

# UNIVERSITY OF WARWICK

## Board of Graduate Studies

Minutes of the Board of Graduate Studies meeting held on Tuesday 18 February 2014

Present: Professor J Palmowski (Chair), Professor R Napier (Deputy Chair), Dr C Bilton, Dr A Cristea, Ms L Gill, Professor G Hartshorne, Professor J Hayton, Professor D Holt, Dr P Roberts, Dr P Taylor, Mr A Thompson,

Apologies: Professor R Aldrich, Dr J Brassett, Ms J Cooper, Dr R Dias, Professor A Dowd, Dr J Kidd, Ms S Cheng, Professor S Gundle, Mr S Parr, Dr J Parkinson, Ms A Sandhu, Professor D Singh, Mr T Soykan, Professor D Steinberg, Dr J Vickery, Professor M Wills.

In attendance: Mrs A Boneham (for item 45(d)/13-14), Professor D Schalkwyk (for item 45(d)/13-14), Dr O Soyer (for item 45(b)(i)/13-14), Professor D Bates (for item 45(b)(i)/13-14), Dr A Shah (for item 45(b)(iv)/13-14), Ms M Ovens, Mrs K Pollard.

### 41/13-14 Minutes of the last meeting

#### CONSIDERED:

The Minutes of the meeting of the Board held on 14 January 2014.

#### RESOLVED:

That the minutes of the meeting of the Board held on 14 January 2014 be approved.

### 42/13-14 Matters arising on the minutes

#### (a) Graduate Awards and Nominations Sub-Committee (minutes 5/13-14, 26(b)/13-14 and 36(a)/13-14 referred)

#### REPORTED:

- (i) That Professor M Saward had been nominated to serve as the second Faculty Selector for the Faculty of Social Sciences on the Graduate Awards and Nominations Sub-Committee;
- (ii) That the Chair had taken action to approve, on behalf of the Board, the nomination of Professor D Leadley to serve as an additional Faculty Selector for the Faculty of Science, to score nominations from the Chemistry department because two of the appointed Selectors were from the Chemistry department;
- (iii) That the Graduate Awards and Nominations Sub-Committee would meet on 27 February 2014.

- (b) ~~Aligning policy on hard and electronic copies of theses (minutes 16/13-14, 26(d)13/14 and 36(c)/13-14 refer)~~

CONSIDERED:

A paper from the Chair setting out a proposal for the amendment to the existing policy on embargoing of theses (paper BGS 40/13-14).

REPORTED:

- (i) That consideration of the current policy on hard and electronic copies of theses had been suspended pending the outcome of investigations by the Library into potential methods for ensuring the permanence of electronic copies;
- (ii) That whilst the Library's investigations were ongoing, it was clear that there would be no guarantee as regards the permanence of electronic copies in the short term, noting that the Board would therefore consider the policy as it relates to both electronic and hard copies in the interim.

RESOLVED:

- (iii) That students would be able to choose between the following options in respect of the availability of their thesis, without being required to seek the approval of the Chair of the Board of Graduate Studies:
  - 1) Immediate access to both the hard and the electronic copy;
  - 2) Immediate access to the hard copy in the library, and an embargo of two years on the electronic copy;
  - 3) An embargo of two years on both the electronic and the hard copy.

Students wishing to restrict access because of their intention to publish would normally be expected to choose option (ii); where a thesis contains sensitive or confidential material, option (iii) would be recommended.

In highly exceptional circumstances students may request the following option, requiring the approval of the Chair of the Board of Graduate Studies:

- 4) An embargo of a longer, but specified, duration on both the hard copy and electronic copy.
- (iv) That the Board agreed that it was not necessary for students to be required to seek the approval of the Chair of the Board of Graduate Studies to abridge parts of either an electronic or hard copy thesis containing material protected by third-party copyright, but that this decision could be made by students in consultation with their departments.

43/13-14

Confidentiality of examiners' reports for research degree examinations

CONSIDERED:

A paper from the Senior Assistant Registrar (Graduate School) proposing a relaxation of the rules surrounding confidentiality of examiners' reports (paper BGS 41/13-14).

