

**UNIVERSITY OF WARWICK**  
**BOARD OF GRADUATE STUDIES**  
**14:00, THURSDAY 15 JUNE 2023, ONLINE VIA MICROSOFT TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Report Classification
041	<b>Apologies for absence</b>				
042	<b>Declarations of interest</b>				
043	<b>Minutes of meeting held on 8 February 2023</b>	Approval	Dan Branch	<a href="#">043-BGS150623</a>	Protected
044	<b>Matters arising from meeting held on 8 February 2023</b> (a) ChatGPT (minute 032(b)-BGS080223 refers) (b) Supervision (minute 037-BGS080223 refers)	Assurance	Dan Branch	Verbal	n/a
<b>Chair and Secretary's Update</b>					
045	<b>Chair's Business and Actions</b> (a) PGR Strategy (b) Departmental meetings	Information	Dan Branch	Verbal	n/a
046	<b>Deputy Chair's Business</b> (a) Artificial Intelligence and Academic Integrity (b) PGT Strategy (c) Postgraduate Taught Experience Survey (PTES)	Information	Lee Griffin	Verbal	n/a
047	<b>Secretary's Business</b> (a) Festival of Doctoral Research (b) ITLR (c) Industrial action (d) DC changes (e) Researcher Development update	Information	Rhiannon Martyn	Verbal	n/a
<b>Students' Union Update</b>					
048	<b>Students' Union update</b> (a) GTA report	Discussion	Hamza Rehman	<a href="#">048-BGS150623</a>	Protected
<b>Faculty Updates</b>					
049	<b>Faculty updates</b>	Information	Chairs of Faculty Education Committees	Verbal	n/a
<b>PGR SSLC Business</b>					
050	(a) Food options on campus, especially outside of term (b) Parking options for PGT students (c) Feedback from the SSLC/DC meeting 15/6/23	Discussion	Matt Dingley	Verbal	n/a
<b>Items for approval/discussion</b>					
051	<b>Academic Governance Review</b>	Discussion	Kim Robinson	Verbal	n/a
052	<b>Postgraduate Research Experience Survey (PRES)</b>	Information	Stella Neophytou/ Louise Sutcliffe	Verbal	n/a
053	<b>PGR scholarships and CDT bid update</b>	Information	Nicola Ellis-Thomas/ Rebecca Vipond	<a href="#">053-BGS150623</a>	Protected

054	<b>Quality assurance monitoring and policy</b> (a) Thesis submission extensions policy (b) EngD and PhD submission rates (c) PGR complaints data		Rhiannon Martyn/Laura Larard	<a href="#">054a-BGS150623</a> <a href="#">054b-BGS150623</a> <a href="#">054c-BGS150623</a>	Protected
<b><i>Items below this line are for receipt and/or approval, without discussion</i></b>					
055	<b>BGS Equality, Diversity and Inclusion Working Group minutes 23 March 2023</b>	Information	n/a	<a href="#">055-BGS150623</a>	Protected
056	<b>CDT Management Committee minutes 3 May 2023</b>	Information	n/a	<a href="#">056-BGS150623</a>	Protected
057	<b>Warwick SJTU Joint PhD Programme</b>	Information	n/a	<a href="#">057-BGS150623</a>	Protected
058	<b>PhD Business and Management</b>	Information	n/a	<a href="#">058-BGS150623</a>	Protected
<b>Other</b>					
059	<b>Any other business</b>				
<b>CLOSE BY 15:30</b> <b>Next meeting: TBC</b>					