

# UNIVERSITY OF WARWICK

## Board of Graduate Studies

Minutes of the Board of Graduate Studies meeting held on Thursday 9 June 2011.

Present: Professor J Labbe (Chair), Dr C Bilton, Ms J Cooper, Mr A di Mascio, Dr A Dowd, Dr R Earle, Professor F Griffiths, Professor N Johnson, Dr D Leadley, Mr D Maynard, Professor R Napier, Professor J Neelands, Mr S Ruston, Ms A Stewart, Professor J Swan, Dr P Taylor.

Apologies: Professor S Ali, Professor K Butcher, Dr A Clark, Ms S Ekeocha, Ms Y Kay, Mr H Singh, Dr J Vickery.

In attendance: Ms R Davis (for item 87(c)/10-11), Dr J Gardner, Mr M Mik, Mrs R Wooldridge Smith.

### 86/10-11 Minutes of the last meeting

RESOLVED:

That the minutes of the meeting of the Board held on 5 May 2011 be approved, noting that the attendance list should be amended to include Ms J Cooper.

### 87/10-11 Matters Arising on the minutes

(a) ESRC DTC Application (minutes 54(h)/10-11, 47/10-11, 20(d)/10-11, 9/10-11, 112/09-10, 88/09-10, 54(d)/09-10 and 44(d)/09-10 referred)

RECEIVED:

A report from the Interim Director on Warwick ESRC Doctoral Training centre (paper BGS 65/10-11), with a copy of the ESRC DTC launch PowerPoint presentation (paper BGS 66/10-11) and a list of pathways (paper BGS 67/10-11).

(b) PGR Funding Working Party (minutes 55/10-11, 36(d)/10-11 and 21(c)/10-11 referred)

CONSIDERED:

(i) A paper from the PGR Funding Working Party with its proposals (paper BGS 68/10-11);

(ii) A paper from the Assistant Registrar (Graduate School) on the review of the introduction of the new amalgamated application form and administration of the scholarships competition (paper BGS 69/10-11).

RESOLVED:

(iii) That all recommendations presented by the PGR Funding Working Party in paper BGS 68/10-11 be approved, noting

that the Financial Planning Sub-Committee had advised that changes to the funding level for the Chancellor's International Scholarships be delayed, and that an updated proposal should be submitted for 2012/13;

(iv) That the recommendation to reduce the quota for the number of nominations a department may make, as set out in paper BGS 69/10-11, be approved; it being noted that the reduction from 12 to 10 for large departments and from 6 to 5 for smaller departments was designed to manage expectations by reducing the pool of candidates eligible for the limited number of awards.

(c) Research Students Skills Provision and Training (minutes 35(d)/10-11, 20(f)/10-11 and 9(d)/10-11 referred)

CONSIDERED:

A proposal from the Skills Working Group on embedding skills training within faculties and within students' research activities (paper BGS 70/10-11).

RESOLVED:

That the proposal to establish a Warwick Portfolio be approved, noting that time would need to be allocated by Student Careers and Skills and the Graduate School during the academic year 2011/12 to ensuring appropriate meshing of systems to record Portfolio content and appropriate crossreferencing with Annual Course Review.

(d) New 4-year Standard Period of Registration for Full-Time PhD Students (minutes 74(b)/10-11, 54(d)/10-11, 35(e)/10-11, 20(g)/10-11, 9(g)/10-11, 101/09-10 and 63/09-10 referred)

RECEIVED:

A paper from the Director of Student Recruitment and Admissions on communication of the change to PhD registration period from three to four years to applicants and staff (paper BGS 71/10-11).

(e) Extension Charge for Students Resubmitting a PGT Project or Dissertation (minutes 74(c)/10-11, 54(e)/10-11, 35(g)/10-11, 20(i)/10-11, 16/10-11, 95/09-10 and 93/09-10 referred)

RECEIVED:

An oral report from the Administrative Officer (Graduate School/Student Records) on the feasibility of distinguishing extensions from resubmissions on SITS.