REPORTED:

- (a) That the sharing of examiners' reports is more common amongst some other Russell Group institutions, noting that this presents a valuable opportunity to provide feedback to students;
- (b) That if all the reports were to be released to students in their current form, there would be potential for sending conflicting signals to students, for example where there is a shift between the views in the independent reports and the final outcome in the joint report; noting that examiners do not expect the reports to be used as a feedback tool, rather an opportunity for the examiners to communicate observations ahead of the viva;
- (c) That there may be scope for re-assessing the format and purpose of the independent and joint reports, with a view to providing useful feedback to students, noting that any changes would need to be clearly communicated to examiners, recognising the shift in culture this would represent.

RESOLVED:

- (d) That the Board agreed with the principle of openness and the inherent value in sharing feedback with students and departments, but recognised the need to balance this against a degree of confidentiality between examiners to ensure that the examination process is not inhibited;
- (e) That a revised proposal for providing enhanced feedback to students would be brought to the next meeting of the Board which would seek to address the views of the Board.

44/13-14

Board of Graduate Studies Working Groups

RECEIVED:

Oral reports from the Chairs of the Working Groups regarding progress made since the last meeting of the Board:

- (a) Best Practice for postgraduate student admissions

Chair: Dr C Bilton

REPORTED (by Dr C Bilton):

That a draft report had been prepared as a result of the Working Group's meetings but that the views of the Science faculty would need to be sought before this could be finalised.

- (b) Best Practice for PGR Training as related to teaching/selecting PGR tutors

Chair: Professor D Steinberg and Dr A Cristea

REPORTED (by Dr A Cristea):

That the first meeting of the Working Group would take place on Thursday 20 February 2014, with its outcomes being reported at the next meeting of the Board.

- (c) Identifying improvements for part-time students

Chair: Dr J Kidd

REPORTED (by the Chair of the Board):

That the Chair of the Working Group had sent apologies to the Board and so a progress report would be made at the next meeting of the Board.

45/13-14 New course proposals

CONSIDERED:

A paper setting out recommendations for the approval of new courses (paper BGS 42/13-14), as follows:

- (a) Faculty of Social Sciences

CEDAR

MPhil/PhD in Education and Psychology

REPORTED:

That, at its meeting of 28 January 2014, the Graduate Studies Committee of the Board of the Faculty of Social Sciences recommended that a proposal from the Centre for Educational Development Appraisal and Research to introduce a new MPhil/PhD in Education and Psychology, as set out in papers GFSS.34a-c/13-14, be approved.

CONSIDERED:

The proposal to introduce a new MPhil/PhD in Education and Psychology, as set out in papers GFSS.34a-c/13-14.

RESOLVED:

That the proposal be approved, subject to:

- (i) Clarification regarding the market demand for the course, particularly how Warwick would be able to describe its unique selling points vis-a-vis comparable degrees;
  - (ii) Confirmation that CLL and the Centre for Education Studies have been consulted in terms of how this course would fit in with their offerings.
- (b) Faculty of Science
- (i) Schools of Life Sciences/Engineering

PhD in Synthetic Biology

REPORTED:

- (A) That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science recommended that a proposal from the Schools of Life Sciences/Engineering to introduce a new collaborative PhD in Synthetic Biology, as set out in papers SGS.11(a-e)/13-14, be approved, subject to the following:
  - 1) Clarification of the admission/enrolment arrangements and progression criteria, with consideration given to an exit strategy at the end of year 1;
  - 2) The receipt of satisfactory external references;
  - 3) Clarification that Professor Soyer is Director and Professor Bates is Deputy Director of the programme.
- (B) That an updated version of SGS. 11(a-e)/13-14 has since been provided, providing clarification that Professor Soyer is Director and Professor Bates is Deputy Director of the programme;
- (C) That confidential external references have since been provided;
- (D) That Part Four (Collaborative Provision) has since been provided, as set out in SGS. 11(f)/13-14.

CONSIDERED:

The proposal to introduce a new collaborative PhD in Synthetic Biology, as set out in papers SGS.11(a-f)/13-14.

RESOLVED:

- (E) That although points 2 and 3 of the Graduate Studies Committee of the Board of the Faculty of Science's conditions had been satisfied, the Board was of the view that questions remain about the admission, enrolment and progression arrangements for students on the course.
- (F) That the proposal therefore be approved in principle, subject to the following issues being resolved:
  - 1) Clarification of the administrative support that would be required to support the establishment of the programme;
  - 2) Clarification about the registration and progression arrangements for students on the course, noting that their right to access support services and facilities at each institution would need to be communicated clearly to students.
- (G) That any public communication about the programme needed to be very careful about communicating clearly to the students only those aspects of the degree that had been resolved unambiguously.

