THE FACULTY OF MEDICINE

There will be a meeting of the Board of the Faculty of Medicine on the 31<sup>st</sup> May at 10.00am in room A-011 of the Medical School Building.

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**AGENDA**

1 Minutes of the previous meeting

TO CONSIDER:

The minutes of the meeting held on the 21<sup>st</sup> February 2011 (copy attached).

2 Matters Arising

(a) Preparations for the REF (minute 14/10-11 (a) refers)

TO RECEIVE:

Information from the Chair on the continuing preparations for the REF.

(b) Election of Life Sciences Representatives

TO RECEIVE:

Information from the Secretariat regarding representatives from the School of Life Sciences on the Board of the Faculty of Medicine.

(c) Changes to Fees, Student Finance and Widening Participation (minute 17/10-11 (i) refers)

TO CONSIDER:

A scoping paper from Professor S Stewart-Brown on the possibilities of enhancing the student experience at Warwick Medical School as set out in paper BFM10/10-11 (copy attached).

3 Chair's Business:

(a) WMS Re-structure (minute 16/10-11 (a) refers)

TO RECEIVE:

From the Chair an oral report on progress with the re-structure including progress with the five divisional manifestos, the allocation of staff to Divisions and progress with the academic workload model.

(b) Vision 2015

TO RECEIVE:

An oral update from the Chair.

4 Proposed Membership 2011/12

TO CONSIDER:

(i) Revisions to Ordinance the Membership of the Board of the Faculty of Medicine as set out in paper BFM11/10-11 (copy attached).

- (ii) Membership of the Undergraduate Studies Committee and the Graduate Studies Committee of the Board of the Faculty of Medicine as set out in paper BFM12/10-11 (copy attached).
- (iii) Elections to Senate as set out in paper BFM13/10-11 (copy attached).
- (iv) Proposed Revisions to the Membership of the Fitness to Practice Committee (Regulation 34) as set out in paper BFM14/10-11 (copy attached).

5 Proposed Revisions to Regulation 8.10

TO CONSIDER:

Revisions to Regulation 8.10 for the 2011 MB ChB cohort as set out in paper BFM15/10-11 (copy attached).

6 Curriculum Review

TO RECEIVE:

Information from the Pro-Dean Education and the Director MB ChB on the progress of the MB ChB Curriculum Review as detailed in the Undergraduate Studies Committee 11<sup>th</sup> May 2011 minutes.

Members were asked to note that information is also available on the following web page: <http://www2.warwick.ac.uk/fac/med/about/cr/about>

7 The Environment

TO CONSIDER:

The report from Professor G Hundt on the “green audit” conducted in June 2009. (minute 39/09-10 and 21/10-11 refer) as set out in paper BFM16/10-11 (copy attached).

8 Undergraduate Studies Minutes

TO CONSIDER:

The minutes of the Board of the Faculty of Medicine Undergraduate Studies Committee meeting held on the 11<sup>th</sup> May 2011 as set out in paper BFM17/10-11 (copy attached).

9 Graduate Studies Minutes

TO CONSIDER:

- (a) The minutes of the Board of the Faculty of Medicine Graduate Studies Committee meeting held on the 16<sup>th</sup> May 2011 as set out in paper BFM18/10-11 (copy attached).
- (b) Revisions to the undergraduate and postgraduate assessment conventions for DMP courses as referred to in minute 30/10-11 following Chair’s action as set in papers DMAP30/10-11 revised 2 and DMAP31/10-11 revised 2 (copy attached).

TO RECEIVE:

- (c) An update on the revised module approval process from the TQ team as set out in papers AQSC32/10-11, AQSC33/10-11 and minute 26/10-11 of the AQSC meeting held on the 8<sup>th</sup> December 2010 (copy attached).

10 Items to be Brought to the Senate

TO CONSIDER:

Any items to be brought to the attention of Senate for consideration.

11 Date of the Next Meeting

TO REPORT:

That the next term meeting of the Board of the Faculty of Medicine will be held in the new academic year and that members of the 2011/12 Board of the Faculty of Medicine will be contacted by the Secretariat accordingly.