(f) PGT Grade Descriptors and Award of Merits (minutes 74(d)/10-11, 54(f)/10-11, 20(j)/10-11, 104/09-10 and 60/09-10 referred)

REPORTED:

That the requirement for an award of Merit at Warwick Medical School was to reach a mean mark of at least 65% across all taught modules as well as a mark of at least 65% for the dissertation.

CONSIDERED:

- (i) A paper from the Secretary summarising the recommendations of Faculty Graduate Studies Committees with respect to the proposed introduction of an award of Merit at PGT level with effect from 2011-12 and issues arising (paper BGS 72/10-11);
- (ii) A paper from the Secretary on the Award of Distinction at PGT Level: Departmental Examination Conventions to be considered in connection with the Award of Merit (paper BGS 86/10-11).

RESOLVED:

That the recommendation to postpone the implementation of the award of Merit, pending the resolution of some issues of principle, be not approved.

RECOMMENDED (to the Academic Quality and Standards Committee):

That faculties and departments be permitted to make the award of Merit at individual level as set out in paper BGS 72/10-11 with effect from 2011/12; it being noted that the Board had discussed the variations in proposed level as set out in paper BGS 72/10-11 alongside existing practice captured in paper BGS 86/10-11.

- (g) New Dedicated Postgraduate Space: Coventry House (minutes 74(f)/10-11, 56/10-11 and 36(g)/10-11 referred)

RECEIVED:

- (i) An oral report from the Chair on developments concerning the new dedicated postgraduate space in Coventry House, noting that work on the project had now begun;
  - (ii) A paper from the Education Officer on postgraduate students' opinion with regard to the new dedicated postgraduate space in Coventry House (paper BGS 73/10-11).
- (h) English Language Admissions Requirements (minute 79/10-11 referred)

RECEIVED:

A follow-up paper from the Assistant Secretary on the University admissions and English language training (paper BGS 74/10-11).

CONSIDERED:

- (i) A paper from the Assistant Registrar (PG Admissions) on the minimum SELT scores (paper BGS 75/10-11);
- (ii) A paper from the Senior International Student Adviser on the use of GMAT for MBA students (paper BGS 76/10-11).

RESOLVED:

That the recommendations set out in papers BGS 75/10-11 and BGS 76/10-11 be approved.

- (i) Policy on remedying failure at PGT level (minute 84/10-11 referred)

RECEIVED:

- (i) An oral report from the Chair on the immediate steps taken with regard to reminding Boards of Examiners of the Policy on Remedying Failure at PGT level, owing to concerns about departmental practice arising from recent appeals cases;
- (ii) University policy on remedying failure at PGT level (paper BGS 30/04-05), noting that there was an expectation that departments adhere to the policy already in force and that the Board would revisit this discussion if there was an appetite to do so in 2011/12.

88/10-11 Chair's Action

RECEIVED:

A report on items approved by the Chair on behalf of the Board (paper BGS 77/10-11) as follows:

- (a) Cross-Faculty Course Proposal

Master of Fine Arts (MFA) (minute BGS 66(a)/10-11 referred)

REPORTED:

- (i) That, at its meeting on 24 February 2011, the Board considered a proposal to approve an introduction of a cross-faculty course entitled 'Master of Fine Arts (MFA)' (papers AGSC 4a-e/10-11 and GFSS 74a-e/10-11) and resolved that the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences and satisfactory external adviser's report;
- (ii) That a satisfactory external adviser's report had been received and that the Graduate Studies Committee had confirmed the duration of 24 months, receipt of examinations conventions for the course and receipt of signed copy, and that Chair of the Board, acting on its behalf, had subsequently taken action to approve the proposal to introduce the cross-faculty course entitled 'Master of Fine Arts (MFA)'.