(ii) Mathematics Institute

MSc/PhD in Mathematics of Systems

REPORTED:

- (A) That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science recommended that a proposal from the Mathematics Institute to introduce a new MSc/PhD in Mathematics of Systems, as set out in papers SGS.12(a-l)/13-14, be approved, subject to the receipt of MSc level course specifications;
- (B) That MSc level course specifications have since been provided and the Chair of the Board of the Faculty of Science, acting on its behalf, has taken action to approve the proposal.

CONSIDERED:

The proposal to introduce a new MSc/PhD in Mathematics of Systems, as set out in papers SGS.12(a-l)/13-14.

RESOLVED:

That the proposal be approved, subject to:

- (C) Clarification of the CATS structure of the course;
- (D) Confirmation that the programme will not be compromised if fixed term contracts are not renewed;
- (E) Clarification of why the research study group themes are being proposed by external parties;
- (F) Clarification of how directly incurred staff costs will be met.

(iii) Department of Statistics

PhD in Statistics: Oxford-Warwick Programme

REPORTED:

That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science recommended that a proposal from the Department of Statistics to introduce a new collaborative PhD in Statistics: Oxford-Warwick Programme, as set out in papers SGS.15(a, b & d)/13-14, be approved, noting that confidential external references have been provided.

CONSIDERED:

The proposal to introduce a new collaborative PhD in Statistics: Oxford-Warwick Programme, as set out in papers SGS.15 (a, b & d)/13-14, available online.

RESOLVED:

That the proposal be approved in principle, subject to:

- (A) The department addressing the issues raised in external review JNUMQ, in relation to quality and management as this relates to collaboration arrangements;
- (B) Clarification of how 4 year submission rates can be ensured;
- (C) Clarification of registration and progression arrangements for students on the course, in the light of new information about expectations concerning DTC collaborations with Oxford, presented under item 45/13-14 (b)(i) above.

(iv) School of Engineering

(A) MSc/PgD/PgC Advanced Mechanical Engineering

REPORTED:

- (1) That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science recommended that a proposal from the School of Engineering to introduce a new MSc/PgD/PgC Advanced Mechanical Engineering, as set out in papers SGS.17(a-b)/13-14 and SGS.20(a-g)/13-14, be approved, subject to clarification of the correct module codes in the course proposal form.
- (2) That clarification of the correct module codes in the course proposal form has since been provided and the Chair of the Board of the Faculty of Science, acting on its behalf, has taken action to approve the proposal.

CONSIDERED:

The proposal to introduce a new MSc/PgD/PgC Advanced Mechanical Engineering, as set out in papers SGS.17(a-b)/13-14 and SGS.20(a-g)/13-14.

RESOLVED:

That the proposal be approved, noting that the department should liaise with Student Admissions to ensure that current offer holders for the existing course are communicated with effectively as regards the introduction of the new course.

(B) MSc/PgD/PgC Communications and Information Engineering

REPORTED:

- (1) That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science recommended that a proposal from the School of Engineering to introduce a new MSc/PgD/PgC Communications and Information Engineering, as set out in papers SGS.18(a-b)/13-14 and SGS.20(a-g)/13-14, be approved, subject to clarification of the correct module codes in the course proposal form.
- (2) That clarification of the correct module codes in the course proposal form has since been provided and the Chair of the Board of the Faculty of Science, acting on its behalf, has taken action to approve the proposal.



CONSIDERED:

The proposal to introduce a new MSc/PgD/PgC Communications and Information Engineering, as set out in papers SGS.18(a-b)/13-14 and SGS.20(a-g)/13-14.

RESOLVED:

That the proposal be approved, noting that the department should liaise with Student Admissions to ensure that current offer holders for the existing course are communicated with effectively as regards the introduction of the new course.

