

BOARD OF GRADUATE STUDIES

A meeting of the Board of Graduate Studies will be held on Tuesday 31 May 2016 from 14.00 to 17.00, 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 28 April 2016 as set out in paper BGS 56/15-16 (available online).

2. Matters Arising on the Minutes

Staff-Student Liaison Committee Report Spring Term 2015/16 (minute BGS 71(b)/15-16 refers)

TO CONSIDER:

A report from the Capital Space and Amenities Group in relation to the provision of PGR space (paper BGS 57/15-16, available online).

3. Students' Union Update

TO RECEIVE:

An oral report from the Postgraduate Officer.

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:

An oral report from the Chair.

6. Progression Requirements

TO CONSIDER:

A paper from the Senior Assistant Registrar (Graduate School) on the revision of progression requirements for research students (paper BGS 58/15-16, [available online](#)), with the following attachments:

- (a) A copy of the paper previously considered by the Board (paper BGS 45/15-16, [available online](#));
- (b) A paper setting out proposed amendments to the Guidelines on the Supervision and Monitoring of Research Degree Students (paper BGS 59/15-16, [available online](#)).

7. Authorised Absence

TO CONSIDER:

A paper from the Senior Compliance Officer (Student Immigration) on authorised absence and annual leave (paper BGS 60/15-16, [available online](#)).

8. Update from the Scholarships Working Group

TO CONSIDER:

A paper from the Project Officer (Postgraduate Scholarships) on the outcomes of the first meeting of the Scholarships Working Group (paper BGS 61/15-16, [to follow](#)).

9. Update from the PGT Skills Working Group

TO CONSIDER:

A paper from the Skills Development Manager, Student Careers and Skills, on development interventions for taught postgraduate students (paper BGS 62/15-16, [available online](#)).

10. Update from the Out of Term Time Working Group

TO RECEIVE:

An oral report paper from the Deputy Chair.

11. Review of PGR Monitoring Records

TO CONSIDER:

A paper from the Deputy Chair summarising outcomes of departmental visits to review records in relation to the monitoring of PGR students (paper BGS 64/15-16, [available online](#)).

12. PGT Annual Course Review Reports

TO CONSIDER:

The summary PGT Annual Course Review Reports prepared by each of the Faculty Graduate Studies Committees, as follows:

- (a) Arts (paper AGSC 22/15-16, [available online](#));
- (b) Science (paper SGS 51/15-16, [available online](#));

(c) Social Sciences (paper GFSS 109/15-16, [available online](#));

(d) Medicine (paper GSCFM 32/15-16, [available online](#)).

13. PGR Annual Course Review Reports

TO CONSIDER:

The summary PGR Annual Course Review Reports prepared by each of the Faculty Graduate Studies Committees, as follows:

(a) Arts (paper AGSC 11/15-16, [available online](#));

(b) Science (paper SGS 32/15-16, [available online](#));

(c) Social Sciences (paper GFSS 48/15-16, [available online](#));

(d) Medicine (paper GSCFM 16/15-16, [available online](#)).

14. New and revised courses

TO CONSIDER:

A paper setting out recommendations for the approval of new and revised courses (paper BGS 65/15-16, [available online](#)).

15. Any Other Business

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.

16. Chair's Action

TO RECEIVE:

A report on items approved by the Chair on behalf of the Board (paper BGS 66/15-16, [available online](#)).