RECOMMENDED (to the Academic Quality and Standards Committee):

That a new degree title of Master of Fine Arts (MFA) be introduced into Ordinance 13 (Degrees and Diplomas).

(b) Faculty of Social Sciences

(i) Sociology

'MSc in Science, Media and Public Policy' (minute BGS 66(b)(ii)/10-11 referred)

REPORTED:

(A) That, at its meeting on 24 February 2011, the Board considered a proposal from the department of Sociology to approve introduction of a new course entitled 'MSc in Science, Media and Public Policy' (papers GFSS 76a-d/10-11) and resolved that the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences; clarification of length of course (Diploma/Certificate) for full-time/part-time study, noting that since both are exit qualifications for the course, the MSc would presumably be attempted; clarification of division of modular study in part-time mode; and clarification of pro-rata fees for Diploma/Certificate.

(B) That the Graduate Studies Committee of the Faculty of Social Sciences had confirmed its conditions had been met, that clarification had been received of the length of Diploma/Certificate, that a clarification of division of modular study in part-time mode and pro-rata fees for Diploma/Certificate had been received, and that the Chair of the Board, acting on its behalf, had subsequently taken action to approve the introduction of the new course entitled 'MSc in Science, Media and Public Policy'.

(ii) Warwick Business School

(A) 'Distance Learning MBA' (minute BGS 67(c)(iv)(B)/10-11 referred)

REPORTED:

(1) That, at its meeting on 24 February 2011, the Board considered a proposal from Warwick Business School to approve revision of the 'Distance Learning MBA' (paper GFSS 93/10-11) and resolved that the proposal be approved, subject to clarification that the same

24-hour period applied to downloading and submission of work.

- (2) That Warwick Business School had clarified that the 24-hour period applied to downloading and submission of work, and that the Chair of the Board, acting on its behalf, had subsequently taken action to approve the revision of the Distance Learning MBA, with the 24-hour period assessment limited to one year only, at which stage Warwick Business School should report back to BGS on their experience with the use of this new method of assessment.

- (B) 'MSc in Finance Suite of Programmes' (minute BGS 67(c)(iv)(C)/10-11 referred)

REPORTED:

- (1) That, at its meeting on 24 February 2011, the Board considered a proposal from Warwick Business School to approve a restructure of the MSc in Finance suite of programmes (papers GFSS 105-108/10-11) and resolved that the proposal be approved, subject to amendment of Examination Conventions to reflect how the degree with Merit will be awarded.

- (2) That revised examination conventions for postgraduate taught courses, including the MSc in Finance suite of programmes, including the level at which a Merit award would be awarded, had been approved by the Graduate Studies Committee of the Faculty of Social Sciences at its meeting on 17 May 2011, and that the Chair of the Board, acting on its behalf, had subsequently taken action to approve the restructure of the MSc in Finance suite of programmes.

- (C) 'Master of Science in Public Leadership and Management' (minute BGS 81/10-11 referred)

REPORTED:

- (1) That, at its meeting on 5 May 2011, the Board considered a proposal from Warwick Business School to approve a new course entitled 'Master of Science in Public Leadership and Management', noting that the course was currently available as a conversion or transfer option for graduates and current students on a range of Warwick Business School Diplomas

only (papers GFSS 233a-d/10-11) and resolved that the proposal be approved, subject to clarification of the duration of the Postgraduate Diploma and Postgraduate Certificate, and confirmation that the Academic Activity Sub-Committee had approved the fee level.

- (2) That Warwick Business School had provided clarification of the duration of the Postgraduate Diploma and Postgraduate Certificate and that the Academic Activity Sub-Committee had confirmed that approval granted to the top up course in 2008 also covered the new course, and that the Chair of the Board, acting on its behalf, had subsequently taken action to approve the new direct entry MSc in Public Leadership and Management.

(iii) Warwick Institute of Education

- (A) 'Postgraduate Certificate in Innovation in Education (Aspiring Senior Leaders)' (minute BGS.67(c)(i)/10-11 referred).

