
Meeting: UNIVERSITY DOCTORAL STUDIES COMMITTEE

Date and Time: Thursday 15 November 2018, at 10.15am

Venue: Council Chamber

Present:

Professor Cathryn Mitchell	Academic Director of Doctoral College (Chair)	ADDC
Professor Jonathan Knight	ProVC Research	PVCR
Dr Ian Walker	Associate Dean – Research (HSS)	ADR(HSS)
Dr Iain Davies	School Director of Doctoral Studies (MAN)	SDDS
Professor Bas Verplanken	Faculty Director of Doctoral Studies (HSS)	FDDS(HSS)
Professor Davide Mattia	Associate Dean – Research (E+D)	ADR(E+D)
Professor Chick Wilson	Associate Dean – Research (SCI)	ADR(SCI)
Ms Jiani Zhou	SU Postgraduate Officer	SUPO
Ms Jahnavi Jha	Doctoral Chair of Postgraduate Association	DCPA

In Attendance:

Mr Simon Gane	Head of Doctoral Recruitment & Programmes	HDRP
Mr Tim Stoneman	Postgraduate Students' Co-ordinator	PSC
Mrs Dorcas Mumford (Secretary)	Doctoral Programmes Officer	DPO
Ms Lizzie Hope	RIS Pre Award Manager	PAM
Prof Marcelle McManus	Independent Advisor for Postgraduate Research Students	IAPRS
Mrs Sarah Ibbitson	Data and Process Improvement Officer	DPIO
Mr Joel Staley	Disability Services Manager	DSM
Mrs Barbara Furnival	Disability Change Project Manager	DCPM
Mr Richard Hatfield	Faculty Student Representative (HSS)	FSR(HSS)
Mr Akshar Sajive Nair	Faculty Student Representative (SCI)	FSR(SCI)

Apologies:

Apologies for absence were received from Jeremy Bradshaw, Caroline McMurray, Ian Egglestone, Sally Clift (however the meeting was quorate).

ACTION

111. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the Committee held on Thursday 13 September 2018 were approved as a correct record of the proceedings (paper UDSC1819-17). The PVCR asked that '(Vice Chair)' be removed from his role listing.

112. MATTERS ARISING

Updates received as per paper UDSC1819-18.
Minutes 102, 107, 110.6 were noted as ongoing.

113. MEMBERSHIP AND TERMS OF REFERENCE

The Chair welcomed 2 of the Faculty Student Representatives to the meeting.

Following consideration of the open business, the open part of the meeting concluded at 12:00pm