

UNIVERSITY OF WARWICK

Board of Graduate Studies

There will be a meeting of the Board of Graduate Studies at 9.30 on Thursday 6 June 2013 in the CMR 1.0, University House.

K M Sloan
Registrar

Note: 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, Kathryn Weir (kathryn.weir@warwick.ac.uk).

A G E N D A

1. Minutes of the last meeting

TO CONSIDER:

The Minutes of the meeting of the Board held on Thursday 2 May 2013 (available online).

2. Matters Arising on the Minutes

(a) Review of the entry requirements for postgraduate study

TO RECEIVE:

A report by the working group established to consider entry requirements for postgraduate courses (paper BGS 79/12-13, copy attached), with the following attachments:

- (i) Current entry requirements, by department (paper BGS 80/12-13, copy attached);
- (ii) A report from the Postgraduate Admissions and Administrative Officer (Student Admissions and Recruitment Office) examining the impact of an amendment to the entry requirements for postgraduate courses (paper BGS 81/12-13, available online);
- (iii) A report from the International Office compiling the views of their agents on the impact of an amendment to the entry requirements for postgraduate courses (paper BGS 82/12-13, available online).

(b) Graduate School Review

TO RECEIVE:

An oral report on the progress of the Graduate School Review.

3. Chair's Business

- (a) Outcome of Scholarships Competition reform project;

(b) Interim Chair arrangements.

4. Reports from the Chairs of the Graduate Studies Committees

TO RECEIVE:

Oral reports from the Chairs of the Graduate Studies Committees.

5. Postgraduate Forum and the Students' Union

TO RECEIVE:

An oral report from the Postgraduate Officer.

6. Review of PGR teaching

TO CONSIDER:

(a) A report on the findings of the survey of teaching opportunities within departments, conducted by the Chairs of the Boards of Graduate and Undergraduate Studies (paper BGS 83/12-13, copy attached);

(b) A report from the Students' Union Postgraduate Officer on the results of the 'Postgraduates who Teach' survey (paper BGS 71/12-13, previously circulated), with a copy of the final survey (paper BGS 72/12-13, previously circulated).

7. Project Report on Monash-Warwick Dual/Joint Masters

TO RECEIVE:

Monash-Warwick Dual/Joint Masters Project Report (Executive Summary), prepared for the Warwick-Monash Alliance by the Knowledge Partnership (paper BGS 84/12-13, available online).

8. Reports from External Examiners

TO CONSIDER:

A report compiled by the Assistant Secretary on issues arising from External Examiners' reports on Postgraduate Programmes for 2011-12 (paper BGS 85/12-13, copy attached).

9. Regulations 37.5 & 38.9: the scope of the Preliminary Review Panel in the postgraduate appeals process

TO CONSIDER:

A paper from the Assistant Registrar (Graduate School) on the remit of the Preliminary Review Panel in the postgraduate appeals process (paper BGS 86/12-13, copy attached).

10. PGT Annual Course Review Reports

TO CONSIDER:

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

- (a) Arts (paper AGSC 68/12-13, copy attached);
- (b) Science (paper SGS 58/12-13, copy attached);
- (c) Social Science (paper GFSS 120/12-13, copy attached);
- (d) Medicine (paper GSCFM 27/12-13, copy attached).

11. 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 35a/12-13, copy attached);
- (b) Science (paper SGS 33/12-13, copy attached);
- (c) Social Science (paper GFSS 94/12-13, copy attached);
- (d) Medicine (paper GSCFM 17/12-13, copy attached).

12. New course proposals

A paper setting out recommendations for the approval of new courses (paper BGS 87/12-13, copy attached).

13. Revised course proposals

A paper setting out recommendations for the approval of revisions to existing courses (paper BGS 88/12-13, copy attached).

14. Any Other Business