

BOARD OF GRADUATE STUDIES

A meeting of the Board of Graduate Studies will be held on Tuesday 12 January 2016 from 9.30 to 13.00, in CMR 1.0, University House.

Ken Sloan
Registrar and Chief Operating Officer

A G E N D A

Notes: The following items and reports are for consideration at the meeting.

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 (bgs@warwick.ac.uk).

1. Minutes of the last meeting

TO CONSIDER:

The minutes of the meeting of the Board held on 19 November 2015 as set out in paper BGS 27/15-16 (copy attached).

2. Matters Arising on the Minutes

(a) Membership of the Board (minute BGS 27(a)/15-16 refers)

TO REPORT:

That Dr G Marakas would replace Mr A Brewerton on the Board of Graduate Studies as the representative from the Library.

3. Students' Union Update

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 Autumn Term of 2015-16 (paper BGS 28/15-16, copy attached).

4. Reports from the Chairs of the Graduate Studies Committees

TO RECEIVE:

Oral reports from the Chairs of the Graduate Studies Committees.

5. Chair's Business

TO RECEIVE:

A report from the Chair on postgraduate priorities for the Strategy Board (Community) (paper BGS 29/15-16, copy attached).

6. PhD Submission Rates

TO CONSIDER:

A report from the Senior Assistant Registrar (Graduate School) in relation to PhD Submission Rates (paper BGS 30/15-16, copy attached).

7. Compliance Working Group Update

TO CONSIDER:

A report from the Senior Compliance Officer (Student Immigration) (paper BGS 31/15-16, copy attached).

8. Postgraduate Support Scheme and Widening Participation

TO CONSIDER:

A paper from the Head of Widening Participation and Research (paper BGS 32/15-16, copy attached).

9. Any Other Business

10. Next meeting

TO REPORT:

That the next meeting of the Board is on 1 February 2016 at 2.00pm in CMR 1.0.

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the 'Matters for Consideration' element of the Agenda by contacting the Assistant Secretary by telephoning 024 765 22755 (ext: 22755), or via e-mail to bgs@warwick.ac.uk prior to the meeting, or by raising the item at the commencement of the meeting.

11. Update on Monitoring of Departmental PGR Records

TO RECEIVE:

A report from the Postgraduate Student Development Officer (paper BGS 33/15-16, copy attached).

12. Chair's Action

TO RECEIVE:

A report on items approved by the Chair on behalf of the Board (paper BGS 34/15-16, copy attached).