

UNIVERSITY OF WARWICK

BOARD OF UNDERGRADUATE STUDIES

There will be a meeting of the Board of Undergraduate Studies at 2.00pm on Wednesday 1st June 2005 in the Council Chamber, University House.

C E Charlton
University Secretary

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary to the Board, Dr J A Taylor, email J.A.Taylor@warwick.ac.uk or telephone extension 22633.

A G E N D A

1. Reserved Items

Please see separate agenda (**attached**) for academic members of the Board only.

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 16th February 2005 (**copy attached**).

3. Matters Arising on the Minutes

(a) Progress of Board Recommendations

TO REPORT:

- (i) That the Senate, at its meeting on 9th March 2005, received the reports and approved the recommendations of the Board under the following minutes:

16(c) / 04-05 New Courses of Study
and 26/04-05

27/04-05 Discontinued Courses of Study

- (ii) That the Academic Quality and Standards Committee, at its meeting on 23 February 2005, approved the recommendations of the Board under the following minute:

24/04-05 Undergraduate Annual Course Review

- (b) Timetabled Careers Advice for First-year Undergraduates (minute 8(g)/04-05 refers).

TO RECEIVE:

A report from the Manager of Careers Education and Guidance (**paper BUGS 39/04-05, attached**).

- (c) Publication of the Summer Examination Timetable (minute 23/04-05 refers)

TO RECEIVE:

Copies of memoranda from the Chair of the Board to Chairs of Departments in the Faculties of Arts and Social Studies and in the Faculty of Science following the last meeting of the Board (**paper BUGS 40/04-05, attached**);

TO CONSIDER:

Responses from departments to the memoranda referred to above (**paper BUGS 41/04-05, attached**).

4. Chair's Action

TO REPORT:

- (a) That the Chair, acting on behalf of the Board, and the Deputy Vice-Chancellor, acting on behalf of the Senate Steering Committee, have approved a request from the School of Engineering to permit September resits for the School's second-year undergraduate students for 2005 only, on the basis of changes arising from revision of the Engineering curriculum, as set out in **paper BUGS 42/04-05 (attached)**.
- (b) That the Chair, acting on behalf of the Board, has approved a proposal from the Department of English that the seen examination paper EN3010 Shakespeare and Selected Dramatists of his Time be released to candidates 4 hours and 40 minutes before the start of the examination session.

5. Chair's Business

- (a) Part-time variants of full-time undergraduate degrees and "reasonable adjustment" under the Disability Discrimination Act 1995 Part 4.
- (b) Provision of intercalated years on undergraduate degree courses.

6. New Courses of Study

TO CONSIDER:

- (a) A proposal from the Mercia Institute of Enterprise to introduce a new course,

'PT Degree in Enterprise and the Business Environment' supplied with a covering memo (**papers UFSS 65(a-d)/04-05, attached**), it being noted that this proposal has been approved by the Undergraduate Studies Committee of the Board of the Faculty of Social Studies at its meeting on 4 May 2005.

- (b) A proposal from the Centre for Lifelong Learning for a new Open Studies Certificate/Advanced Diploma in Person-centred Supervision of Counsellors and Psychotherapists as set out in **paper BUGS 43/ 04-05 [comprising papers UFSS 12/04-05, UFSS 13/04/05 (revised), UFSS 14/04/05 (revised), UFSS 15/04/05 (revised) and UFSS 16/04-05] (attached)**, it being note that this proposal has been approved by the Undergraduate Studies Committee of the Board of the Faculty of Social Studies at its meeting on 13 October 2004.

7. Method of Assessment for Module PO206 Politics in the United Kingdom

TO CONSIDER:

A proposal from the Department of Politics and International Studies for the assessment method for the module PO206 Politics in the United Kingdom to be revised to include a work placement assessment as set out in **paper UFSS 82/04-05 (revised) (attached)**, it being noted that this proposal has been approved by the Undergraduate Studies Committee of the Board of the Faculty of Social Studies at its meeting on 4 May 2005, subject to a revision of the supervisory methods in place to check student attendance on the placement.

8. Focus Group Research with Medical Students

TO CONSIDER:

A report of focus group research with medical students (**paper BUGS 44/04-05, attached**).

9. Any Other Business