

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, THURSDAY 11 FEBRUARY 2021, ONLINE VIA MICROSOFT TEAMS
AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
026	Apologies for absence				
027	Declarations of interest				
028	Minutes of meeting held on 12 November 2020	Approval	Colin Sparrow	028-BGS110221	Open
029	Matters arising from meeting held on 12 November 2020 (a) Reasonable adjustments for PGR examinations (minute 008a-BGS1211220) (b) Proposed amendments for guidelines to supervision (minute 008b-BGS121121) (c) BGS priorities (minute 016-BGS121120) (d) Covid impact statement (minute 024-BGS121120)	Assurance	Colin Sparrow/ Rhiannon Martyn	Verbal 029c-BGS110221	n/a Open
Chair & Deputy Chair's Update					
030	Chair's business and actions (a) Chancellors' International Scholarship assessors	Information	Colin Sparrow	030-BGS110221	Open
031	Deputy Chair's business and actions: (a) PGT strategy update (b) Data on graduate outcomes (minute 010-BGS121120)	Information	Christopher Bisping	Verbal 031b-BGS110221	n/a
032	Secretary's business (a) Doctoral College update (b) Extensions update (c) Researcher Development Concordat	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
033	Students' Union update	Information	Shingai Dzumbira	Verbal	n/a
Chairs of the Faculty Education Committees Updates					
034	Science, Engineering & Medicine	Information	Martin Wills	Verbal	n/a
035	Social Sciences	Information	Naomi Waltham-Smith	Verbal	n/a
036	Arts	Information	Jenny Burns	Verbal	n/a
Items for approval/discussion					
037	ADC Update	Information	Sara Hattersley	Verbal	n/a
038	Annual PhD reviews 2019/20	Discussion	Rhiannon Martyn	038-BGS110221	Open

039	BAME project update	Information	Rhiannon Martyn	039-BGS110221	Open
040	New course proposal – PhD in Applied Screen Studies Practice as Research	Approval	Colin Sparrow	040-BGS110221 (to follow)	Open
041	PhD and EngD Submission Rates 2020	Discussion	Laura Larard	041-BGS110221	Restricted
042	PGR examination outcomes	Discussion	Laura Larard	042-BGS110221	Restricted
043	Postgraduate Research Experience Survey (PRES) 2021	Approval	Louise Sutcliffe	043-BGS110221	Open
044	Postgraduate admissions data	Information	Colin Sparrow	044-BGS110221 (to be tabled)	N/A
045	Status for graduated PGRs	Discussion	Colin Sparrow	Verbal	N/A
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
046	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, THURSDAY 29 APRIL 2021, TBC					