

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, THURSDAY 10 FEBRUARY 2022, ONLINE VIA MICROSOFT TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
039	Apologies for absence				
040	Declarations of interest				
041	Minutes of meeting held on 11 November 2021	Approval	Dan Branch	041-BGS100222	Public
042	Matters arising from meeting held on 11 November 2021 (a) Nomination of student member on the University Research Governance and Ethics Committee (minute 022(a)-BGS111121) (b) 'Fellowship' status for graduated PGRs (minute 023(a)-BGS111121) (c) Warwick Postgraduate Teaching Community (minute 033—BGS111121) (d) End of stipend on thesis submission (minute 037-BGS111121)	Assurance	Dan Branch	Verbal	n/a
Chair and Secretary's Update					
043	Chair's Business and Actions (a) Update to membership (b) Amendments to MRes/PhD Finance and Economics (N3P5) and MRes/PhD Business and Management (N1QY) (c) Enhancing Research culture bid outcomes (d) Training and support for supervision	Information	Dan Branch	043a-BGS100222 043b-BGS100222	Public
044	Deputy Chair's Business (a) HEAR and PTES update	Information	Lee Griffin	Verbal	n/a
045	Secretary's Business (a) Scholarships update (b) 'Personal tutoring' survey update (c) Covid extensions (d) Doctoral College update	Information	Rhiannon Martyn	045a-BGS100222	n/a
Students' Union Update					
046	Students' Union update	Information	Nathan Parsons	Verbal	n/a
Faculty Updates					
047	Arts	Information	Jenny Burns	Verbal	n/a
048	Science, Engineering and Medicine	Information	Martin Wills	Verbal	n/a
049	Social Sciences	Information	Naomi Waltham-Smith	Verbal	n/a
PGR SSLC Business					

050	PGR SSLC business	Information	SSLC reps	Verbal	n/a
Items for approval/discussion					
051	Admissions update (a) PGR 2021/22 recruitment and admissions data (b) English Language Institutional Assessment Policy	Information	Liz Hough	051a-BGS100222 051b-BGS100222	Restricted
052	PGR submissions and outcomes (a) Submission rates (b) PGR examination outcomes	Information	Laura Larard	052a-BGS100222 052b-BGS100222	Restricted
053	Doctoral College annual meetings with departments	Information	Dan Branch/ Rhiannon Martyn	Verbal	
054	EDI working group update	Discussion	Dan Branch	054-BGS100222	
055	PGR course approvals	Approval	Dan Branch	055-BGS100222	
<i>Items below this line are for receipt and/or approval, without discussion</i>					
056	Annual PGR programme reviews				
057	Visiting Research Student Policy				
Other					
	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, THURSDAY 28 APRIL 2021, ONLINE VIA MICROSOFT TEAMS					