REPORTED:

- (1) That, at its meeting on 24 February 2011, the Board considered a proposal from Warwick Institute of Education to approve a revised name of the 'Postgraduate Certificate in Innovation in Education (Middle Level Leaders)' to 'Postgraduate Certificate in Innovation in Education (Aspiring Senior Leaders)' (paper GFSS 85/10-11) and resolved that the proposal be approved, subject to clarification of rationale for title change.
- (2) That Warwick Institute of Education had clarified that the request for a course title change was requested by the Specialist Schools and Academies Trust (SSAT), which validated this collaborative course, in order to ensure the title is in line with current terminology in education, and that the Chair of the Board, acting on its behalf, had subsequently taken action to approve the change of name of the 'Postgraduate Certificate in Innovation in Education (Middle Level Leaders)' to 'Postgraduate Certificate in Innovation in Education (Aspiring Senior Leaders)'.

RECEIVED:

Oral reports from the Chairs of the Graduate Studies Committees.

90/10-11 Postgraduate Forum and the Students' Union

RECEIVED:

An oral report from the Education Officer.

91/10-11 Special Examination Arrangements

CONSIDERED:

A draft Policy on Examination Arrangements for Students with Disabilities prepared by the Board of Undergraduate Studies (paper BGS 78/10-11).

RESOLVED:

That the policy be approved, subject to removal of a reference to the Board of Graduate Studies from section 6.5(e) of the policy.

92/10-11 Amendment to Thesis Submission Procedure

CONSIDERED:

A paper from the Assistant Registrar (Graduate School) concerning recommended changes to procedure on the submission and deposit of research degree theses (paper BGS 79/10-11).

RESOLVED:

That the recommendations set out in paper BGS 79/10-11 be approved, noting that these would come into force for all research degree theses submitted from 1 August 2011.

93/10-11 Amendment to Regulation 38 Governing Research Degrees and to the Guidance on the Requirements for the Award of Research Degrees

CONSIDERED:

A paper from the Assistant Registrar (Graduate School) concerning recommendations for changes to Regulation 38 Governing Research Degrees and to the Guidance on the Requirements for the Award of Research Degrees (paper BGS 80/10-11).

RESOLVED:

That the amendments to Guidance on the Requirements for the Award of Research Degrees and the *Guide to Examinations for Higher Degrees*, as set out in paper BGS 80/10-11, be approved with effect from 1 August 2011.

RECOMMENDED (to the Academic Quality and Standards Committee):

That the amendments to Regulation 38 Governing Research Degrees, set out in paper BGS 80/10-11, be approved with effect from 1 August 2011.

94/10-11 Reports from External Examiners

CONSIDERED:

A report compiled by the Assistant Secretary on issues arising from External Examiners' reports on Postgraduate Programmes for 2009-10 (paper BGS 81/10-11).

RESOLVED:

That it be noted that individual responses to issues had already been sought from departments, which in due course would be expected to report on their responses through Annual Course Review.

95/10-11 PGT Annual Course Review Reports

CONSIDERED:

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

- (a) Arts (paper AGSC 23a/10-11);
- (b) Medicine (paper DMAP 33/10-11);
- (c) Science (paper SGS 138/10-11);
- (d) Social Sciences (paper GFSS 176/10-11).

RESOLVED:

That the summary section of the Annual Course Review Report prepared by the Graduate Studies Committee of the Faculty of Social Sciences be commended as constituting good practice.

96/10-11 Revised Course Proposals

RECEIVED:

A paper setting out recommendations for the approval of revised courses (paper BGS 82/10-11) as follows:

- (a) Cross-Faculty Course Proposal

MSc in Economic and Psychological Science (minutes SGS 40/10-11 and GFSS 47(a)/10-11 referred)

REPORTED:

- (i) That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to revise the course entitled 'MSc in Economic and Psychological Science', as set out in papers SGS 118-120/10-11, be approved, subject to the CATs weighting being made equal between the two tracks;

- (ii) That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'MSc in Economic and Psychological Science', as set out in papers GFSS 269a-c/10-11, be approved, noting that the Committee highlighted the mode of address to two distinct constituencies on complementary degree paths as particularly sound from a pedagogical viewpoint and identified this as a model of interesting practice for other potential interdisciplinary degree programmes.

