

**UNIVERSITY OF WARWICK
ACADEMIC RESOURCING COMMITTEE
OPEN MINUTES OF THE MEETING HELD ON THURSDAY 12 MARCH 2020**

Present

Members			
	Professor Chris Ennew	CE	Provost (Chair)
	Professor Lorenzo Frigerio	LF	Faculty representative for the Faculty of Science, Engineering and Medicine
	Professor Stephen Jarvis	SJ	Deputy Pro-Vice-Chancellor (Research) – representing the Pro-Vice-Chancellor (Research)
	Professor David Lamburn	DL	Deputy Pro-Vice-Chancellor (Education)
	Professor Caroline Meyer	CM	Chair of the Faculty of Science, Engineering and Medicine
	Professor Rachel Moseley	RM	Faculty Representative for the Faculty of Arts
	Professor Matt Nudds	MN	Chair of the Faculty of Social Sciences
	Professor Penny Roberts	PR	Chair of the Faculty of Arts
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International)
	Professor Nick Vaughan-Williams	NV-W	Faculty Representative for the Faculty of Social Sciences
In Attendance	Andreea Fertigan	AF	HR Project Manager (for item 39)
	Sam McClenaghan	SM	Deputy Finance Director (DST)
	Rory McIntyre	RM	Senior Assistant Registrar (SP&A)
	Geraldine Mills	GM	HR Director (Interim)
	Faye Murray	FM	Director, Strategic Planning and Analytics (SP&A)
	Dr Chris Twine	CT	Academic Registrar (Secretary)
	Carol Walker	CW	Assistant Registrar (SP&A)

Restricted 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
034	<p>Apologies for Absence and Welcome</p> <p>(a) Apologies had been received from Professor Chris Hughes and Professor Sudhesh Kumar.</p> <p>(b) There had been no requests to bring any of the below-the-line items above-the-line for discussion.</p>
035	<p>Declarations of Interest</p> <p>No declarations were made.</p>
036	<p>Minutes of the last meeting</p> <p>The minutes of the meeting held on 16 October 2019 were <u>approved</u>.</p>
037	<p>*Matters Arising from the meeting on 16 October 2019</p> <p><i>Exempt information not included.</i></p>

038	<p>*Chair's Business and Actions</p> <p><i>Exempt information not included.</i></p>
039	<p>*Graduate Teaching Assistant Project Proposal – Summary of Feedback</p> <p>The Committee received the report (039-ARC120330 {restricted}) setting out a summary of feedback to the Graduate Teaching Assistant contract and proposal.</p> <p><i>Exempt information not included.</i></p>
040	<p>*Modelling the Impact of a Potential Alumni Fee Discount</p> <p>The Committee received the report (040-ARC120320 {Restricted}) looking at the potential cost to the University of offering an alumni discount scheme for progression to PGT study, and at competitor activity in this area.</p> <p><i>Exempt information not included.</i></p>
041	<p>*Financial support for MBChB students</p> <p>The Committee received the report (041-ARC120320 {Restricted}).</p> <p><i>Exempt information not included.</i></p>
042	<p>*Academic Equipment Fund 2019/20</p> <p>The Committee received the report (042-ARC120320 {Restricted}).</p> <p><i>Exempt information not included.</i></p>
043	<p>*Financial Performance of Academic Departments: Quarter 2 2019/20 Highlights</p> <p>The Committee received the report (043-ARC120320 {Restricted}).</p> <p><i>Exempt information not included.</i></p>
044	<p>*Update on the Work of the Research Income and Margins Task & Finish Group.</p> <p>The Committee received a presentation from the Deputy Pro-Vice-Chancellor (Research) (044-ARC120320 {Restricted}).</p> <p><i>Exempt information not included.</i></p>
045	<p>*Update on the QS Work University Rankings Academic Reputation Survey</p> <p>The Committee received a verbal report from the Director of Strategic Planning and Analytics.</p> <p><i>Exempt information not included.</i></p>
046	<p>*Departmental Strategy Renewals Update</p> <p>The Committee received a verbal report from the Director of Strategic Planning and Analytics, setting out the current schedule of Departmental Strategy Development work.</p> <p><i>Exempt information not included.</i></p>

Items below this line were received and/or approved, without discussion

047	*Minutes of Student Recruitment Strategy Steering Group (SRSSG) meeting The Committee received the minutes of the SRSSG meetings held on 15 July 2019, 23 September 2019, 4 November 2019 and 16 December 2019 (047-ARC120320 {restricted}).
048	*Minutes of ARC Chairs of Faculty meeting The Committee received the minutes of the ARC Chairs of Faculty meetings held on 16 September 2019, 14 October 2019, 11 November 2019, 9 December 2019 and 13 January 2020 (048-ARC120320 {restricted}).
049	*Minutes of Fees Working Group meeting held on 30 September 2019. The Committee received the minutes of the Fees Working Group meeting held on 30 September 2019 (049-ARC120320 {restricted}).
050	*University of Warwick Annual Turnover Report – Rolling 12 Months The Committee received the University of Warwick Annual Turnover Report (050-ARC120320 {restricted}).

Next meeting: Wednesday 13 May 2020, CMR 1.0, University House