

Department of Governance

RESEARCH D	EGREES COMM	ITTEE
Minutes of th	ne meeting held	l 17 April 2019
Present:		Dr B. Ahmed, Ms H. Akalu, Professor D. Edgar. Professor J. Harris, Professor D. Harrison, Dr L. Gray (Chair), Dr K. Halcro, Professor A. Klemm, Ms F. Morrow, Ms Y. Ogedengbe, Professor O. Pahl, Dr B. Stansfield, Professor B. Steves
In attendance:		Ms D. Dickie, Mr D. Moore, Dr G Poulter, Mr P. Woods (Secretary)
Apologies:		Dr S. Hagan, Dr M-A. Houston, Dr N. Lombard,
MINUTES		
018.057	Considered	Minutes of the meeting of the Research Degrees Committee 6 February 2019 (RDC18/17/01).
018.058	Resolved	That the minutes be approved as correct record subject to the following amendments:  At 018.056 it should be noted that induction is <i>not</i> compulsory but it is compulsory for induction to be offered to student.
MATTERS AR		
Working Gro	up on streamlir	ing reporting processes (Arising on 018.046)
018.059	Reported	By Professor Steves that she proposed combining the work of this working group with that of the group considering the transition to writing up.
Research Deg	rees Code of P	ractice Refresh (Arising on 018.048)
018.060	Reported	By Professor Steves that some of the wording had caused concern for students and she would revise the text in order to clarify and allay concerns.
018.061	Discussion	Members discussed campus spaces available to PGR students. Professor Steves stated that there was a developing estates plan and students were part of that ongoing discussion.

SENIOR POS	TGRADUATE RES	SEARCH TUTOR/ POSTGRADUATE RESEARCH TUTOR
018.062	Considered	A revised draft of the SPGRT/PGRT role profiles including professional
		doctorate role (RDC15/08/03).
018.063	Resolved	1. That subject to minor changes, the profiles be approved.
		2. That the GCU London Lead draft a GCU London specific profile
		(Action: GCU London Lead).
POST GRAD	UATE RESEARCH	STUDENT EXPERIENCE (PGRSE) THEMATIC REVIEW
018.064	Considered	The PGRSE Thematic Review Action Plan (RDC18/19/01)
018.065	Reported	By Professor Steves that the Action Plan had now been reviewed by APPC
		and following some revisions, a final version would go back to APPC on 1
		May 2019 and thereafter to Senate. All actions should be completed by
		September 2019.
018.066	Resolved	That the revised action plan be noted.
PGR DEGRE		
018.067	Considered	A discussion of required actions relating to the PGR degree fees 2019-20
018.068	Donoutod	and 2020-2021 (RDC18/21/01).
018.068	Reported	By Professor Steves that the fees for 2020-21 were being developed at Executive level. The Executive Board make the decision on fees but the
		Board had asked for a steer from research colleagues resulting in this
		benchmarking summary and recommendations. Due to a limited
		timescale to provide this for EB, there had not been time to do the same
		for the professional doctorate and it would require further scrutiny.
		The timescales were a key recommendation i.e. to bring the University in
		line with RCUK.
018.069	Discussion	A member asked if the alumni discount would apply regardless of ability to
		pay. Professor Steves replied that the discount would apply to all alumni.
		Another member asked if there was clarity on whether a candidate could
		have both an alumni discount and a studentship. Professor Steves replied
		that this was not clear in policy terms although custom and practice suggested that it was not the case in practice. There was a need to clarify
		this as well as other matters relating to research degree fees, such as
		writing up/final year fees.
		writing apprinter year rees.
		Members were uneasy about charging full fees for students taking longer
		than expected and who may be currently designated as writing up.
		Professor Steves agreed that it was the role of the working group to define
		where students transition to writing up and avoid disadvantaging students
		in this category. The aim would be to provide clarity on current policy.
010.0==	<u> </u>	It was clarified that "non standard" meant professional doctorate.
018.070	Resolved	That the update be noted.

GCU LONDO	ON RESEARCH TR	I AINING
018.071	Considered	Items raised by GCU London student representative (RDC18/20/01).
018.072	Reported	By Ms Akala that she was raising what appeared to be a disparity between provision for GCU London and provision for Glasgow-based students. She cited a number of examples of workshops run in Glasgow which did not run in London and noted the breadth of provision was also lesser in London. Finally she cited a lack of engagement between the research communities in London and Glasgow.
018.073	Discussion	Members agreed there were a number of factors that would explain the differences highlighted:
		<ul> <li>Not all workshops are suitable for remote delivery</li> <li>Differing requirements for the cohorts in London and Glasgow</li> <li>Possible funding constraints</li> </ul>
		Funding was discussed but members were satisfied that it was not just a matter of funding and, for example, it was unreasonable to ask GCU London students to travel regularly to Glasgow for training opportunities, regardless of the cost.
		It was highlighted that engagement with a wider research community could mean more than engaging with Glasgow-based cohorts alone i.e. there were opportunities to engage with local researchers in the London area.
		Professor Steves agreed this was part of a wider discussion to be had with the GCU London student representative and GCU London staff. Not everything required at the Glasgow campus is required at London and these needs change as students arrive and leave. Gaps now need to be identified but an annual conversation about requirements was necessary.
018.074	Resolved	<ol> <li>That the dialogue continues (Action: GCU London Student Representative/Director Graduate School).</li> <li>That an update is brought back to the next meeting (Action: GCU London Lead).</li> </ol>
RPAB TERM	IS OF REFERENCE	AND STANDARD OPERATING PROCEDURE: REFRESH
018.075	Considered	The final draft of the terms of reference, membership and SOP (RDC18/07/02).
018.076	Reported	By the Secretary that the changes recommended by RDC had now been incorporated.
018.077	Resolved	That the Terms of Reference and Standard Operating Procedure be approved.
RDC TERMS	OF REFERENCE	REFRESH
018.078	Considered	A minor refresh of the Terms of Reference to respond to the Thematic Review Action Plan (RDC18/22/01).

018.079	Reported	By the Secretary that a rearrangement of the order of the terms of reference had been made to reflect the concerns of the Thematic Review Action plan.
018.080	Resolved	That the revision be approved.
AOB		
018.081	Reported	By Professor Pahl that there was an issue with students on a stipend who appeal examination decisions whereby the timescales allowed for the process can mean the stipend continues to be paid during what is effectively a suspension period.
018.082	Resolved	That sector norms in this area are investigated (Action: RDC Secretary).
RESEARCH	DEGREE EXAM A	APPROVALS & AWARDS
018.083	Received	A record of examinations and awards ratified since the previous meeting of RDC (RDC18/18/01)
RPAB MINU	JTES	
018.084	Received	The confirmed minutes of:
		<ul> <li>i. GSBSE RPAB 4 December 2018 (RPAB/GSBS/18/48)</li> <li>ii. SHLS RPAB 30 January 2019 (SHLSRPB/18/58)</li> <li>iii. SCEBE RPAB 22 January 2019 (RPAB/SEBE/18.68)</li> </ul>

Common/Senate/RDC/minutes/April2019