

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES COMMITTEE
09:30, TUESDAY 05 February 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	Minutes of meeting held on 06 November 2018	Approval	Colin Sparrow	12/18-19	Restricted
004	Matters arising from meeting held on 6 November 2018 (a) Update on English Language Waivers (minute 20/18-19)	Assurance	Colin Sparrow	Verbal	n/a
Chair & Deputy Chair's Update					
005	Chair's Business and Actions	Information	Colin Sparrow	Verbal	n/a
006	Deputy Chair's Business and Actions	Information	Kirsty Hooper	Verbal	n/a
Students' Union Update					
007	Students' Union Update	Information	Ellie King		Open
Chairs of the Faculty Education Committees					
008	Science, Engineering & Medicine	Information	Martin Wills	Verbal	Open
009	Social Sciences	Information	Christopher Bisping	Verbal	Open
010	Arts	Information	Jenny Burns	Verbal	Open
Items for approval/discussion					
011	PhD submission rates 2018	Information	Colin Sparrow	12-BGS050219	Open
012	Visiting students fees	Discussion	Colin Sparrow	13-BGS050219	Open
013	REF completion funding	Approval	Rhiannon Martyn	14-BGS050219	Open
014	Maternity leave policy	Approval	Rhiannon Martyn	15-BGS050219	Open
015	PGR professional skills certification	Discussion	Tracy Horton	16-BGS050219	Open
016	Students' Union research on conditions of postgraduate teachers	Discussion	Ellie King	20-BGS050219	Open
Items below this line are for receipt and/or approval, without discussion					
017	BGS priorities update	Information		17-BGS050219	Open
018	PhD exam workflow project	Information		18-BGS050219	Open
019	List of Course Proposals Approved during 2018/19	Information		19-BGS050219	Open
Other					
020	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, Tuesday 30 April 2019, Council Chamber (senate House)					

