

# UNIVERSITY OF WARWICK

## BOARD OF UNDERGRADUATE STUDIES

### A G E N D A

There will be a meeting of the Board of Undergraduate Studies at 9.30am on Thursday 5<sup>th</sup> June 2003 in the Council Chamber, Senate House.

Dr J W Nicholls  
Registrar

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1. Minutes

TO CONSIDER:

The minutes of the meeting held on 19<sup>th</sup> May 2003 (copy attached).

2. Chair's Action

TO REPORT:

That the Chair, acting on behalf of the Board, has not approved a late request for the addition of reading time from the School of Law for the examination LA3480 *Company Law*.

3. New Courses of Study

TO CONSIDER:

The following proposed new undergraduate courses:

- (a) A proposal from the Department of French Studies to introduce 5 year part-time variants to two existing full-time degrees; BA *French with German* and BA *French with Italian* (paper AUSC65/02-03, copy attached).
- (b) A proposal from the Department of Italian Studies for a new BA degree in *Italian* (paper AUSC74/02-03, copy attached).
- (c) Revised course regulations for the new undergraduate degrees in the School of Engineering (paper SFS61/02-03(revised), copy attached), incorporating the following new courses:
  - (i) BEng *Management of Engineering Business* (paper SFS126/02-03, copy attached),
  - (ii) BSc *Engineering and Business Studies* (paper SFS 127/02-03, copy attached),

- (iii) BEng *Combined Technology* (paper SFS128/02-03, copy attached),
- (iv) BEng *Engineering* (paper SFS129/02-03, copy attached),
- (v) MEng *Engineering (plus variants)* (paper SFS130/02-03, copy attached),
- (vi) BEng *Civil Engineering* (paper SFS131/02-03, copy attached),
- (vii) MEng *Civil Engineering (plus variants)* (paper SFS132/02-03, copy attached),
- (viii) BEng *Mechanical Engineering* (paper SFS133/02-03, copy attached),
- (ix) MEng *Mechanical Engineering (plus variants)* (paper SFS 134/02-03, copy attached),
- (x) BEng *Electronic Engineering* (paper SFS135/02-03, copy attached),
- (xi) MEng *Electronic Engineering (plus variants)* (paper SFS136/02-03, copy attached),
- (xii) BEng *Systems Engineering* (paper SFS137/02-03, copy attached),
- (xiii) MEng *Systems Engineering (plus variants)* (paper SFS138/02-03, copy attached),
- (xiv) BEng *Manufacturing and Mechanical Engineering* (paper SFS139/02-03, copy attached),
- (xv) MEng *Manufacturing and Mechanical Engineering (plus variants)* (paper SFS140/02-03, copy attached).

4. Amendments to Regulations 9 and 14

TO CONSIDER:

Proposed minor amendments to Regulations 9 and 14 concerning who may accompany a student at an appeal hearing, in light of recent advice from the University solicitor (papers BUGS37/02-03 & 38/02-03, copies attached).

5. Any Other Business

6. Reserved Agenda

Please see separate agenda, attached, for academic members of the Board only.