

**UNIVERSITY OF WARWICK**  
**WARWICK INTERNATIONAL FOUNDATION PROGRAMME**  
**BOARD OF STUDIES**

There will be a meeting of the Warwick International Foundation Programme Board of Studies on **Friday 4 July 2014 at 09:30**. 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](mailto:Thomas.Such@warwick.ac.uk)). Pastries and refreshments will be available from 09:15.

**K Sloan**  
Registrar & COO

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**AGENDA**

1. Minutes

TO CONSIDER:

The Minutes of the Warwick International Foundation Programme Board of Studies held on 28 January 2014. (Attached: WarwickIFP 22/2013-14)

2. Matters Arising on the Minutes

TO REPORT:

- (a) Minute 15/2013-14 (iv) refers: Due to the current institutional funding constrains, there is little finance available for post-programme scholarships. However, should the foundation programme significantly over-recruit for the 2014-15 academic year, some money may become available for one/two post-programme scholarships.
- (b) Minute 15/2013-14 (v) refers: A review of the IT module has not currently taken place, however discussions have begun with Warwickshire College about how best to proceed with a partial amendment to the module for the next academic year.
- (c) Minute 16/2013-14 refers: There continues to be some difficulty in gaining external access/membership to the university which has limited the ability to explore additional on-campus teaching. Further work will be conducted over the coming weeks with the hope of being able to explore this further in time for the next academic year.

3. 2014-15 Recruitment Cycle

TO RECEIVE:

An oral report and presentation from Mr. Thomas Such, Warwick IFP Manager, on the current state of recruitment for the 2014-15 academic year.

4. College End of Year Reports

TO CONSIDER:

- (a) An end-of-year report from Stratford-upon-Avon College about the 2013-14 academic year (To be tabled: WarwickIFP 23/2013-14).
- (b) An end-of-year report from Warwickshire College about the 2013-14 academic year (To be tabled: WarwickIFP 24/2013-14).

5. Warwick HEFP Departure Questionnaire

TO RECEIVE:

The results of the 2013-14 HEFP Departure Questionnaire (Attached: WarwickIFP 25/2013-14).

6. Admissions

TO CONSIDER:

Whether the current policy of accepting AS/A-Level Candidates and International Baccalaureate candidates remains appropriate. (Attached: 26/2013-14)

7. Examination Results

TO RECEIVE:

- (a) The Minutes and recommended results of the Business studies HEFP Examination Board (To be tabled: WarwickIFP 27/2013-14).
- (b) The Minutes and recommended results of the Social Science HEFP Examination Board (To be tabled: WarwickIFP 28/2013-14).
- (c) The Minutes and recommended results of the Maths & Economics HEFP Examination Board (Attached: WarwickIFP 29/2013-14).
- (d) The Minutes and recommended results of the Science & Engineering HEFP Examination Board (Attached: WarwickIFP 30/2013-14).
- (e) The Minutes and recommended results of the Law HEFP Examination Board (Attached: WarwickIFP 31/2013-14).
- (f) The minutes of the English and Study Skills Examination Board (Attached: WarwickIFP 32/2013-14).

8. Examination Conventions

TO RECEIVE:

Draft examination conventions as drafted by the IFP Governance and Administration working party established following the meeting of the Warwick IFP Board of Studies on 28 January 2014 (Attached: WarwickIFP 33/2013-14).

TO CONSIDER:

The policy to be employed by the Warwick IFP examination boards with regards to students whose results fall within the borderline between two classifications (excluding that between fail and pass).

9. Grade Boundaries

TO CONSIDER:

- (a) Recommendations made from each Warwick IFP Examination board regarding the introduction of a new grading scale (Attached: WarwickIFP 34/2013-14).
- (b) Whether the new grading scale should be employed and, if so, the timeframe for doing so.

10. Programme Review

TO RECEIVE:

A draft timeline for the review of the Warwick IFP course in accordance with the terms on the current contractual agreement between the University of Warwick and both Stratford-upon-Avon College and Warwickshire College (Attached: WarwickIFP 35/2013-14).

11. Any Other Business