(C) MSc/PgD/PgC Energy and Power Engineering

REPORTED:

- (1) That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science recommended that a proposal from the School of Engineering to introduce a new MSc/PgD/PgC Energy and Power Engineering, as set out in papers SGS.19(a-b)/13-14 and SGS.20(a-g)/13-14, be approved, subject to clarification of the correct module codes in the course proposal form.
- (2) That clarification of the correct module codes in the course proposal form has since been provided and the Chair of the Board of the Faculty of Science, acting on its behalf, has taken action to approve the proposal.

CONSIDERED:

The proposal to introduce a new MSc/PgD/PgC Energy and Power Engineering, as set out in papers SGS.19(a-b)/13-14 and SGS.20(a-g)/13-14, available online.

RESOLVED:

That the proposal be approved, noting that the department should liaise with Student Admissions to ensure that current offer holders for the existing course are communicated with effectively as regards the introduction of the new course.

(c) Faculty of Medicine

MSc Leadership for Healthcare

REPORTED:

- (A) That at its meeting of 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Medicine recommended that a proposal to introduce a new MSc

Leadership for Healthcare course, as set out in GSCFM 15-16/13-14, be approved.

- (B) That Part Two (Academic Fees and Resources) had been received.

CONSIDERED:

The proposal to introduce a new MSc Leadership for Healthcare course, as set out in GSCFM 15-16/13-14.

RESOLVED:

That the proposal be approved, subject to:

- (C) Clarification on the expected demand for the course, noting that similar courses are elsewhere funded through employers;
- (D) Clarification of how the quality of teaching by part-time staff can be ensured.

- (d) Faculty of Arts  
English & Literary Studies  
MA in Global Shakespeare

REPORTED:

- (i) That at its meeting on 28 January 2014, the Graduate Studies Committee of the Board of the Faculty of Arts recommended that a proposal to introduce a new MA in Global Shakespeare, as set out in AGSC 6-9/13-14, be approved in principle subject to the following:
- (A) Clarification of assessment methods and learning outcomes for the course;
- (B) The outcome of discussions with Theatre Studies, English, the Language Centre, Renaissance Studies and other key departments and research centres – in particular it was noted that there were opportunities for involving Theatre Studies at both Warwick and QM in the programme;
- (C) Clarification of practical considerations such as fee income, teaching credits and student accommodation (this might in turn facilitate the involvement of other academic departments).
- (ii) That following the meeting, an updated version of AGSC 7/13-14 has been provided, together with AGSC 10-12/13-14.

CONSIDERED:

The proposal to introduce a new MA in Global Shakespeare, as set out in AGSC 6-12/13-14.

REPORTED:

- (iii) That concerns about accommodation arrangements for students spending time at both institutions were being addressed with the University Accommodation Office;
- (iv) That a range of discussions had been had with a range of relevant departments;
- (v) That there was a clear and compelling vision for how this programme would develop in very distinctive ways, making this a flagship degree for both Universities.

RESOLVED:

That the proposal be approved, subject to the conditions set by the Faculty.

46/13-14

Revised course proposals

CONSIDERED:

A paper setting out recommendations for the approval of revisions to existing courses (paper BGS 43/13-14), as follows:

(a) Faculty of Social Sciences

- (i) Warwick Business School  
MBA Programme (Full-time variant)

REPORTED:

That, at its meeting of 28 January 2014, the Graduate Studies Committee of the Board of the Faculty of Social Sciences recommended that a proposal from Warwick Business School to revise the existing Full-time MBA Programme through the creation of a new module and the release of CATS from existing core modules, as set out in papers GFSS.49a-g/13-14, be approved, subject to clarification regarding assessment.

TO CONSIDER:

The proposal to revise the full-time MBA Programme, as set out in papers GFSS.49a-g/13-14.

RESOLVED:

That the proposal be approved, subject to the condition set

by the faculty.

(ii) Department of Philosophy  
MA in Philosophy

REPORTED:

That the Chair of the Graduate Studies Committee of the Board of the Faculty of Social Sciences, acting on its behalf, took action to recommended that a proposal from the Department of Philosophy to revise the MA in Philosophy, as set out in papers GFSS 31a-e/13-14, be approved.

CONSIDERED:

The proposal to revise the MA in Philosophy, as set out in papers GFSS 31a-e/13-14.

RESOLVED:

That the proposal be approved.

