

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 5th February 2003 in the Council Chamber, Senate House.

Dr J W Nicholls
Registrar

1. Reserved Agenda

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

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 28th October 2002 (previously circulated).

3. Membership 2002/2003

TO REPORT:

That the Steering Committee, at its meeting of 18th November 2002, acting on behalf of the Senate, approved the nomination of Dr T Drewello to replace Professor T Bugg as a member of this Board for the remainder of the 2002/2003 academic year.

4. Matters Arising on the Minutes

TO REPORT:

That the Senate, at its meeting of 4th December 2002, approved the recommendation of the Board under the following minute:

S26/02-03(d)(ii) – *School of Engineering* – the discontinuation of the BEng and MEng degrees in Electrical Engineering after the October 2003 intake.

5. Chair's Action

TO REPORT:

That the Chair, acting on behalf of the Board, has approved:

- (a) A proposal from the Warwick Business School for the addition of reading time to the module *Accounting and Financial Management (IB8010)*, (Paper BUGS16/02-03, copy attached).
- (b) A report from the Undergraduate Admissions Office regarding the newly introduced Ontario Secondary School Diploma and their recommendations for the baseline level for offers (Paper BUGS12/02-03).

- (c) A revised proposal from the Centre for Lifelong Learning for a new Foundation Degree in *Post-Compulsory Education and Training*, (Paper UFSS14/02-03 (revised), copy attached) noting that at its last meeting this Board approved the proposal subject to:
- (i) the provision of more detailed learning outcomes in section nine of the course proposal form;
 - (ii) the satisfactory completion of sections 10 and 11.
- (d) A proposal from the School of Engineering for the addition of 15 minutes of reading time to the modules *ES21W0 – Introduction to Operations Planning and Control*, *ES4730 – Advanced Manufacturing Processes* and *ES3790 – Finance and Accounting* (Paper BUGS17/02-03, copy attached).

6. Chair's Business

Progress of the Undergraduate Curriculum Review Group

TO REPORT:

An oral report from the Chair on the progress to date of the Undergraduate Curriculum Review Group.

7. Undergraduate Admissions

TO CONSIDER:

- (a) A proposal from the Student Recruitment and Admissions Office to operate a pilot to make offers which exclude the Advanced Placement Tests (APT) to US applicants, as set out in Paper BUGS18/02-03, copy attached.
- (b) A proposal from the Student Recruitment and Admissions Office regarding the English language qualifications for students taking the engineering programme operated jointly with the Institute of Technology and Management in Gurgaon, India, as set out in Paper BUGS19/02-03, copy attached.

8. Double Marking of Assessed Work

TO CONSIDER:

A proposal from the Department of English and Comparative Literary Studies to operate, experimentally, single marking for all assessed essays which count as 20% or less of the total CATS weighting for any one module, as set out in Paper BUGS20/02-03, copy attached.

9. Any Other Business