

University of Warwick
Board of the Faculty of Medicine
The Leicester Warwick Medical Schools

There will be a meeting of the Board of the Faculty of Medicine at 2.00pm on Monday 9th February 2004 in Room 008 of the Medical School Building at the University of Warwick.

C.E.Charlton
University Secretary

AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 3rd November 2003 (copy attached).

2. Matters Arising

(a) Staff Student Liaison Committee (minute 4/03-04 refers)

TO RECEIVE:

- (i) The minutes of the Warwick MB ChB SSLC meeting held on 24th October 2003 as set out in paper BFM16/03-04.
- (ii) The minutes of the Warwick MB ChB SSLC meeting held on 3rd December 2003 as set out in paper BFM17/03-04.
- (iii) A report from the Director of Medical Education on the feedback received by students for modules taught at the Warwick Medical School.

(b) Minutes of the Board of the Faculty of Medicine Graduate Studies Committee (minute 11/03-04 refers)

TO CONSIDER:

- (i) A report from Dr Withnall regarding the outcome of discussions with the WBS Director regarding the proposed Masters in Health Service Management .
- (ii) A report from the Chair of the Board of the Faculty of Medicine Graduate Studies Committee on the establishment of a "New Courses Advisory Group".
- (iii) A report from the Chair of the Board of the Faculty of Medicine Graduate Studies Committee on statistical support for medical research students.

3. Chair's Business

4. Faculty Board Representation on the Board of the Faculty of Arts

TO CONSIDER:

One member of the Board of the Faculty of Medicine to serve on the Board of the Faculty of Arts for the academic year 2003/04.

5. Regulations Governing the Procedure to be Adopted in the Event of Suspected Cheating in a University Test

TO RECEIVE:

Paper S.20/03-04 {Part 1} on the new regulations governing the procedure to be adopted in the event of suspected cheating in a University test approved by the Senate at its December 3rd 2003 meeting.

TO CONSIDER:

Up to five nominations to serve on the University Investigating Committee Panel.

6. Faculty IT Group

TO RECEIVE:

The minutes of the meeting of the Faculty IT Group held on 23rd January 2004, as set out in paper BFM18/03-04 (to follow).

7. Minutes of the Board of the Faculty of Medicine Graduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Board of the Faculty of Medicine Graduate Studies Committee held on 27th January 2004, as set out in paper BFM19/03-04 (copy attached).

8. Annual Course Reviews

TO CONSIDER:

Annual Course Reviews for the following courses:

- (i) Certificate in Diabetes Care as set out in paper BFM25/03-04
- (ii) Occupational Health Diploma as set out in paper BFM26/03-04
- (iii) MA/MSc in Applied Health Care Studies (Policy, Organisation and Practice) as set out in paper BFM27/03-04
- (iv) MSc Applied Health Studies (Implant Dentistry) as set out in paper BFM28/03-04
- (v) MA/MSc in Applied Health Care Studies (Diabetes Care) as set out in paper BFM29/03-04
- (vi) MA/MSc in Applied Health Care Studies (Emergency Care) as set out in paper BFM30/03-04
- (vii) MA/MSc in Applied Health Care Studies (Palliative Care) as set out in paper BFM31/03-04
- (viii) MA/MSc in Applied Health Studies, Primary Care Practice, as set out in paper BFM32/03-04
- (ix) Masters in Medical Education as set out in paper BFM33/03-04

9. Minutes of the Curriculum Committee

TO RECEIVE:

The minutes of the meeting of the Curriculum Committee held on 26th January 2004, as set out in paper BFM20/03-04, (copy attached).

10. User Forum

TO CONSIDER:

A paper prepared by Prof Hundt on User Forums, as set out in BFM24/03-04 (to follow)

11. Any Other Business

12. Date of the Next Meeting

TO REPORT:

That the next meeting of the Board of the Faculty of Medicine will be held on 24th May 2004 at 2.00pm in the Medical School Building, University of Warwick.