

FACULTY OF SCIENCE

Board of the Faculty of Science

There will be a meeting of the Board of the Faculty of Science on **15 February 2016** at **2.00pm** in **CMR1.0, First Floor University House**.

Ken Sloan
Registrar & COO

Note: Questions on agendum items or apologies should be directed to the Secretary of the Committee, Jen Bowskill (ext. 50295 or J.Bowskill@warwick.ac.uk).

The agenda is split into two sections: items for consideration by the Committee and items for report without further discussion unless requested by a member of the Committee. All papers are available electronically from the Committee's file store:

<https://files.warwick.ac.uk/sciencefacultyboard/browse/BFS+-+Board+of+the+Faculty+of+Science/2015-16/BFS+15+February+2016>

A G E N D A

ITEMS FOR CONSIDERATION BY THE COMMITTEE

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Board of the Faculty of Science held on 04 November 2015 BFS.12/15-16 (copy attached).

2. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Board of the Faculty of Science have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the Committee of University Chairs (CUC) Higher Education Code of Governance (2014) <http://www.universitychairs.ac.uk/publications/>

3. Matters arising on the Minutes

(a) Warwick International Higher Education Academy (minute BFS.04/15-16.(d) refers)

TO REPORT:

That Gwen van der Velden has been appointed to the post of Director of the Warwick International Higher Education Academy (WIHEA) with an expected start date of 1st April 2016.

- (b) Week Zero (minute BFS 16/15-16 refers)

TO RECEIVE:

An oral report from the Chair on the current status of the Week Zero Proposal following its consideration at the last meeting of the Board of the Faculty of Science.

- (c) Triennial Review of Faculty Research Centres (minute BFS 11/15-16 refers)

TO RECEIVE:

An oral update from the Chair on the Triennial Review of Faculty Research Centres.

- (d) HEFCE Policy for Open Access (minute BFS 08/15-16 refers)

TO RECEIVE:

An oral update from the Chair on the HEFCE Policy for Open Access.

- (e) EPSRC DTP (minute 13/15-16 refers)

TO RECEIVE:

Memo from Professor Tim Jones, Pro-Vice-Chancellor for Science Engineering and Medicine outlining the EPSRC DTP Training Grant for 2016/17-2017-18 originally forwarded to Directors of Graduate Studies 08 January 2016 (BFS.13/15-16, copy attached).

4. Chair's Oral Report

TO RECEIVE:

An oral report from the Chair on current activities and developments relevant to the Faculty.

5. CMA Guidance and Consumer Protection Law Compliance

TO RECEIVE:

An oral report from Roberta Wooldridge Smith, Deputy Academic Registrar, on Competition and Markets Authority Guidance and Consumer Protection Law compliance activity, as set out in paper BFS.17/15-16 (copy attached).

6. Research Matters

- (a) Lord Stern's review of the Research Excellence Framework

TO RECEIVE:

A paper outlining Lord Stern's review of the Research Excellence Framework and Call for Evidence, as set out in paper BFS.20/15-16 (copy attached).

TO CONSIDER:

The Board of the Faculty of Science's response to the above.

(b) Analysis of Research Income in the Faculty of Science

TO RECEIVE:

A paper outlining Research Income in the Faculty of Science, as set out in BFS.19/15-16 (copy attached) and accompanied by an oral report from Dr L Morton, Research Development Manager (Science and Engineering).

TO CONSIDER:

The Board of the Faculty of Science's response to the above.

7. Proposed Statement of Expected Behaviour for Students

TO RECEIVE:

- (a) A paper outlining a proposed Statement of Expected Behaviour for Students, developed following the approval of the Student Discipline Framework by Senate in October 2015, as set out in paper BFS.14/15-16 (copy attached).
- (b) An oral report from the Chair of the Faculty of Science Undergraduate Studies Committee outlining feedback canvassed from the Committee on the Proposed Statement of Expected Behaviour for Students.
- (c) An oral report from the Chair of the Faculty of Science Graduate Studies Committee outlining feedback canvassed from the Committee on the Proposed Statement of Expected Behaviour for Students.

TO CONSIDER

The Board of the Faculty of Science's response to the Proposed Statement of Expected Behaviour for Students, and feedback reported from its sub-committees.

8. Assessment and Feedback

TO RECEIVE:

A composite report on timeliness of feedback on assessments submitted during the Autumn term 2015-16 across the Faculty of Science, paper BFS.11/15-16 (copy attached).

9. Faculty of Science Teaching and Learning Showcase Events

TO REPORT:

That the Faculty of Science Teaching and Learning Showcase for Term two would take place on Wednesday 2nd March 2016 12:00-15:00 in IMC1.04, International Manufacturing Centre.

TO RECEIVE:

An oral report from the Chair of the Faculty of Science Undergraduate Studies Committee.

10. Items from the Faculty of Science Undergraduate Studies Committee

TO RECEIVE:

An oral report from the Chair of the Faculty of Science Undergraduate Studies Committee.

11. Items from the Faculty of Science Graduate Studies Committee

TO RECEIVE:

An oral report from the Chair of the Faculty of Science Graduate Studies Committee

12. Proposed Change of name of the Faculty of Medicine

TO RECEIVE:

A proposal to change to the name of the Faculty of Medicine to the Faculty of Health, as set out in paper BFS.15/15-16 (copy attached).

TO CONSIDER:

The Board of the Faculty of Science's response to the above proposal and accompanying paper.

13. Items to be brought to the Senate

TO CONSIDER:

Whether there are any specific issues which the Board of the Faculty wishes to refer to the Senate for consideration.

14. Any Other Business

ITEMS TO REPORT AND APPROVE WITHOUT FURTHER DISCUSSION

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 Committee 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.

15. Changes to the Disabled Student's Allowance and Institutional Response

TO RECEIVE:

A paper outlining the institutional response to changes to the Disabled Student Allowance (copy on filestore).

16. Report from the Undergraduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Undergraduate Studies Committee of the Board of the Faculty of Science held on 03 February 2016 (copy on filestore).

17. Report from the Graduate Studies Committee

TO RECEIVE:

The minutes of the meeting of the Graduate Studies Committee of the Board of the Faculty of Science held on 25 January 2016 (copy on filestore).

19. Annual Course Reviews

TO RECEIVE:

Composite reports on the Undergraduate and Postgraduate Research 2014/2015 Annual Course Review Reports from across the Faculty of Science (SUGS.16/15-16 and SGS.32/15-16) (copies on filestore).

20. 24 Hour Library Proposal

TO RECEIVE:

A paper from the Students Union outlining the case for a 24 Hour Library (SUGS.13/15-16) with an accompanying paper from the University Library outlining Library Occupancy Information (SGS.30/15-16) (copies on filestore).

20. Dates of Future Meetings

TO REPORT:

- (a) That the final meeting of the Board of the Faculty of Science in the academic year 2015/16 would be held on the following date:

Thursday 19 May 2016, 09.30 – 12.00pm, CMR 1.0, University House

- (b) That the final Faculty of Science lunch in the academic year 2015/16 would be held on the following date:

Thursday 19 May 2016, 12.00 – 1.30pm, CMR1.0, University House