CONSIDERED:

The proposal from the Department of Psychology and the Department of Economics to revise the course entitled 'MSc in Economic and Psychological Science' as set out in papers SGS 118-120/10-11 and GFSS 269a-c/10-11.

RESOLVED:

That the proposal be approved, subject to clarification of the different CATs weighting between the two tracks.

- (b) Faculty of Arts

Department of French Studies

MA in Translation, Writing and Cultural Differences (minute AGSC 23/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Board of the Faculty of Arts reported that the Chair, acting on behalf of the Committee, had recommended that the proposal to make minor amendments to the course regulations for the course entitled 'MA in Translation, Writing and Cultural Differences', as set out in paper AGSC 42/10-11, be approved.

CONSIDERED:

The proposals from the Department of French Studies to make minor amendments to the course regulations for the course entitled 'MA in Translation, Writing and Cultural Differences' as set out in paper AGSC 42/10-11.

RESOLVED:

That the proposal be approved, noting that this change only affected the academic year 2011/12.

- (c) Faculty of Medicine

MA/MSc in Philosophy & Ethics of Mental Health (minute GSFM

26(f)/10-11 referred

REPORTED:

That, at its meeting on 16 May 2011, the Graduate Studies Committee of the Board of the Faculty of Medicine recommended that the proposal to extend the MA/MSc in Philosophy & Ethics of Mental Health programme distance learning option from three to four years, as set out in paper DMAPSC 17/10-11, be approved.

CONSIDERED:

The proposals from Warwick Medical School to extend the MA/MSc in Philosophy & Ethics of Mental Health programme distance learning option from three to four years as set out in paper DMAPSC 17/10-11.

RESOLVED:

That the proposal be approved.

(d) Faculty of Science

(i) Department of Computer Science

MSc in Cognitive Systems (minute SGS 37/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to revise the course entitled 'MSc in Cognitive Systems', as set out in papers SGS 101-103/10-11, be approved.

CONSIDERED:

The proposal from the Department of Computer Science to revise the course entitled 'MSc in Cognitive Systems' as set out in papers SGS 101-103/10-11.

RESOLVED:

That the proposal be approved.

(ii) School of Life Sciences

PhD in Biological Sciences (HRI) (minute SGS 38/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to discontinue the course entitled 'PhD in Biological

Sciences (HRI)', as set out in paper SGS 104/10-11, be approved.

CONSIDERED:

The proposal from the School of Life Sciences to discontinue the course entitled 'PhD in Biological Sciences (HRI)' as set out in paper SGS 104/10-11.

RESOLVED:

That the proposal be approved.

(iii) Warwick Manufacturing Group

(A) Revisions to the Regulations for H1P5 Post-Experience Certificate in Engineering Business Management (minute SGS 39(b)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to revise the regulations for the course entitled 'H1P5 Post-Experience Certificate in Engineering Business Management', as set out in paper SGS 115/10-11, be approved.

CONSIDERED:

The proposal from Warwick Manufacturing Group to revise the regulations for the course entitled 'H1P5 Post-Experience Certificate in Engineering Business Management' as set out in paper SGS 115/10-11.

RESOLVED:

That the proposal be approved.

(B) Introduction of an MPhil-PhD upgrade in the WMG PhD Programme (minute SGS 39(d)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to introduce an MPhil-PhD upgrade in the WMG PhD programme, as set out in paper SGS 117/10-11, be approved.

CONSIDERED:

The proposal from Warwick Manufacturing Group to introduce an MPhil-PhD upgrade in the WMG PhD

programme as set out in paper SGS 117/10-11.

