MEMBERS OF THE BOARD OF STUDIES BACHELOR OF PHILOSOPHY (HONS)
Senior Deputy Vice-Chancellor’s Nominee as Chair (Winthrop Professor Krishna Sen)
Deputy Vice-Chancellor (Research) (Professor Robyn Owens)
Pro Vice-Chancellor (Education) (Winthrop Professor Jane Long)
Dean, Graduate Research School (Winthrop Professor Alan Dench)
Appointee of the SDVC and the Chair of Academic Board (Winthrop Professor Ian McArthur)
Appointee of the SDVC and the Chair of Academic Board (vacant)
Appointee of the SDVC and the Chair of Academic Board (vacant)
Appointee of the SDVC and the Chair of Academic Board (Associate Professor Fiona Pixley)
Appointee of the SDVC and the Chair of Academic Board (Professor Trish Todd)
Appointee of the SDVC and the Chair of Academic Board (Winthrop Professor Philippa Maddern)
Registrar or Nominee (Dr Sato Juniper)
Guild President (Mr Matthew McKenzie)
Dr Kabilan Krishnasamy, Executive Officer
Ms Kaye Macpherson-Smith, Executive Officer

STANDING INVITEES
Mr Jon Stubbs, Director, Student Services
Associate Professor Jenna Mead, Academic Coordinator for Bachelor of Philosophy (Hons)

IN-ATTENDANCE
Senior Academic Reviewer (Winthrop Professor Ian Reid)

BOARD OF STUDIES FOR THE BACHELOR OF PHILOSOPHY (HONS) MEETING – ITEM FOR NOTING BY CIRCULAR

Members are asked to note items in Part 1 by circular. If you would prefer that an item be referred to the next meeting for discussion please contact the Executive Officer (kaye.macphersonsmith@uwa.edu.au) no later than mid-day Monday, 19 November 2012. If there are no objections by that date the item will be processed in the normal way.

Ms Kaye Macpherson-Smith
Executive Officer
Academic Policy Services

PART 1 – ITEM(S) FOR COMMUNICATION TO BE DEALT WITH EN BLOC

1. REPORT FROM THE BACHELOR OF PHILOSOPHY (HONS) ACADEMIC COORDINATOR – REF: F28852
A summary of the BPhil (Hons) Academic Coordinator’s current projects and items for the Board’s attention is provided for members’ information (Attachment A).

2. BOARD OF STUDIES FOR THE BACHELOR OF PHILOSOPHY (HONOURS) 2013 MEETING SCHEDULE (REVISED) – Ref: F27161
Members are advised that the Board of Studies Bachelor of Philosophy (Honours) 2013 meeting times and venues have been revised as highlighted below:

<table>
<thead>
<tr>
<th>Meeting Date (where relevant)</th>
<th>Cut-off date for receipt of Agenda Material by Mid-day</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, 12th March</td>
<td>Monday, 25th February</td>
<td>Meeting Room W1, Winthrop Tower</td>
</tr>
<tr>
<td>Tuesday, 14th June</td>
<td>Monday, 27th May</td>
<td>Meeting Room W1, Winthrop Tower</td>
</tr>
<tr>
<td>Tuesday, 10th September</td>
<td>Monday, 26th August</td>
<td>Meeting Room W1, Winthrop Tower</td>
</tr>
</tbody>
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Please note this meeting schedule in your diaries.
Bachelor of Philosophy (Hons): Academic Coordinator’s summary report to the Board of Studies BPhil (Hons) (7 November 2012)

Below is a summary of the BPhil Academic Coordinator’s current projects, and items for the Board’s attention:

1. **Rule 15, Satisfactory Progression**
Dr Greg Marie, IRU, has advised Mr Jon Stubbs, Director, Student Services, and Academic Coordinator that amendments to this Rule, resolved by Academic Council (item 5, 100813_Academic Council_NOD) require further consideration as part of the implementation of Academic Council’s resolution.

2. **Admission to BPhil (Hons) 2013**
Mr Marius Porojan and Ms Tanya Aquino, Admissions Office, have liaised in relation to both Group 1 (40 places) and Group 2 (10 places) admissions to BPhil (Hons). A process has been developed for Group 2 admission; Group 1 admission will follow amendments to the Admissions policy. The Selection Committee will convene in early 2013 to select candidates. Mr Porojan will join this committee in his capacity as Acting Associate Director, Admissions.

3. **Semester 2, 2012 Academic Results**
Semester 2 results will be available to students on 17 Dec 2012. The co-ordination of the release of grades with satisfactory progression requirements is currently being considered.

4. **Ensuring Quality in the BPhil (Hons)**
Progress has been made on a number of projects:

- Re Project C: Surveying the larger field of undergraduate research training, and asks *What are the best-practice strategies in undergraduate research training?* Participation at **issotl12**, International Society for Scholarship of Teaching and Learning, Hamilton, Ontario, 24-27 Oct.
- Re Project D: Benchmarking UWA’s BPhil (Hons) course, and asks the question **To what extent and in what ways is UWA’s select-entry degree ranked against comparators?** Liaison with Professor Jean Wilson, Program Director, Arts & Science, **McMaster** University, 29 Oct 2012.
- Re Project E: Investigating the feasibility of developing study abroad/exchanges by cohort between UWA and universities offering select-entry degrees and/or partners of special interest to UWA. Attendance at **ACBC** Forum; drafting paper on aims of SAS/Exchange programs in BPhil (Hons): currently being read for comment by various colleagues; further meeting with Ms Eva Chye to develop staged project; support from SDV-C (email 6 Nov).

5. **Summer Residence 2013, St George’s College**
Planning is underway; a report will follow. Mentors have self-nominated and are confirmed; mentor training will be co-ordinated through Ms Narelle Palmer and Ms Donna Melville, Student Services.

6. **BPhil (Hons) Moodle Units, Centre for Undergraduate Research**
Soft launch 1 October 2012 as part of continuing eLearning project in collaboration with Dr Shannon Johnston and Ms Tracy Frayne. Academic Co-ordinator presented at CATL Seminar on Social Media on Wed 17th Oct. Publication opportunity: **evidence** UWA undergraduate journal.

Prepared by Assoc/Prof Jenna Mead