

UNIVERSITY OF WARWICK

**Board of the Faculty of Medicine**

A meeting of the Board of the Faculty of Medicine will be held on **Monday 16 May 2016 from 1400 to 1600 hours in room A-041** in the Medical School Building.

Note: No paper copies of the agenda will be sent out to member and committee papers can be accessed at: <https://files.warwick.ac.uk/boardoffacultyofmedicine/browse#BFM/160516>.

Any enquiries or apologies from members of the Graduate Studies Committee should be directed to the Secretary, Claudia Gray (ext. 24812 or [BFM@warwick.ac.uk](mailto:BFM@warwick.ac.uk)).

Ken Sloan  
Registrar and Chief Operating  
Officer

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**2<sup>nd</sup> circulation A G E N D A**

**New items added since the first circulation agenda, additional papers and revised papers are highlighted in bold.**

**MATTERS FOR CONSIDERATION BY THE BOARD**

Notes: *The following items and reports are for consideration at the meeting.*

*Restricted business (denoted by an asterisk {\*}) is confidential to members and attendees of the Faculty Board of Medicine.*

1. Apologies and Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Faculty Board of Medicine have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK, available online from <http://www.hefce.ac.uk/pubs/year/2009/200914/>.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Board of Faculty held on 25 February 2016 **(BFM.24/15-16)**.

3. New Chair of Faculty of Medicine

TO REPORT:

- (a) That Professor Peter Winstanley would retire on the 31 May 2016 from his post as Chair of Faculty;

(b) That Professor Aileen Clarke had been appointed as Chair of Faculty of Medicine after a recruitment and selection process; Professor Clarke's initial appointment will be for the period from 1 May 2016 to 31 August 2017 and subject to annual reappointments thereafter.

4. Matters Arising on the minutes

TO REPORT:

(a) **Update on the revisions to the Student Expected Behaviour statements (BFM 35./15/16);**

(b) Update on renaming the Faculty of Medicine (**minute BFM 26/15/16 refers**).

5. Chair's Business

TO REPORT:

Welcome to new Pro-Dean of Research, Professor Richard Lilford

6. Committee membership on Faculty of Medicine and University Committees for 2016/17

TO REPORT:

The Committee membership of Faculty of Medicine Committees and Sub-Committees for the academic year 2016/17 as set out in paper (**BFM 25./15/16**);

TO CONSIDER:

A proposal from the Chair of Faculty on how to fill vacancies on Faculty Committees for which have arisen for the academic year 2016/17.

7. Changes to University Research Centres

TO CONSIDER:

The following papers relating to University Research Centres:

(a) A proposal to re-categorise the Centre for Scientific Computing from a Cat I to a Cat II Research Centre; (**BFM 26./15-16**);

(b) A proposal to establish the Warwick Microbial Pathogenomics Research Centre (**BFM 27.(1)/15/16**) & (**BFM 27.(2)/15/16**);

(c) **A proposal to re-categorise the Warwick Systems Biology Centre from a Cat I to a Cat II Research Centre (BFM 28./15/16);**

(d) **A proposal to establish a new Cat II Warwick Institute for Mathematics in Medicine and Biology; (BFM 29.15/16);**

(e) **A proposal to establish a new Cat II Warwick Institute for Sustainable DevelOPMent (BFM 30./15-16);**

8. School of Global Studies

TO CONSIDER:

A proposal to establish a School of Global Studies in the Faculty of Arts (**BFM 31./15/16**);

9. Pro-Dean (Education)

TO RECEIVE:

An update from the Pro Dean of Education on WMS Education issues.

10. PULSE in WMS

TO RECEIVE:

A report from Mrs Jane Hodge, Chief Operating Officer, on the results of PULSE and action planning in response to these results.

11. Any Other Business

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**ITEMS TO RECEIVE FOR INFORMATION ONLY**

The Chair and Secretary consider that the following items are non-controversial and/or can be accepted with a minimum of explanation. Members of the Board may, however, ask for any of the following items to be transferred to the agenda for discussion, by contacting the Secretary in advance of the meeting, or by raising the item at the commencement of the meeting. These papers are available online from the Board's electronic filestore at <https://files.warwick.ac.uk/bfss/browse>.

12. Assessment and Feedback

TO RECEIVE:

- (a) PGT programmes (**BFM 32./15-16**);
- (b) Diploma in Orthodontic Therapy (**BFM 33./15/16**);
- (c) Certificate in Diabetes Care (**BFM 34./15/16**);

TO REPORT:

- (d) No change for MBChB timeliness report since last meeting of the Board of Faculty on 25 February 2016 as set out in document **BFM.21/15-16**.

13. Report from the Faculty Undergraduate Studies Committee

TO REPORT:

That the minutes of the meeting of the Faculty Undergraduate Studies Committee held on 11 May 2016 will shortly be published at:

<http://www2.warwick.ac.uk/services/gov/committees/bfmusc/minutes/>

14. Report from the Faculty Graduate Studies Committee

TO REPORT:

That the minutes of the meeting of the Faculty Graduate Studies Committee held on 10 May 2016 will shortly be published at:

<http://www2.warwick.ac.uk/services/gov/committees/bfmgsc/minutes/>

15. Dates of 2016-17 Board Meetings

TO REPORT:

That meeting dates for the academic year 2016/17 will be circulated by the secretariat in July 2016.