

Minutes of Meeting Open Confirmed

Meeting: UNIVERSITY DOCTORAL STUDIES COMMITTEE

Date and Time: Thursday 31 January 2019, at 10.15am

Venue: 8 West 4.23

Present:

Professor Cathryn Mitchell	Academic Director of Doctoral College	Chair
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)
Dr Ian Eggleston	Faculty Director of Studies (SCI)	FDDS(SCI)
Ms Jiani Zhou	SU Postgraduate Officer	SUPO
Mr Simon Gane	Hoad of Doctoral Poeruitment & Programmes	HDRP
3		HDDSE
Dr John Brice	Head of Doctoral Development & Student Experience	пррос
In Attendance:		
Mr Tim Stoneman	Postgraduate Students' Co-ordinator	PSC
Ms Kate Morley (Secretary)	Doctoral College Co-ordinator	DCC
Dr Gail Forey	Director of Studies, Dept of Education	DoS (Ed)
Dr Caroline McMurray	Doctoral Quality Framework Officer	DQFO
Mr Jon Davies	Assistant Registrar, Academic Registry	AR
Ms Lizzie Hope	RIS Pre Award Manager	PAM
Mrs Sarah Ibbitson	Data and Process Improvement Officer	DPIO
Mr Richard Hatfield	Faculty Student Representative (HSS) Faculty Student Representative (SCI)	FSR(HSS)
Mr Akshar Sajive Nair	FSR(SCI)	

Apologies:

Apologies for absence were received from Jeremy Bradshaw, Jonathan Knight, Chick Wilson, Sally Clift, Heather Wyman-Pain (however the meeting was quorate).

123. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the Committee held on Thursday 15 November 2018 were <u>approved</u> as a correct record of the proceedings. **(paper UDSC1819-38)**

Following consideration of the open business, the open part of the meeting concluded at 10:30am

Chair	Date	