

UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD FROM 2.00PM - 4.00PM, ON WEDNESDAY 22 MARCH 2023 ON MS
TEAMS

Present	Professor Chris Ennew	Provost (Chair)
	Professor Kate Astbury	Faculty Representative for the Faculty of Arts
	Professor Lorenzo Frigerio	Vice-Provost & Chair of the Faculty of Science, Engineering and Medicine
	Professor Ruth Hewston	Faculty Representative for the Faculty of Social Sciences
	Professor Caroline Meyer	Pro-Vice-Chancellor (Research)
	Professor Mike Shipman	Pro-Vice-Chancellor (International)
	Professor Yulia Timofeeva	Faculty Representative for the Faculty of Science, Engineering and Medicine
	Professor Gwen Van der Velden	Deputy Pro-Vice-Chancellor (Education)
	Professor Nick Vaughan-Williams	Vice-Provost & Chair of the Faculty of Social Sciences
	Professor Derrick Watson	Faculty Representative for the Faculty of Science, Engineering and Medicine
Attending	Dr Navdeep Kaur Bains	Director of Research & Impact Services
	Gareth Bennett	Chief Operating Officer, WBS (for item 40)
	Adam Child	Academic Registrar (Secretary)
	Jane Coleman	Chief Operating Officer, WMG (for item 40)
	Ruth Cooper	Faculty Director of Administration, FoSEM (for item 40)
	Dr Liz Hough	Head of Admissions (for item 39)
	Paul Johnstone	Head of Analytics (SP&A Group) (for item 40)
	Sam McClenaghan	Deputy Finance Director
	Helen Mead	Head of Finance, Departmental Services Team (ARC)
	Fiona Parsons	Interim Director of Strategic Planning and Analytics (SP&A Group)
	Graham Partridge	HR Manager
	Cara Smith	Senior Administrator, WMG (for item 40)
	Professor Olanrewaju Sorinola	Professor, Warwick Medical School
	Diana Stonefield	Faculty Director of Administration, FoA (for item 40)
	Carol Walker	Senior Assistant Registrar (SP&A Group)
Claire Wightman	Assistant Registrar (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
033	<p>Apologies for absence and welcome</p> <ul style="list-style-type: none"> • Apologies were received from Professor Chris Hughes and Professor Rachel Moseley. • The Chair welcomed Adam Child, Fiona Parsons and Helen Mead to their first Academic Resourcing Committee meeting. • The Chair welcomed Professor Olanrewaju Sorinola who was shadowing her as part of the 'How Warwick Works' scheme, and Graham Partridge (HR Manager) who was representing Helen Grover (HR Engagement Director) today.
034	<p>Declarations of Interest</p> <p>No new declarations were made.</p>

035	<p>Minutes of last meeting on 14 October 2022</p> <p>The minutes of the meeting held on 14 October 2022 (035-ARC220323, Protected) were approved.</p>
036	<p>*Matters arising from last meeting on 14 October 2022</p> <p>(a) Senior Assistant Registrar, SP&A Group Carol Walker had not joined the Centre for Teacher Education (CTE) as announced at the previous meeting and was now a Senior Assistant Registrar in the SP&A Group.</p> <p>(b) Update on enrolment position (minute 026-ARC141022 refers) <i>Exempt information not included.</i></p> <p>(c) Update on the work of the Interdisciplinary Working Group (IWG) (minute 024-ARC141022 refers).</p> <ul style="list-style-type: none"> • The Group was meeting on a monthly basis and had progressed a number of areas including institutional communications and educational policy and practice. • Discussions had taken place with the Grand Challenges teams and the interdisciplinary units such as IATL, CIM and SCfS. • A fuller account of progress against the first six recommendations in the autumn 2022 report to ARC would follow in April 2023.
037	<p>*Chair's Business and Actions</p> <p>The Committee received and noted a verbal update from the Chair. <i>Exempt information not included.</i></p>
038	<p>*Academic Workload Management Framework</p> <p>The Committee received the report (038-ARC220323, Protected) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
039	<p>*2023 Cycle Admissions Update</p> <p>The Committee received the report (039-ARC220323, Protected) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
040	<p>*Faculty-Level and Warwick Business School, Warwick Medical School, and Warwick Manufacturing Group Risk Registers</p> <p>The Committee received the report (040-ARC220323, Protected) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
041	<p>*Discontinuation of Optional Overcutting: Update on Implementation Plan Consultation</p> <p>The Committee received the report (041-ARC220323, Protected) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
042	<p>*Financial performance of Academic Departments: Quarter 2 2022/23</p> <p>The Committee received the report (042-ARC220323, Protected) and key points and discussions were as follows: <i>Exempt information not included.</i></p>

043	<p>*Capital/Academic Equipment Fund report The Committee received the report (043-ARC220323, Protected) and key points and discussions were as follows: <i>Exempt information not included.</i></p>
Items below this line were for receipt and/or approval, without discussion	
044	<p>Departmental Strategy Development Update The Committee received and noted the report (044-ARC220323, Protected).</p>
045	<p>University of Warwick Annual Turnover Report - rolling 12 months The Committee received and noted the report (045-ARC220323, Protected).</p>
046	<p>Politics & International Studies (PAIS) Final Strategy Document The Committee received and noted the report (046-ARC220323, Protected).</p>
047	<p>School for Cross-faculty Studies (SCfS) Final Strategy Document The Committee received and noted the report (047-ARC220323, Protected).</p>
048	<p>Department of History Final Strategy Document The Committee received and noted the report (048-ARC220323, Protected).</p>
049	<p>Department of Philosophy Final Strategy Document The Committee received and noted the report (049-ARC220323, Protected).</p>
050	<p>Minutes of ARC Executive meetings - October and December 2022 and January, February and March 2023 The Committee received and noted the report (050-ARC220323, Protected).</p>
051	<p>Minutes of Student Recruitment Strategy Steering Group meetings - October and November 2022 and January and February 2023 The Committee received and noted the report (051-ARC220323, Protected).</p>
052	<p>Minutes of Fees Working Group meetings - October 2022 and January 2023 The Committee received and noted the report (052-ARC220323, Protected).</p>
Other	
053	<p>Any other business There was no other business.</p>
Next meeting: Wednesday, 11 May 2023. From 2.00pm - 4.00pm, in CMR 1.0.	