(iii) Department of Sociology  
MA/MSc programmes

REPORTED:

That, at its meeting of 28 January 2014, the Graduate Studies Committee of the Board of the Faculty of Social Sciences recommended that a proposal from the Department of Sociology to revise all of its MA/MSc programmes by moving to 20 CAT modules, so as to align with other Departments within the Faculty of Social Sciences, as set out in papers GFSS.55a-59b/13-14, be approved.

CONSIDERED:

A proposal from the Department of Sociology to revise all of its MA/MSc programmes, as set out in papers GFSS.55a-59b/13-14.

RESOLVED:

That the proposal be approved.

(b) Faculty of Science

Institute of Mathematics  
MSc in Mathematics courses

REPORTED:

That at its meeting on 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Science considered a proposal from the Institute of Mathematics to make amendments to the resit arrangements for students on Mathematics MSc courses, as outlined in paper SGS.27(a)/13-14, and resolved that the Institute provide the Committee with further information on the specific circumstances on this degree programme which have resulted in this solution being proposed, and that the proposal be considered by the Board of Graduate Studies.

CONSIDERED:

The proposal to make amendments to the resit arrangements for students on Mathematics MSc courses, as outlined in paper SGS.27(a)/13-14 (available online).

RESOLVED:

That the proposal pertained to modules and modes of assessment and as such were arrangements that could be made by the department without recourse to the Graduate Studies Committee of the Board of the Faculty of Science or Board of Graduate Studies.

(c) Faculty of Medicine

(i) MSc Health Sciences (Plastic Surgery)

REPORTED:

That at its meeting of 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Medicine recommended that a proposal to amend the entry requirements for the MSc Health Sciences (Plastic Surgery) course, as set out in GSCFM 17/13-14, be approved.

CONSIDERED:

The proposal to amend the entry requirements for the MSc Health Sciences (Plastic Surgery) course, as set out in GSCFM 17/13-14.

RESOLVED:

That the proposal be approved.

(ii) MSc in Restorative Dentistry

REPORTED:

That at its meeting of 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Medicine recommended that a proposal to amend the course title for the MSc in Restorative Dentistry to the MSc in Restorative

and Aesthetic Dentistry, as set out in GSCFM 18/13-14, be approved.

CONSIDERED:

The proposal to amend the course title for the MSc in Restorative Dentistry to the MSc in Restorative and Aesthetic Dentistry, as set out in GSCFM 18/13-14.

RESOLVED:

That a decision be suspended pending further clarification of the motivations for changing the course title.

(iii) MSc Health Sciences

REPORTED:

(A) That at its meeting of 27 January 2014, the Graduate Studies Committee of the Board of the Faculty of Medicine recommended that a proposal to amend the University's Accreditation of Prior Learning policy to enable students who have completed a non-medical prescribing course at Level 7 at another UK HEI to automatically be granted an exemption for a 20 CAT optional module on the MSc Health Sciences, as set out in GSCFM 19/13-14, be approved.

(B) That an amended version of the proposal had subsequently been provided, noting that this proposed an automatic exemption for students with a level 6 qualification.

CONSIDERED:

The proposal to amend the University's Accreditation of Prior Learning policy, as set out in GSCFM 19/13-14.

RESOLVED:

That the proposal be approved, subject to consultation with Teaching Quality regarding the proposal to allow automatic exemption for level 6 qualifications.

47/13-14 Chair's Action

TO RECEIVE:

A report on items approved by the Chair on behalf of the Board (paper BGS 44/13-14), as follows:

(a) Faculty of Social Sciences

(i) Monash-Warwick Joint PhD (Social Sciences).

REPORTED:

- (A) That the Deputy Chair of the Graduate Studies Committee of the Board of the Faculty of Social Sciences, acting on its behalf, has taken action to approve the proposal to introduce a Social Sciences variant of the Monash-Warwick Joint PhD, as set out in papers GFSS 182-184/13-14;
- (B) That the Chair of the Board, acting on its behalf, has subsequently taken action to approve this proposal, as set out in papers GFSS 182-184/13-14.

