

**UNIVERSITY OF WARWICK**

**BOARD OF UNDERGRADUATE STUDIES**

**A G E N D A**

There will be a meeting of the Board of Undergraduate Studies at 10.00am on Wednesday 2 February 2005 in the Council Chamber, University House.

C E Charlton  
University Secretary

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1. Reserved Items

Please see separate agenda (attached) for academic members of the Board only.

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 10<sup>th</sup> November 2004 (copy attached).

3. Matters Arising on the Minutes

(a) Progress of Board Recommendations

TO REPORT:

That the Senate, at its meeting on 1<sup>st</sup> December 2004, approved the recommendations of the Board made under the following minutes:

2/04-05	BUGS Membership 2004/05
10(b)/04-05	History Exchanges
12/04-05	Pass Degree Regulations

(b) Special Arrangements for Examinations (minute 8(c)/04-05 refers)

TO CONSIDER:

A memorandum from the Administrative Officer (Examinations) (paper BUGS 17/04-05 copy attached).

(c) New Courses of Study (minutes 9(b)/04-05 and 10/04-05 refer)

(i) Centre for Lifelong Learning

TO RECEIVE:

Part 2 of the course proposal form from the Centre for Lifelong Learning for the BA in Post Compulsory Education and Training (paper BUGS18/04-05 copy attached).

TO REPORT:

That the Chair, acting on behalf of the Board, has approved Part 2 of the course proposal form from the Centre for Lifelong Learning for the FDA in Basic Skills Education and Training (paper BUGS 19/04-05 copy attached).

(ii) Institute of Education

TO CONSIDER:

A reply from Institute of Education regarding the confirmation sought by the Board of Undergraduate Studies at its meeting on 10<sup>th</sup> November 2004 regarding the BA Early Childhood Education Studies (paper BUGS 20/04-05 copy attached).

(d) Undergraduate Curriculum Review: Course Length Sub-Group (minute 8(b)/04-05 refers)

TO CONSIDER:

Replies from departments regarding available modules for years 1 and 2 of the proposed course (paper BUGS 21/04-05 copy attached).

4. Learning and Teaching Strategy

TO CONSIDER:

A memorandum from the Senior Assistant Registrar (Teaching Quality) regarding the Learning and Teaching Strategy 2002-2005, (paper BUGS 22/04-05 copy attached).

5. Regulation 11: Cheating in University Tests

TO CONSIDER:

Replies from departments regarding any cases of plagiarism for the academic year 03/04 (paper BUGS23/04-05 copy attached).

6. Undergraduate Annual Course Review

TO CONSIDER:

Summaries of Undergraduate Annual Course Review Reports from the faculties of Arts, Science and Social Studies (paper BUGS24/04-05, copy to follow).

7. Any Other Business

