

University of Warwick
Board of the Faculty of Medicine

There will be a meeting of the Board of the Faculty of Medicine on the 29th May 2007 in room A-030 of the Medical School Building

Cathy Charlton
University Secretary

Note questions on agendum items or apologies for this meeting should be directed to the Secretary to the Board Dr Michael Glover (Michael.Glover@warwick.ac.uk) or the Assistant Secretary Lara McCarthy (Lara.McCarthy@warwick.ac.uk)

AGENDA

1 Minutes

TO CONSIDER:

The of the meeting of the Board of the Faculty of Medicine held on the 12th February 2007.

2 Matters Arising

(a) Teaching Evaluation Report (minute 17/06-07 (c) refers)

TO CONSIDER:

- (i) A follow on paper, from the Director of Quality Assurance, on round 2 Walport posts as set out in paper BFM ??? / 06-07.
- (ii) An oral report from the Director of Quality Assurance on the establishment of a formal group to oversee Clinical Academic Training as well as F1 and F2 training.
- (iii) An oral report from the Director of Quality Assurance on the investigations as to whether Walport matching posts may be allocated to non-clinical staff.

3. Chair's Business

4. Membership of the Board of the Faculty of Medicine and its Sub-Committees.

TO CONSIDER:

The proposed membership of the Board of the Faculty of Medicine and its Sub-Committees for academic year 2007/08 (paper BFM?...).

5. Faculty Board Elections.

TO CONSIDER:

Recommendations for representative of the Board of the Faculty of Medicine to sit on University committees (paper BFM?.....).

5. Critical Incident Review – Phase 1 Examinations.

TO CONSIDER:

The Executive Summary of the Critical Incident Report following the 2007 Phase 1 Qualifying Examination Results (paper BFM....).

6. Restructuring of the Partnerships and Short Courses Directorate.

TO CONSIDER:

An oral report from the School Secretary.

7. AQSC Assessment Conventions Working Group

TO CONSIDER:

The Final Report of the AQSC Working Group on Assessment Conventions as set out in paper AQSC 78/06-07 (copy attached).

8. Module Restructuring

TO CONSIDER:

A memo regarding module re-structuring from the Senior Assistant Registrar – Planning and Management Information (copy attached). **Do you want this to have a BFM paper number? YES Also include the email from the academic office with the CATS weightings for the MB ChB.**

9. MTAS Ranking Paper

TO CONSIDER:

A paper from the Associate Dean regarding ranking and transcripts for the 2006 cohort, as set out in paper BFM ??06-07.

10. Graduate Studies Committee Minutes

TO CONSIDER:

The minutes of the Graduate Studies Committee meeting held on the 15th May 2007 as set out in paper BFM ?? /06-07.

11. Undergraduate Studies Committee Minutes

TO CONSIDER:

The minutes of the Undergraduate Studies Committee meeting held on the 9th May 2007 as set out in paper BFM ??/06-07.

12. Admissions Steering Group

TO CONSIDER:

The minutes of the meeting of the Admissions Steering Group on the ...(paper BFM....)

13. Student Staff Liaison Committee (MB ChB)

TO CONSIDER:

The minutes of the SSLC (MB ChB) meeting held on the ??? 2007 as set out in paper BFM ?? /06-07.

14. Student Staff Liaison Committee (DMAP)

TO CONSIDER:

The minutes of the DMAP SSLC meeting held on the ??? 2007 as set out in papers BFM ??/06-07.

15. Information Group Minutes

TO CONSIDER:

The minutes of the meeting of the Information Group held on the ?? 2007 as set out in paper BFM ??/06-07.

16. Date of Next Meeting

TO REPORT:

That the final Faculty Lunch will be held on Wednesday 6th June 2007 12 noon in A042 of the Medical School Building.