

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, THURSDAY 7 NOVEMBER 2019, COUNCIL CHAMBER (SENATE HOUSE)
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence				
002	Declarations of interest				
003	Terms of reference	Information	Colin Sparrow	003-BGS071119	Open
004	Membership of the Board	Information	Colin Sparrow	004-BGS07112019	Open
005	Freedom of Information Act: Publication Scheme	Information	Colin Sparrow	Verbal	n/a
006	Nomination of student member on the University Research Governance and Ethics Committee	Approval	Colin Sparrow	Verbal	n/a
007	Nomination of Faculty Assessors for Chancellor's International Scholarship Competition	Approval	Colin Sparrow	007-BGS071119	Open
008	Minutes of meeting held on 21 May 2019	Approval	Colin Sparrow	008-BGS071119	Open
009	Matters arising from meeting held on 21 May 2019 (a) Visiting Student fees (minute 041-BGS210519) (b) Update on Central PG Scholarships (minute 051-BGS210519) (c) Summary of event for supervisors (minute 054-BGS210519)	Assurance	Colin Sparrow	Verbal	n/a
Chair & Deputy Chair's Update					
010	Chair's Business and Actions (a) Doctoral College (b) Chancellor's International Scholarships Quota (c) Course approval – MPhil/PhD in Engineering	Information	Colin Sparrow	Verbal	n/a
011	Deputy Chair's Business and Actions: (a) PGT Strategy Update	Information	Kirsty Hooper	Verbal	n/a
Students' Union Update					
012	Students' Union Update	Information	Alice Churm	Verbal	n/a
Chairs of the Faculty Education Committees					
013	Science, Engineering & Medicine	Information	Martin Wills	Verbal	n/a
014	Social Sciences	Information	Christopher Bisping	Verbal	n/a
015	Arts	Information	Jenny Burns	Verbal	n/a
Items for approval/discussion					
016	BGS Priorities	Information	Colin Sparrow	016-BGS071119	Open
017	Sessional Teaching Payroll	Information	A Fertigan /G Mills	Verbal	n/a
018	Annual Leave Policy	Approval	Rhiannon Martyn	018-BGS071119	Open

019	Changing Funder Requirements Regarding Assessment of Research	Approval	Colin Sparrow	019-BGS071119	Open
020	PGR Submission Rates	Information	Laura Larard	020-BGS071119	Open
021	Postgraduate Taught Experience Survey (PTES) 2019	Information	Stella Neophytou	021-BGS071119	Open
022	Postgraduate Research Experience Survey (PRES) 2019	Information	Stella Neophytou	022-BGS071119	Open
023	Scholarships and Funding Data (Diversity)	Information	Rhiannon Martyn	023-BGS071119	Open
024	PGR Hardship and REF Completion Funds	Information	Rhiannon Martyn	024-BGS071119	Open
025	Postgraduate Student Numbers	Discussion	Colin Sparrow	025-BGS071119	Open
026	Length of PhD Registration and Funding Period	Discussion	Colin Sparrow	026-BGS071119	Open
027	Reasonable Adjustment in Marking/Examination - PGR	Discussion	Colin Sparrow	Verbal	Ooen
<i>Items below this line are for receipt and/or approval, without discussion</i>					
028	List of course proposals approved during 2018/19	Information	n/a	028-BGS071119	Open
Other					
029	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, THURSDAY 6 FEBRUARY 2020, COUNCIL CHAMBER (SENATE HOUSE)					