

BOARD OF GRADUATE STUDIES

A meeting of the Board of Graduate Studies will be held on Tuesday 29 May 2018 from 14.00 to 16.30, in the Council Chamber, Senate House.

Rachel Sandby-Thomas
Registrar

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 26 April 2018 as set out in paper BGS 39/17-18 (copy attached).

2. Matters Arising on the Minutes

3. Students' Union Update

TO RECEIVE:

(a) An oral report from the Postgraduate Officer.

4. Reports from the Chairs of the Faculty Education Committees

TO RECEIVE:

Oral reports from the Chairs of the Faculty Education Committees.

5. Chair's Business

TO RECEIVE:

An oral report from the Chair

6. Thesis Completion Hardship Fund

TO CONSIDER:

A paper from the Chair in relation to revised criteria for making awards and the possible value of awards (paper BGS 40/17/18, available online).

7. Policy on Professional Development for Doctoral Researchers

TO CONSIDER:

A report from the PGR Professional Development Working Group (paper BGS 41/17-18, available online).

8. Postgraduate Admissions Update: Pre-Sessional Programme

TO CONSIDER:

A paper from the Senior Assistant Registrar (Graduate School) and Assistant Director (Head of Admissions Services) in relation to pre-sessional courses (paper BGS 42/17-18, available online).

9. Scholarships Update: Central PGR Scholarship Competition Review

TO CONSIDER:

A paper from the Project Officer (Postgraduate Scholarships) in relation to a review of the central PGR scholarships competition (paper BGS 43-44/17-18, available online).

10. PGR Annual Course Reviews

TO CONSIDER:

The summary PGR Annual Course Review Reports prepared by:

- (a) The Board of the Faculty of Science (paper BGS 45/17-18, available online);
- (b) The Board of the Faculty of Social Sciences (paper EFSS.40/17-18, to follow);
- (c) The Board of the Faculty of Medicine (paper WMS EC.15/17-18, available online);

11. Any Other Business

12. Schedule of Meetings for 2018/19

TO REPORT:

That the Committee Timetable for 2018/19 has been published, noting that meetings of the Board are scheduled as follows:

Tuesday, 02 October 2018 at 9:00am in CMR 1.0, University House
Tuesday, 06 November 2018 at 9:00am in CMR 1.0, University House
Tuesday, 15 January 2019 at 9:00am in CMR 1.0, University House
Tuesday, 05 February 2019 at 9:00am in CMR 1.0, University House
Tuesday, 30 April 2019 at 9:00am in Senate House Council Chamber
Tuesday, 21 May 2019 at 9:00am in CMR 1.0, University House

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. Chair's Action

TO REPORT:

(a) University Policy on the Timing of the Provision of Feedback to Students on Assessed Work

That the Chair of the Board, acting on its behalf, had approved an extension to feedback turnaround time in relation to the module IB9640 - Marketing Analytics, Individual Assignment following a request from Warwick Business School as set out in paper BGS 46/17-18 (available online);

(b) Faculty of Medicine

Postgraduate Award in Essentials in Primary Care

That the Chair of the Board, acting on its behalf, had taken action to approve the proposal to discontinue the Postgraduate Award in Essentials in Primary Care as set out in paper WMS EC.30/17-18 (available online).

As at 22 May 2018