

UNIVERSITY OF WARWICK
BOARD OF GRADUATE STUDIES
09:30, THURSDAY 12 NOVEMBER 2020, ONLINE VIA MICROSOFT TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for absence				
002	Declarations of interest				
003	Terms of reference	Information	Colin Sparrow	003-BGS121120	Open
004	Membership of the Board	Information	Colin Sparrow	004-BGS121120	Open
005	Freedom of Information Act: Publication Scheme	Information	Colin Sparrow	Verbal	n/a
006	Nomination of student member on the University Research Governance and Ethics Committee	Approval	Colin Sparrow	Verbal	n/a
007	Minutes of meeting held on 6 February 2020	Approval	Colin Sparrow	007-BGS121120	Open
008	Matters arising from meeting held on 6 February 2020 (a) Reasonable adjustments for PGR examinations (minute 034b-BGS060220) (b) Proposed amendments for guidelines to supervision (minute 043-BGS060220)	Assurance	Colin Sparrow Rhiannon Martyn	Verbal 008-BGS121120 (to follow)	n/a Open
Chair & Deputy Chair's Update					
009	Chair's business and actions (a) Process for requesting English language waivers (b) Surveys	Information	Colin Sparrow	Verbal	n/a
010	Deputy Chair's business and actions: (a) PGT strategy update	Information	Christopher Bisping	Verbal	n/a
011	Secretary's business (a) Doctoral College team (b) Annual Course Review (c) OfS – Reducing inequalities in PGR study (d) Visa sponsorship for final year PGRs	Information	Rhiannon Martyn	Verbal	n/a
Students' Union Update					
012	Students' Union update	Information	Shingai Dzumbira	Verbal	n/a
Chairs of the Faculty Education Committees Updates					
013	Science, Engineering & Medicine	Information	Martin Wills	Verbal	n/a
014	Social Sciences	Information	Naomi Waltham-Smith	Verbal	n/a
015	Arts	Information	Jenny Burns	Verbal	n/a
Items for approval/discussion					
016	BGS priorities	Information	Colin Sparrow	016-BGS121120	Open

017	Centres of Doctoral Training update	Information	Rebecca Vipond	017-BGS121120	Restricted
018	Funded PGR extensions due to Covid-19	Information/ discussion	Rebecca Vipond	018-BGS121120	Restricted
019	Scholarships update	Information	Nicola Ellis-Thomas	019-BGS121120	Open
020	PGR Hardship and REF PhD Completion Funds data for 2019/2020	Information	Colin Sparrow/ Susan Black	020-BGS121120	Restricted
021	Admissions data	Information	Colin Sparrow	021-BGS121120	Restricted
022	Brexit update	Information	Chris Twine	Verbal	n/a
023	(a) Course approval for research degrees (b) Request for establishment of a new MPhil/PhD route: PhD in Global Sustainable Development	Approval	Colin Sparrow	023a-BGS121120 023b-BGS121120	Open
024	Covid impact statement – research theses	Approval	Laura Larard	024-BGS121120	Open
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Other					
025	Any other business				
CLOSE BY 11:30					
Next meeting: 09:30, THURSDAY 11 FEBRUARY 2021, TBC					