University of Warwick

Board of the Faculty of Medicine

There will be a meeting of the Board of the Faculty of Medicine on Monday 6th February at 2.00pm in room A-011 of the Medical School Building.

C.E.Charlton

Please note that questions on agendum items or apologies for this meeting should be directed to the Assistant Secretary to the Board Mrs Lara McCarthy (Lara.McCarthy@warwick.ac.uk or Ext 73111)

AGENDA

1. Minutes

   TO CONSIDER:

   The minutes of the meeting of the Board of the Faculty of Medicine held on the 31st October 2005 (copy attached)

2. Matters Arising on the Minutes

   (a) Remit and membership of the Board of the Faculty of Medicine (minute 1/05-06 refers)

   TO RECEIVE:

   The revised membership of the Board of the Faculty Medicine as set out in paper BFM1{revised}/05-06

   (b) Medical Student Expansion (minute 3/05-06 a. refers)

   TO RECEIVE:

   An oral report from the Chair on the outcome of the Medical School bid to increase the number of undergraduate students by 25 at WMS and 21 places at LMS.

   (c) Accommodation Matters (minute 3/05-06 b. iii. Refers)

   TO RECEIVE:

   An oral report from the Associate Dean (Teaching) regarding the negotiations between UHCW, Coventry University and WMS on the anatomy facility at the new UHCW site.

   (d) Systems Biology (minute 3/05-06 d. refers)

   TO RECEIVE:

   An oral report from the Chair regarding the Electoral Board date for the position of Chair of Systems Biology linked to WMS.

(e)   Chair's Business (minute 4/05-06 c. refers)

TO RECEIVE:

An oral report from the Chair regarding the full MRC discipline bridging bid between WMS and WMG that was submitted by the December deadline.

(f)   Teaching Evaluation Report (minute 7/05-06 refers)

TO REPORT:

On the current situation regarding the employment of clinical demonstrators for use in small group facilitation on the MB ChB programme.

(g)   Medical School Restructuring

TO RECEIVE:

An oral report from the Chair regarding the new management structure for the Medical School including recent appointments and accommodation issues.

(h)   Gibbet Hill Learning Grid (minute 14/05-06 refers)

TO RECEIVE:

An oral report from the School Secretary on progress regarding the opening of the newly named and refurbished BioMedical Grid at the Gibbet Hill site.

3.   Chair's Business

4.   Graduate Studies Committee

TO CONSIDER

The minutes of the Graduate Studies Committee meeting held on the 24th January 2006 as set out in paper BFM21/05-06 (to follow)

5.   Curriculum Committee

TO CONSIDER:

The minutes of Curriculum Committee meetings held on the 11th November 2005 and the 14th December 2005, as set out in papers BFM22/05-06 and BFM23/05-06. (Copies attached)

6.   Quality Assurance and Enhancement Group

TO CONSIDER:

The minutes of the Quality Assurance and Enhancement Group meeting held on the 6th December 2005 as set out in paper BFM24/05-06 (copy attached).

7.   Admission Steering Group

TO CONSIDER

The minutes of the Admissions Steering Group meeting due to be held on 2nd February 2006 as set out in paper BFM25/05-06 (to follow).

8.   Information Group

      TO CONSIDER

      (i)   Minutes of the meeting of the Information Group held on 16th September 2005 and 2nd December 2005, as set out in papers BFM26/05-06 and BFM27/05-06 (copies attached).

      (ii)   New terms of reference and membership of the WMS Information Group as set out in paper BFM28/05-06.

9.   Staff Student Liaison Committee

      TO CONSIDER:

      The minutes of the MB ChB SSLC meeting held on 25th January 2006 as set out in paper BFM29/05-06 (copy attached)

10.   Date of Next Meeting

      TO REPORT:

      (i)   That the next meeting of the Board of the Faculty of Medicine will be held on the 22nd May 2006 at 2.00pm

      (ii)   That the next Faculty lunch will be held on the 15th February 2006 at 12 noon.