

BOARD OF GRADUATE STUDIES

A meeting of the Board of Graduate Studies will be held on Tuesday 30 May 2017 from 14.00 to 16.30, in CMR 1.0, University House.

Philippa Glover
Secretary to Council

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 27 April 2017 as set out in paper BGS 46/16-17 (available online).

2. Matters Arising on the Minutes

- (a) Support for postgraduate students undertaking research trips/placements (minute BGS 59(l)/16-17 refers)

TO RECEIVE:

An oral report from the Head of Institutional Resilience on the progress of the University travel policy.

- (b) English Language Support (minute BGS 63/16-17 refers)

TO RECEIVE:

An oral report from the Secretary.

- (c) Recommendations Available to Examiners of Higher Degrees by Research – Major Corrections (minute BGS 67/16-17 refers)

TO CONSIDER:

A paper from the Administrative Officer (Graduate School) setting out proposed amendments to Regulation 38 Governing Research Degrees paper (BGS 47/16-17 (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. Sessional Teaching Payroll Project

TO RECEIVE:

An update from the Director of Human Resources and Senior Assistant Registrar (Strategic Programme Delivery) on the progress of the Sessional Teaching Payroll Project (paper BGS 48/16-17, available online).

7. Consultation on Proposed Changes to Academic Governance

TO CONSIDER:

A consultation paper from the Pro-Vice Chancellor (Education) and Deputy Academic Registrar on proposed changes to academic governance (paper BGS 49/16-17, available online).

8. Postgraduate Student Recruitment

TO RECEIVE:

A paper from the Assistant Director (Head of Admission Services) in relation to the current postgraduate recruitment position (paper BGS 50/16-17, available online).

9. Week Zero/Induction Update

TO RECEIVE:

An oral update from the Office for Global Engagement.

10. Professional Development Survey

TO CONSIDER:

A paper from the PGR Professional Development Officer in relation to the results of the student and supervisor survey on professional development (paper BGS 51/16-17, available online).

11. New and Revised Course Proposals

TO CONSIDER:

A paper setting out recommendations for the approval of new courses paper BGS 52/16-17, to follow).

12. 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.

13. Annual Review of PGR Monitoring 2016/17

TO RECEIVE:

A paper from the Academic Director (Graduate School) providing a summary of the annual reviews of PGR monitoring undertaken in 2016/17 (paper BGS 53/16-17, copy attached).

14. Chair's Action

TO RECEIVE:

A report on items approved by the Chair on behalf of the Board (paper BGS 54/16-17, available online).