

UNIVERSITY OF WARWICK
WARWICK INTERNATIONAL FOUNDATION PROGRAMME
BOARD OF STUDIES

There will be a meeting of the Warwick International Foundation Programme Board of Studies (formally the Higher Education Foundation Programme Board of Studies) on **Thursday, 16 October 2014 at 14.00. The room is Committee Meeting Room 1.0**, First Floor, University House, University of Warwick.

Questions on agenda item or apologies for this meeting should be directed to the Secretary of the Committee, Thomas Such (Thomas.Such@warwick.ac.uk).

K Sloan
Registrar & COO

AGENDA

1. Membership and Dates of Meetings

TO RECEIVE:

Details of Membership, Constitution and Terms of Reference including dates of the meetings for the Warwick International Foundation Programme for 2014/15.
(Attached WarwickIFP 1/2014-15)

2. Minutes

TO CONSIDER:

The Minutes of the Warwick International Foundation Programme Board of Studies held on 4 July 2014. (Attached: WarwickIFP 2/2014/15).

Matters Arising on the Minutes

TO REPORT:

- (a) Minute 36/2013-14 That both colleges have agreed to implement a new grading scheme for 2014-15 to move the distinction boundary to 70% and introduce the 'High Credit' classification between 60-70%.

3. Marketing and Recruitment

TO CONSIDER:

Marketing and recruitment activities during the 2013-14 recruitment cycle and initial plans for the 2014-15 cycle.

4. Syllabi for each of the HEFP Programmes

TO RECEIVE:

- (a) Mathematics and Economics Syllabus 2014-15 (Attached WarwickIFP 3/2014-15)
- (b) Law Syllabus 2014-15 (Attached WarwickIFP 4/2014-15)
- (c) Science/Engineering Syllabus 2014-15 (Attached WarwickIFP 5/2014-15)

(d) Business Studies Syllabus 2014-15 (Attached WarwickIFP 6/2014-15)

(e) Social Science Syllabus 2014-15 (Attached WarwickIFP 7/2014-15)

5. Warwick IFP Annual Report

TO RECEIVE:

Warwick IFP Annual Report 2014-15 (Attached: WarwickIFP 8/2014-15)

6. Student Handbook and associated policies

TO RECEIVE:

(a) Warwick IFP Student Handbook 2014-15 (WarwickIFP 9/2014-15)

(b) Attendance Monitoring framework (WarwickIFP 10/2014-15)

(c) Complaints and Compliments Policy (WarwickIFP 11/2014-15)

(d) Cheating and Plagiarism Policy (WarwickIFP 12/2014-15)

7. College Reports

TO RECEIVE:

(a) A report from Warwickshire College (To be tabled: WarwickIFP 10/2013-14)

(b) A report from Stratford-upon-Avon College (Attached: WarwickIFP 11/2013-14)

8. Any Other Business

TO RECEIVE:

Dates of the remaining Warwick IFP Board Meetings for 2014-15

(a) Tuesday 27 January 2015

(b) Friday 3 July 2015

/TS