REPORTED:

That the proposal be approved.

(e) Faculty of Social Sciences

(i) Warwick Institute of Education

(A) PGCE (Early Years)/MA in Educational Innovation (minute GFSS 47(b)(i)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'PGCE (Early Years)/MA in Educational Innovation', as set out in papers GFSS 198/10-11 and GFSS 257a-b/10-11, be approved, subject to receipt of course specifications and examination conventions.

CONSIDERED:

The proposal from Warwick Institute of Education to revise the course entitled 'PGCE (Early Years)/MA in Educational Innovation', as set out in papers GFSS 198/10-11 and GFSS 257a-b/10-11.

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences.

(B) PGCE (Primary (5-11) 1-year, 2-year and MFL variants)/MA in Educational Innovation (minute 47(b)(ii)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'PGCE (Primary (5-11) 1-year, 2-year and MFL variants)/MA in Educational Innovation', as set out in papers GFSS 198/10-11 and GFSS 258a-b/10-11, be approved, subject to receipt of course specifications and examination conventions.

CONSIDERED:

The proposal from Warwick Institute of Education to revise the course entitled 'PGCE (Primary (5-11) 1-

year, 2-year and MFL variants)/MA in Educational Innovation', as set out in papers GFSS 198/10-11 and GFSS 258a-b/10-11.

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences.

(C) PGCE (Secondary) (minute 47(b)(iii)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'PGCE (Secondary)', as set out in papers GFSS 198/10-11 and GFSS 246a-c/10-11, be approved, subject to receipt of examination conventions.

CONSIDERED:

The proposal from Warwick Institute of Education to revise the course entitled 'PGCE (Secondary)', as set out in papers GFSS 198/10-11 and GFSS 246a-c/10-11.

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences.

(D) X333 Learning and Teaching (International) (minute GFSS 47(b)(iv)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'X333 Learning and Teaching (International)', as set out in paper GFSS 261/10-11, be approved.

CONSIDERED:

The proposal from Warwick Institute of Education to revise the course entitled 'X333 Learning and Teaching (International)', as set out in paper GFSS 261/10-11.

RESOLVED:

That the proposal be approved.

(ii) Sociology

MA in Gender and International Development (minute GFSS 47(c)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'MA in Gender and International Development', as set out in paper GFSS 267/10-11, be approved.

CONSIDERED:

The proposal from the Department of Sociology to revise the course entitled 'MA in Gender and International Development', as set out in paper GFSS 267/10-11.

RESOLVED:

That the proposal be approved.

(iii) Warwick Business School

(A) MSc in Information Systems Management (minute GFSS 47(d)(i)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise the course entitled 'MSc in Information Systems Management', as set out in paper GFSS 271/10-11, be approved.

CONSIDERED:

The proposal from Warwick Business School to revise the course entitled 'MSc in Information Systems Management', as set out in paper GFSS 271/10-11.

RESOLVED:

That the proposal be approved.

(B) MA in International and European Employment Relations (minute GFSS 47(d)(ii)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences

recommended that the proposal to revise the course entitled 'MA in International and European Employment Relations', as set out in paper GFSS 272/10-11, be approved, noting that the Department had confirmed that the proposal was for 2012-13.

CONSIDERED:

The proposal from Warwick Business School to revise the course entitled 'MA in International and European Employment Relations', as set out in paper GFSS 272/10-11.

RESOLVED:

That the proposal be approved.

- (C) Postgraduate Diploma in Public Leadership and Management (minute GFSS 47(d)(iii)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to revise an APL exemption for the course entitled 'Postgraduate Diploma in Public Leadership and Management', as set out in paper GFSS 273/10-11, be approved.

CONSIDERED:

The proposal from Warwick Business School to revise an APL exemption for the course entitled 'Postgraduate Diploma in Public Leadership and Management', as set out in paper GFSS 273/10-11.

