

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON WEDNESDAY 23 MARCH 2022

Present	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Chair of the Faculty of Science, Engineering and Medicine/Vice-Provost
	Professor Ruth Hewston	RH	Faculty Representative for the Faculty of Social Sciences
	Professor Chris Hughes	CH	Pro-Vice-Chancellor (Education)
	Professor Caroline Meyer	CM	Pro-Vice-Chancellor (Research)
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International)
	Professor Yulia Timofeeva	YT	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Gwen Van der Velden	GVdV	Deputy Pro-Vice-Chancellor (Education)
	Professor Nick Vaughan-Williams	NV-W	Chair of the Faculty of Social Sciences/Vice-Provost
Attending	Kathryn Balanescu (for items 040 and 041)	KB	Head of Finance Projects, Finance
	Jackie Clarke (for item 045)	JC	Director of Administration, Faculty of Social Sciences
	Ruth Cooper (for item 045)	RC	Director of Administration, Faculty of Science, Engineering & Medicine
	Catherine Gordon (for item 045)	CG	Senior Administrator, WMG
	Jane Hodge (for item 045)	JHo	Chief Operating Officer, WMS
	Dr Liz Hough (for item 038)	LH	Head of Admissions Services
	James Hutchinson	JHu	Head of Finance, Departmental Services Team (ARC)
	Jon Inegbedion (for item 039)	JI	Head of Student Recruitment
	Brian Karanja	BK	Senior Data Analyst (IT Services)
	Sam McClenaghan	SM	Deputy Finance Director, Departmental Services
	Graham Partridge	GP	HR Manager
	Jo Richards (for item 038)	JR	Market Research & Insight Manager
	Diana Stonefield (for item 045)	DS	Director of Administration, Faculty of Arts
	Dr Chris Twine	CT	Academic Registrar (Secretary)
	Professor Meera Unnikrishnan	MU	Associate Professor (WMS)
	Carol Walker	CaW	Assistant Registrar (SP&A Group)
Claire Wightman	CIW	Administrative Officer (SP&A Group) (Assistant Secretary)	

Protected items are denoted by a * in the minutes.

NOTE: Some items are noted as '*Exempt information not included*' as they contain information that is restricted to Members and Attendees of the Academic Resourcing Committee.

Ref	Item
032	<p>Apologies for absence and welcome</p> <ul style="list-style-type: none"> • Apologies were received from Sudhesh Kumar, Rachel Moseley and Penny Roberts. • Welcome to Meera Unnikrishnan, Associate Professor in WMS, who was shadowing Rachel Moseley as part of the Academic Shadowing Scheme. • Welcome to Brian Karanja, Senior Data Analyst in IT Services, who was attending to further his understanding of the role and responsibilities of ARC. • Welcome to Graham Partridge who was attending on behalf of Lesley Houfe.

033	Declarations of Interest No new declarations were made.
034	Minutes of last meeting on 14 October 2022 The minutes of the meeting held on 14 October 2022 were received and approved.
035	Matters arising from last meeting on 14 October 2022 There were no matters arising from the meeting that were not covered on the agenda.
Chair's Update	
036	*Chair's Actions <i>Exempt information not included.</i>
037	*Chair's Business The Committee received and noted an update from the Chair. <i>Exempt information not included.</i> (a) Appointment of new V-P/CoF for Arts Congratulations to Rachel Moseley, in her absence, who would replace Penny Roberts in this role from September 2022, noting that ARC would need to appoint a new FoA Faculty Representative to ARC for the 2022-23 academic year. (b) Appointment of Dr Catherine Cochrane, Director of Research & Impact Services, as Director of Research Strategy & Services at the University of Birmingham from May 2022 The Chair expressed the Committee's congratulations to Catherine, in her absence today, and its thanks for her contribution to research services at the University of Warwick. (c) Format of full ARC meetings <ul style="list-style-type: none"> • ARC full meetings for the rest of the 2021-22 academic year would be online. • The format for the next academic year would be considered and may comprise a mixture of on and offline meetings, depending on the amount and type of business on the agenda.
Student Recruitment	
038	*Market Share and Admissions Current Cycle Update The Committee received the reports (038a-ARC230322 and 038b-ARC230322 {protected}). <i>Exempt information not included.</i>
039	*UK Student Recruitment in 2022 The Committee received the report (039-ARC230322 {protected}). <i>Exempt information not included.</i>
040	*Refreshing the University Strategy – Revisiting and Refining Size and Shape The Committee received the report (040-ARC230322 {protected}). <i>Exempt information not included.</i>
041	*STEM Grand Challenge: RIBA Stage 2 The Committee received the report (041-ARC230322 {protected}). <i>Exempt information not included.</i>
Finance & Resources	
042	*Optional Over-Catting The Committee received the report (042-ARC230322 {protected}). <i>Exempt information not included.</i>
043	*Capital/Academic Equipment Fund report The Committee received the report (043-ARC230322 {protected}). <i>Exempt information not included.</i>

044	*Facilitating Interdisciplinarity The Committee received the report (044-ARC230322 {protected}). <i>Exempt information not included.</i>
045	*Faculty-Level and WBS, WMG and WMS Risk Registers The Committee received the report (045-ARC230322 {protected}). <i>Exempt information not included.</i>
Items below this line were for receipt and/or approval, without discussion	
Theme Heading	
046	Departmental Strategy Development update The Committee received and noted the report (046-ARC230322 {protected}).
047	Financial performance of academic departments: Quarter 2 2021/22 highlights. The Committee received and noted the report (047-ARC230322 {protected}).
048	Annual turnover report for University of Warwick - rolling 12 Months The Committee received and noted the report (048-ARC230322 {protected}).
049	Minutes of ARC Executive meetings on 11 October, 8 November and 13 December 2021 and 10 January, 7 February and 7 March 2022 The Committee received and noted the report (049-ARC230322 {protected}).
050	Minutes of Student Recruitment Steering Group (SMSG) meetings on 20 September, 18 October and 29 November 2021 and 17 January 2022 The Committee received and noted the report (050-ARC230322 {protected}).
051	Minutes of Fees Working Group meetings on 5 October 2021 and 31 January 2022. The Committee received and noted the report (051-ARC230322 {protected}).
052	Centre for Teacher Education (CTE) Final Strategy Document The Committee received and noted the report (052-ARC230322 {protected}).
053	School of Modern Languages & Cultures (SMLC) Final Strategy Document The Committee received and noted the report (053-ARC230322 {protected}).
054	Classics & Ancient History Final Strategy Document The Committee received and noted the report (054-ARC230322 {protected}).
Other	
055	Any other business There was no other business.
Next meeting: Thursday 12 May 2022, from 2.00pm – 4.00pm, on MS Teams	