

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES COMMITTEE
09:30, TUESDAY 30 April 2019, COUNCIL CHAMBER (SENATE HOUSE)
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
021	Apologies for absence				
022	Declarations of interest				
023	Minutes of meeting held on 06 November 2018	Approval	Colin Sparrow	21-BGS300419	Restricted
024	Matters arising from meeting held on 5 February 2019 (a) Update on English Language Waivers (minute 004/18-19) (b) Visiting students fees (minute 012/18-19)	Assurance	Colin Sparrow	22-BGS300419 Verbal	n/a
Chair & Deputy Chair's Update					
025	Chair's Business and Actions <ul style="list-style-type: none"> • REF funding update • 3 Minute Thesis competition 	Information	Colin Sparrow	Verbal	n/a
026	Deputy Chair's Business and Actions	Information	Kirsty Hooper	Verbal	n/a
Students' Union Update					
027	Students' Union Update	Information	Ellie King	Verbal	Open
Chairs of the Faculty Education Committees					
028	Science, Engineering & Medicine	Information	Martin Wills	Verbal	Open
029	Social Sciences	Information	Christopher Bisping	Verbal	Open
030	Arts	Information	Jenny Burns	Verbal	Open
Items for approval/discussion					
031	Maximum periods of study	Discussion	Clare Watters	23-BGS300419	Open
032	Student Personalised Information Systems update	Information	Emily Dunford	24-BGS300419	Open
033	Collaborative PhD approval and review	Information	Rhiannon Martyn	25-BGS300419	Open
035	Future of the Graduate School	Discussion	Colin Sparrow	26-BGS300419	Open
036	Analysis of External Examiners' reports for PGT 2017/18	Comment	Colin Sparrow	27-BGS300419	Open
Items below this line are for receipt and/or approval, without discussion					
037	BGS priorities update	Information		28-BGS300419	Open
Other					
038	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, Tuesday 21 May 2019, Council Chamber (Senate House)					