

UNIVERSITY OF WARWICK
BOARD OF THE FACULTY OF MEDICINE

There will be a meeting of the of the Board of the Faculty of Medicine on the 20th February 2012 at 2.00pm in A-011 of the Medical School Building

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Wendy Coy, W.C.Coy@warwick.ac.uk or the Assistant Secretary Lara McCarthy on Ext 73111, Lara.McCarthy@warwick.ac.uk

Ken Sloan
Registrar

AGENDA

1 Minutes of the previous meeting

TO CONSIDER:

The minutes of the meeting held on the 10th November (copy attached) (also available online at <http://www2.warwick.ac.uk/services/gov/atoz/bfmusc/minutes>)

2 Matters Arising

(a) Revisions to University Ordinances and Regulations

TO REPORT:

That the meeting of the Senate held on the 25th January 2012 recommended that the proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties be approved with immediate effect as set out in S.20/11-12. (Senate minute 39/11-12)

(b) Re-structure of the Medical School

TO REPORT:

That the meeting of the Senate held on the 25th January 2012 recommended to the Council a report from the Faculty of Medicine regarding the membership of the Board of the Faculty of Medicine. (Senate minute 42/11-12 refers)

Note: As this recommendation requires a revision to an Ordinance it has be considered by Council twice.

(c) Revisions to Regulation 8.10

TO REPORT:

That the meeting of the Senate held on the 25th January 2012 recommended to the Council the Revisions to Regulation 8.10 as set out in BFM15/11-12 {revised}.

(d) Revisions to the Constitution and Membership of the Board of the Faculty of Medicine Undergraduate and Graduate Studies Committees

TO CONSIDER:

Revisions to the Constitution and Membership of the Board of the Faculty of Medicine Undergraduate and Graduate Studies Committees following the completion of the re-structure of Warwick Medical School in August 2011 as set out in paper BFM9/11-12 (to follow).

(e) Review of School of Health and Social Studies (minute 12/11-12 refers)

TO RECEIVE:

A formal statement from the Chair regarding the review of the School of Health and Social Studies, following discussions at the November 2011 meeting of the Board of the Faculty of Medicine and subsequent feedback.

3 Preparations for the REF

TO RECEIVE:

Information from the Chair on the continuing preparations for the REF including a report on the peer review of papers

4 Curriculum Review

TO REPORT:

On progress with the MB ChB Curriculum Review noting that the February 2012 meeting of the Board of Undergraduate Studies will be considering a number of modules for the new first and second years of the curriculum; third and fourth year modules will be considered in May 2012 by the Board of the Faculty of Medicine Undergraduate Studies Committee and then the Board of Undergraduate Studies.

NOTE: Information is available at <http://www2.warwick.ac.uk/fac/med/about/cr/about>

5 GMC Visit Report

TO REPORT:

On the outcomes of the GMC visit conducted in November 2011.

6 Institutional Review

TO REPORT:

On the outcomes of the Institutional Review conducted in November 2011.

7 Student Attendance Monitoring and UKBA Compliance (Item to be discussed at 3.00 pm)

TO CONSIDER

An oral report and paper, as set out in BFM10/11-12 (copy attached) from the Academic Registrar, Dr M Glover, on UKBA requirements for attendance monitoring of international students.

8. The Environment

TO CONSIDER:

Any items related to paper BFM5/11-12 (previously circulated).

9 Undergraduate Studies Minutes

TO CONSIDER:

The minutes of the Board of the Faculty of Medicine Undergraduate Studies Committee meeting held on the 23rd January 2012 as set out in paper BFM11/11-12 (copy attached).

10. Graduate Studies Minutes

TO CONSIDER:

The minutes of the Board of the Faculty of Medicine Graduate Studies Committee meeting held on the 30th January 2012 as set out in paper BFM12/11-12 (copy attached).

11 Items to be Brought to the Senate

TO CONSIDER:

Any items to be brought to the attention of Senate for consideration.

12. Date of the Next Meeting

TO REPORT:

That the final meeting of the academic year 2011/12 will be held on the 25th May 2012 at 10.00am in room A-011 of the Medical School Building.