

UNIVERSITY OF WARWICK

Board of Graduate Studies

There will be a meeting of the Board of Graduate Studies at 9.30am on Thursday 30 April 2015 in CMR 1.0, University House.

K M Sloan
Registrar & Chief Operating Officer

Note: Committee papers can be accessed at <https://files.warwick.ac.uk/bgs/browse>. Questions on items on the agenda or apologies for this meeting should be directed to the Assistant Secretary to the Board, Laura Larard (l.j.larard@warwick.ac.uk).

A G E N D A

1. Minutes of the Last Meeting

TO CONSIDER:

The minutes of the meeting of the Board held on 9 February 2015 (copy attached).

2. Chair's Business

TO RECEIVE:

- a) An update on the proposal to revise policy on Leave to Submit;
- b) An update on developments regarding Annual Report Forms;
- c) An update on PGR monitoring

3. TeachHigher

TO RECEIVE:

An oral report from the Business Development Director, Human Resources Engagement Director and Recruitment Resourcer on the TeachHigher pilot.

4. Postgraduate Forum and the Students' Union

TO RECEIVE:

An oral report from the Postgraduate Officer.

TO CONSIDER:

A report from the Postgraduate Officer on issues raised by Student-Staff Liaison Committees during the Spring Term of 2014-15 (paper BGS 44/14-15, copy attached).

5. Reports from the Chairs of the Graduate Studies Committees

TO RECEIVE:

Oral reports from the Chairs of the Graduate Studies Committees.

6. Postgraduate Research Scholarships Competition

TO CONSIDER:

A report from the Project Officer (Postgraduate Scholarships) on the outcome of the PGR Scholarships Competition (paper BGS 45/14-15, copy attached).

7. Master of Research (MRes)

TO CONSIDER:

A proposal from the Academic Director and Senior Assistant Registrar (Graduate School) (paper BGS 46/14-15, copy attached) to amend Regulation 37 to include the University's definition of an MRes programme.

8. Professional Development for Doctoral Researchers

TO CONSIDER:

A paper from the Skills Working Group outlining a proposed framework for professional development for doctoral students (paper BGS 47/14-15, copy attached).

9. Draft response to 'Consultation on Support for Postgraduate Study'

TO CONSIDER:

- a) A paper summarising details of the Consultation on Support for Postgraduate Study (paper BGS 48/14-15, copy attached);
- b) Consultation document with the proposed University response (paper BGS 49/14-15, copy attached).

10. PGT Provision Working Group

TO CONSIDER:

A report from the PGT Provision Working Group (paper BGS 50/14-15, copy attached).

11. New Course Proposals

Faculty of Social Sciences

Centre for Professional Education

MA in Professional Education

TO CONSIDER:

The proposal to introduce a new MA in Professional Education as set out in papers GFSS 122(a-w)/14-15 (available online).

Note: It is recommended that the proposal be approved, noting the support of the Centre for Education Studies.

12. Chair's Action

TO RECEIVE:

A report on items approved by the Chair on behalf of the Board (paper BGS 51/14-15, copy attached).

13. Any Other Business

14. Next meeting

TO REPORT:

That the next meeting of the Board is on 2 June 2015 at 2.00pm in CMR 1.0, University House.