

UNIVERSITY OF WARWICK  
BOARD OF THE FACULTY OF MEDICINE

There will be a meeting of the Board of the Faculty of Medicine on the 18<sup>th</sup> February 2013 at 2.00pm in room A-042 of the Medical School Building.

**Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Wendy Coy, [W.E.Coy@warwick.ac.uk](mailto:W.E.Coy@warwick.ac.uk), or the Assistant Secretary, Lara McCarthy on Ext 73111, [Lara.McCarthy@warwick.ac.uk](mailto:Lara.McCarthy@warwick.ac.uk)**

Ken Sloan  
Registrar and Chief Operating Officer

### AGENDA

- 1/12-13      Minutes of the previous meeting  
TO CONSIDER:  
The minutes of the meeting of the Board of the Faculty of Medicine held on the 8<sup>th</sup> November 2012 (copy attached).
- 2/12-13      Matters Arising
- (a)      Review of the School of Health and Social Studies (minute 4/12-13 (a) refers)  
TO RECEIVE:  
Information from the Chair and the secretariat following the completion of the review of the School of Health and Social Studies and the implications for membership of various University and Medical School Committees / Groups.
- (b)      Preparations for the REF (minute 4/12-13 (b) refers)  
TO RECEIVE:  
Information from the Pro Dean (Research) Chair on the continuing preparations for the REF.
- (c)      Academic Health Science Network (AHSN) (minute 5/12-13 (b) refers)  
TO RECEIVE:  
An update from the Chair.
- (d)      Global Research Priorities (minute 5/12-13 (c) refers)  
TO RECEIVE:  
An update from the Pro Dean (Research)
- (e)      QAA 2013 visits (minute 6/12-13 refers)  
TO RECEIVE:  
Information from the Pro Dean (Education) on the QAA preliminary visit held in January 2013 and actual visits planned for February 2013 following submission of the Self Evaluation Document.
- (f)      Learning and Teaching Strategy (minute 8/12-13 refers)  
TO RECEIVE:  
An update from the Chair on potential revisions to the Medical School action plan in relation to "Vision 2015".

3/12-13 Curriculum Review

## TO RECEIVE:

Information from the Head of the MB ChB and the Head of Education and Development on progress with the Curriculum Review.

Members are asked to note that information is also available on the following web page: <http://www2.warwick.ac.uk/fac/med/about/cr/about>

4/12-13 Undergraduate Studies Minutes

## TO REPORT:

- (a) On progress with the recommendation to Senate to revise Regulation 9 as it relates to the membership of the Boards of Examiners in the refreshed curriculum 2013 onwards as set out in paper MUSC11/12-13 {revised} (copy attached).
- (b) On the updated BMedSci pass degree specification.

## TO CONSIDER:

- (c) The minutes of the Board of the Faculty of Medicine Undergraduate Studies Committee meeting held on the 21<sup>st</sup> January 2013 as set out in paper BFM8/12-13 (copy attached).
- (d) A recommendation from the Undergraduate Studies Committee of the Board of the Faculty of Medicine to put in place a new Regulation 8.10 as set out in paper MUSC36/12-13 {revised} (copy attached).
- (e) The four week turnaround time in relation to MB ChB.
- (f) The 17 point marking scale used by other undergraduate degree courses at Warwick.

5/12-13 Graduate Studies Minutes

## TO CONSIDER:

- (a) The minutes of the Board of the Faculty of Medicine Graduate Studies Committee meeting held on the 28<sup>th</sup> January 2013 as set out in paper BFM9/12-13 (copy attached).
- (b) Four week turnaround time in relation to postgraduate education.

6/12-13 Dean's Prize for Entrepreneurship

## TO CONSIDER:

A proposal from the Dean, WMS, to introduce a prize for entrepreneurship as set out in paper BFM10/12-13 (copy attached).

7/12-13 Warwick Institute of Education (WIE)

## TO REPORT:

That the Senate received the report from the Education Steering group outlining recommendations for the future of the discipline of Education at the University as set out in paper S.15/12-13 (copy attached).

8/12-13 Open Access Publishing

## TO REPORT:

On the current University position regarding open access publishing.

Information is also available at the following web address:

[http://www2.warwick.ac.uk/insite/news/intnews2/open\\_access](http://www2.warwick.ac.uk/insite/news/intnews2/open_access) and  
<http://www2.warwick.ac.uk/services/library/researchandteaching/authors>

9/12-13

Research Centre Guidelines

TO REPORT

That research centre guidelines including review structures have been approved by the Research Committee and the Senate as set out in paper RC.01/12-13 (copy attached).

10/12-13

The Environment

TO CONSIDER:

Any issues relating to the environment relating to the Faculty and the wider University.

11/12-13.

Date of the Next Meeting

TO REPORT:

That the next meeting of the Board of the Faculty of Medicine will be held on the 21<sup>st</sup> May 2013 at 10.00am in room A-117 of the Medical School Building.