RESOLVED:

That the proposal be approved.

97/10-11 New Course Proposals

RECEIVED:

A paper setting out recommendations for the approval of new courses (paper BGS 83/10-11) as follows:

- (a) Faculty of Arts

- (i) Department of History

MA in Comparative American Studies (minute AGSC 28/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Arts recommended that the proposal to introduce a new course entitled 'MA in Comparative American Studies', as set out in papers AGSC 43a-c/10-11, be approved, subject to:

- (A) Section 4b of the proposal form referring to enrolments rather than applications;
- (B) The review of the draft core module proposals by the Chair of the Graduate Studies Committee.

CONSIDERED:

The proposal from the Department of History to introduce a new course entitled 'MA in Comparative American Studies' as set out in papers AGSC 43a-c/10-11 (available online).

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Arts.

(ii) History of Art Department

MA in the History and Business of Art and Collecting

CONSIDERED:

The proposal from the History of Art Department to introduce a new two-year course entitled 'MA in the History and Business of Art and Collecting', as set out in papers CFDLSC 105/10-11 and BGS 63-64/10-11, noting that this course was to replace the existing one-year 'Postgraduate Diploma in the History and Business of Art and Collecting' (V4P5) and the one-year 'MA in the History and Business of Art and Collecting' with effect from 2011/12.

RESOLVED:

That the proposal be approved, subject to the clarification of the length of the PGDip (FT/PT); clarification of IELTS level, given that the University requirement is 6.5; clarification of circumstances allowing direct entry to Year 2; and subject to approval by AGSC.

(b) Faculty of Science

(i) Warwick Manufacturing Group

- (A) MSc in Engineering Business Management for Defence and Security (minute SGS 39(a)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to introduce a new course entitled 'MSc in Engineering Business Management for Defence and Security', as set out in papers SGS 105-114/10-11, be approved, subject to the course specification database being amended to show WMG as the department responsible and the award of merit appearing in the numbered points heading the Exam Board Conventions.

TO CONSIDER:

The proposal from Warwick Manufacturing Group to introduce a new course entitled 'MSc in Engineering Business Management for Defence and Security' as set out in papers SGS 105-114/10-11.

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Science; clarification of monitoring standards for the MSc project.

- (B) Introduction of a new variant of the EngD (Doctor of Engineering) degree (minute SGS 39(c)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to introduce a new variant of the EngD (Doctor of Engineering) degree, as set out in paper SGS 116/10-11, be approved.

CONSIDERED:

The proposal from Warwick Manufacturing Group to introduce a new variant of the EngD (Doctor of Engineering) degree as set out in paper SGS 116/10-11 (available online).

RESOLVED:

That the proposal be approved.

- (ii) Warwick Mathematics Institute

Master of Advanced Studies in Mathematics (minute SGS 41/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Science recommended that the proposal to introduce a new course entitled 'Master of Advanced Studies in Mathematics', as set out in papers SGS 121-122/10-11, be approved, subject to the full course title being amended to 'Master of Advanced Studies in Mathematical Sciences'.

CONSIDERED:

The proposal from Warwick Mathematics Institute to introduce a new course entitled 'Master of Advanced Studies in Mathematics' as set out in papers SGS 121-122/10-11.

RESOLVED:

That the proposal be not approved, owing to the proposal raising a number of questions of principle, which require full consideration by the Board, noting that the department is invited to put forward a course proposal for a diploma course and/or a rationale for the Master of Advanced Studies credit rating and the course title, noting that this would typically be a Diploma level award.

(c) Faculty of Social Sciences

(i) Warwick Institute of Education

(A) International Postgraduate Certificate in Education (Early Years) (3-7 Age Range)/MA in Educational Innovation (minute GFSS 48(a)(i)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to introduce a new course entitled 'International Postgraduate Certificate in Education (Early Years) (3-7 Age Range)/MA in Educational Innovation', as set out in papers GFSS 247/10-11 and GFSS 248a-b/10-11, be approved, subject to receipt of course specifications and examination conventions.