(ii) Politics and International Studies

Double Master's in Journalism, Politics and International Studies (Monash-Warwick)

REPORTED:

- (A) That, at its meeting of 22 October 2013, the Graduate Studies Committee of the Board of the Faculty of Social Sciences recommended that a proposal from the Department of Politics and International Studies to introduce a new Double Master's in Journalism, Politics and International Studies at Monash University and the University of Warwick, as set out in papers GFSS.26(a-b)/13-14, be approved;
- (B) That a recommendation had subsequently been received from the Collaborative, Flexible and Distributed Learning Sub-Committee that a recommendation to Senate regarding this course proposal be deferred, pending the resolution of some outstanding matters, notably the module definition for the dissertation;
- (C) That, at its meeting of 21 November 2013, the Board of Graduate Studies resolved that a recommendation to Senate regarding this course proposal be deferred, pending receipt of the resolution of the outstanding questions;
- (D) That the queries raised by the Sub-Committee had subsequently been addressed by the department, and a report from the nominated external advisor received, and that the Chair of the Sub-Committee, acting on its behalf, had therefore taken action to recommend (to the Academic Quality and Standards Committee) that the proposal from the Department of Politics and International Studies to introduce a new Double Master's in Journalism, Politics and International Studies at Monash University and the University of Warwick, be approved;

- (E) That the Chair of the Board, acting on its behalf, has taken action to approve the introduction of a new Double Master's in Journalism, Politics and International Studies at Monash University and the University of Warwick, as set out in papers GFSS.26(a-b)/13-14 (revised).

(iii) Centre for Education Studies

Amendments to the Accreditation of Prior Learning policy

REPORTED:

- (A) That the Chair of the Graduate Studies Committee of the Board of the Faculty of Social Sciences, acting on its behalf, has taken action to approve changes to the University's Accreditation of Prior Learning policy, as set out in paper GFSS 180/13-14;
- (B) That the Chair of the Board, acting on its behalf, has subsequently taken action to approve this proposal, as set out in paper GFSS 180/13-14.

(iv) Centre for Interdisciplinary Methodologies

MA Digital Media and Culture

REPORTED:

That the Chair of the Board, acting on its behalf, has taken action to approve an amendment to the English language proficiency requirements for gaining entry to the MA Digital Media and Culture course, from IELTS 6.5 to IELTS 7.0, moving the course from Band A to Band B.

(v) Centre for Lifelong Learning

MPhil/Phd in Adult Education and Lifelong Learning

REPORTED:

That the Chair of the Board, acting on its behalf, has taken action to approve, in principle, a proposal to introduce a new MPhil/PhD in Adult Education and Lifelong Learning.

(b) Faculty of Medicine

(i) MSc Leadership for Healthcare

REPORTED:

That the Chair of the Board, acting on its behalf, has taken action to approve, in principle, a proposal to introduce a new MSc Leadership for Healthcare course.



(ii) MSc Research Methods in Health Sciences

REPORTED:

- (A) That, at its meeting of 23 October 2013, the Graduate Studies Committee of the Board of the Faculty of Medicine recommended that a proposal to change the title of the 'MSc Research Methods in Health Sciences' to 'MSc Health Research', as set out in paper GSCFM 5/13-14, be approved;
- (B) That the Chair of the Board, acting on its behalf, has taken action to approve the proposal to change the title of the 'MSc Research Methods in Health Sciences' to 'MSc Health Research', as set out in paper GSCFM 5/13-14.

(c) Joint Chevening Scholarships for Indonesia

REPORTED:

That the Chair of the Board, acting on its behalf, has taken action to approve a request from the International Office to introduce a Chevening-Warwick scholarship for students from Indonesia.

48/13-14 Any Other Business

Pay conditions for staff and students

REPORTED (by the Chair):

That an Assembly had been held for both staff and postgraduate students to discuss issues concerning conditions of work and pay, noting that there was recognition of the University's moral obligation to think about pay for those in more disadvantaged circumstances.

REPORTED (by the Postgraduate Officer):

That the postgraduate teaching community had been grateful for the opportunity to feed into discussions on pay and conditions, noting that similar opportunities to discuss other issues would be welcomed.

RESOLVED:

That the Board was supportive of creating greater opportunities for students to voice their views on issues that affect them.

49/13-14 Next meeting

REPORTED:

That the next meeting of the Board is on Thursday 1 May 2014, 9.30am, in CMR 1.0.

MO/KP 6/02/14

Records & Finance/BGS/2013-14/2014.02.18/BGS AGENDA February 14