

UNIVERSITY OF WARWICK

BOARD OF THE FACULTY OF MEDICINE

There will be a meeting of the Board of the Faculty of Medicine on the 22nd February 2010 at 2.00pm in room A011 of the Medical School Building.

Jon Baldwin
Registrar

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Committee, Dr Michael Glover (ext 73809) or the Assistant Secretary, Lara McCarthy (ext 73111).

AGENDA

1 Minutes of the previous meeting

TO CONSIDER:

The minutes of the meeting held on the 20th November 2009 (copy attached) (also available online at <http://www2.warwick.ac.uk/services/gov/atoz/bfmusc/minutes>)

2 Matters Arising

(a) Life Sciences (minute 5/09-10 refers)

TO RECEIVE:

An update from the Chair on the establishment of a new School of Life Sciences.

(b) National Student Survey (NSS) (13/09-10 refers)

TO RECEIVE:

An update from the Associate Dean (Teaching) on plans for obtaining a high response rate for the NSS 2010.

3 Chair's Business

(a) Recruitment of WMS Dean

(b) Preparations for the REF

(c) Leicester Warwick PMQ – Removal from the General Medical Council list

(d) Possible revisions to Regulation 8.10 regarding submission of mitigating circumstances.

4 Item for Strategic Discussion

TO CONSIDER:

The Harris Report:

The findings and recommendations of the Harris Report of the Constitutional Advisory Group recently published and considered at the meeting of the Senate on 27th January 2010, as set out in paper S.8/09-10 (copy attached), noting that further consideration will be given to the Report together with the feedback received at the Senate "Half Away Day" to be held on the afternoon of Wednesday, 17th March 2010.

Please note that the Harris Report is also available on the following web page using your University log-in and password: www.warwick.ac.uk/go/governance/cag

5. The Environment

TO RECEIVE:

An update from the secretariat on the “green audit” proposed at the June 2009 (minute 32/08-09 (c) and 8/09-10 refer)

6. Network Project

TO RECEIVE:

A report on the on-going network updating project as set out in paper BFM14/09-10 (copy attached).

7. Undergraduate Studies Committee Minutes

TO RECEIVE:

The minutes of the meeting of the Undergraduate Studies Committee held on the 25th January 2010, as set out in paper BFM15/09-10 (copy attached).

8. Curriculum Review

TO REPORT:

On progress with the MB ChB curriculum review.

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

9. Graduate Studies Committee Minutes

TO RECEIVE:

The minutes of the meeting of the Graduate Studies committee held on the 3rd February 2010, as set out in paper BFM16/09-10 (copy attached).

10. Admissions Steering Group Minutes

TO RECEIVE:

The minutes from the Admissions Steering Group meeting held on the 4th November 2009 as set out in BFM9/09-10 (copy attached).

11. Items to be brought to the Senate

TO CONSIDER:

Whether there are any specific issues which the Board of the Faculty wishes to refer to the Senate for consideration.

12. Date of the Next Meeting

TO REPORT:

That the Summer Term meeting of the Board of the Faculty of Medicine will be held on Monday 7th June 2010 in room A011 of the Medical School Building.