

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 2.00pm on Wednesday 9th June 2010 in the Council Chamber, University House.

J F Baldwin
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary to the Board, Dr J A Taylor, email J.A.Taylor@warwick.ac.uk or telephone extension 22633.

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 24^h February 2010 (copy attached).

2. Chair's Action

TO REPORT:

- a) That the Chair, acting on behalf of the Board, approved a new degree course BSc Biomedical Science with Intercalated Year;
- b) That the Chair, acting on behalf of the Board, agreed to waive the Fifty Per Cent Rule for a named student in the Department of Theatre Studies in the proportion 33.75% (exam) : 66.25% (assessment).

3. English Language Proficiency Testing and the Pearson Test of English

TO RECEIVE:

A paper (BUGS 17/09-10, attached) from the Assistant Registrar (Undergraduate Admissions) regarding English language proficiency testing.

4. Implementation of the Personal Tutoring Guidelines

TO RECEIVE:

A paper from the Senior Tutor regarding the Implementation of the Personal Tutoring Guidelines (paper BUGS 22/09-10, copy attached).

5. Draft Regulation on Collaborative Courses

TO REPORT:

That at its meeting on 29th April 2010, the Board of Graduate Studies considered a paper from the Deputy Academic Registrar detailing a draft of a proposed general Regulation on Collaborative Courses, setting out the requirements relating to the admission, registration, examination and assessment and quality assurance of provision for students enrolled on collaborative courses at all levels of study in conjunction with an external organisation (paper BGS 55/09-10), and resolved to approve the proposed draft regulation in principle, but that it be considered at the next meeting of the Board following revision in line with discussion at the meeting.

TO CONSIDER:

A revised version of the Draft Regulation on Collaborative Courses (paper BGS 55/09-10 (revised), copy attached).

6. Proposed Amendment to University Regulation 8.11

TO CONSIDER:

A proposal from the Centre for Lifelong Learning for amendments to be made to the Regulations for the part-time Foundation Degree (Regulation 8.11) which would both permit re-examinations in September and would also permit the recommendation of awards for foundation degrees in September and December (paper UFSS 138/09-10, copy attached).

7. Review of Course and Module Approval Processes

TO CONSIDER:

A paper regarding Review of Course and Module Approval Processes (paper BUGS 21/09-10, copy attached).

8. Review of the Terms of Reference and Constitution of AQSC and its Sub-Committees

TO CONSIDER:

A paper on the subject of Review of the Terms of Reference and Constitution of AQSC and its Sub-Committees (paper to follow).

9. New Course of Study

TO CONSIDER:

A proposal from the Institute of Education for a new degree course BA Early Childhood Education Studies (papers UFSS 65/09-10 (revised), copy attached) for introduction in September 2010 and which replaces an existing degree course of the same name.

10. Regulation 11: Cheating in University Tests

TO CONSIDER:

Summary data from departments regarding any cases of cheating in University tests dealt with by Heads of Departments under Regulation 11 (B) (2) (b) in the academic year 2008/09 (paper BUGS 18/09-10, attached).

10. Undergraduate External Examiners' Reports for 2008/09

TO RECEIVE:

The procedure for the consideration of External Examiners' reports by the Boards of Undergraduate and Graduate Studies (paper BUGS1/09-10, attached).

TO CONSIDER:

- (a) The reports of External Examiners for Undergraduate courses for 2008/09 received since the last meeting of the Board (paper BUGS 19/09-10, attached);
- (b) Pro-forma responses to the External Examiners' reports received from departments since the last meeting of the Board (paper BUGS 20/09-10, attached);

11. Any Other Business