CONSIDERED:

The proposal from Warwick Institute of Education to introduce a new course entitled 'International Postgraduate Certificate in Education (Early Years) (3-7 Age Range)/MA in Educational Innovation' as set out in papers GFSS 247/10-11 and GFSS 248a-b/10-11.

RESOLVED:

That the proposal be approved, subject to conditions

set by the Graduate Studies Committee of the Faculty of Social Sciences.

- (B) International Postgraduate Certificate in Education (Primary) (7-11 Age Range)/MA in Educational Innovation (minute GFSS 48(a)(ii)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to introduce a new course entitled 'International Postgraduate Certificate in Education (Primary) (7-11 Age Range)/MA in Educational Innovation', as set out in papers GFSS 247/10-11 and GFSS 249a-b/10-11, be approved, subject to receipt of course specifications and examination conventions.

CONSIDERED:

The proposal from Warwick Institute of Education to introduce a new course entitled 'International Postgraduate Certificate in Education (Primary) (7-11 Age Range)/MA in Educational Innovation' as set out in papers GFSS 247/10-11 and GFSS 249a-b/10-11.

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences.

- (C) PGCE Secondary (GTP)/MA in Educational Innovation (minute GFSS 48(a)(iii)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to introduce a new course entitled 'PGCE Secondary (GTP)/MA in Educational Innovation', as set out in papers GFSS 198/10-11 and GFSS 259a-b/10-11, be approved, subject to receipt of course specifications and examination conventions.

CONSIDERED:

The proposal from Warwick Institute of Education to introduce a new course entitled 'PGCE Secondary (GTP)/MA in Educational Innovation' as set out in papers GFSS 198/10-11 and GFSS 259a-b/10-11 (available online).

RESOLVED:

That the proposal be approved, subject to conditions set by the Graduate Studies Committee of the Faculty of Social Sciences.

(ii) Department of Politics and International Studies

Double MA with Warwick PAIS and the University of Konstanz (minute GFSS 48(b)/10-11 referred)

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences recommended that the proposal to introduce a new 'double MA with Warwick PAIS and the University of Konstanz', as set out in papers GFSS 255a-d/10-11, be approved, noting that the student numbers were modest, but that no additional resources were required to run this programme.

CONSIDERED:

The proposal to introduce a new 'double MA with Warwick PAIS the University of Konstanz' as set out in papers GFSS 255a-d/10-11.

RESOLVED:

That the proposal be approved.

98/10-11 Postgraduate Awards

RECEIVED:

A list of Postgraduate Awards approved (paper BGS 84/10-11) as follows:

(a) Faculty of Medicine

REPORTED:

That, at its meeting on 16 May 2011, the Graduate Studies Committee of the Faculty of Medicine approved the proposal to introduce a new Postgraduate Award entitled 'Leading and Commissioning in Health Care' (minute GSFM 27(d)/10-11 referred).

(b) Faculty of Social Sciences

(i) Warwick Business School

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences approved the proposal to introduce a new Postgraduate Award entitled

'Strategic Leadership (Signet)' (minute GFSS 51(b)/10-11 referred).

(ii) Warwick Institute of Education

REPORTED:

That, at its meeting on 17 May 2011, the Graduate Studies Committee of the Faculty of Social Sciences approved the proposal to introduce the following new Postgraduate Awards (minute GFSS 51(a)/10-11 referred):

- (A) 'An Introduction to Research Methods in Religious Education';
- (B) 'Teaching Further Mathematics';
- (C) 'Teaching Advanced Mathematics'.

99/10-11 Graduate School Newsletter

RECEIVED:

The Spring 2011 newsletter issued by the Graduate School since the last meeting of the Board (paper BGS 85/10-11).

HRWS/MM 13.06.2011