

UNIVERSITY OF WARWICK

BOARD OF THE FACULTY OF SCIENCE, ENGINEERING AND MEDICINE

14:30, THURSDAY 23 FEBRUARY 2023, CMR1.0 (UNIVERSITY HOUSE)

AGENDA

No paper copies of the agenda and papers will be issued to members, all papers can be viewed, downloaded and printed from: <https://files.warwick.ac.uk/sciencefacultyboard/browse/Faculty+SEM+Board/2022-2023/2023.02.23>

Ref	Item	Purpose	Lead	Report Type	Report Classification
014	Welcome and Apologies for absence				
015	Declarations of interest Should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Higher Education Code of Governance, available from https://www.universitychairs.ac.uk/wp-content/uploads/2020/09/CUC-HE-Code-of-Governance-publication-final.pdf				
016	Minutes of meeting held on 24 November 2022	Approval	Lorenzo Frigerio	016-BFSEM230223	Public
017	Matters arising from meeting held on 24 November 2022	Assurance	Lorenzo Frigerio	Verbal	Public
Chair's Update					
018	Chair's Business and Actions (a) Membership (b) SEMEC Spring Term meeting minutes (c) Good news from the Faculty (d) Industrial Action Update	Information	Lorenzo Frigerio	Verbal	Public
Main Items					
019	Student Representatives Update	Information	Kiranjit Shergill/ Thomas Hart	Verbal	Public
020	Departmental Athena Swan Annual Reports	Discussion	Lorenzo Frigerio	020-BFSEM230223	Public
021	IT Committee Update	Information	David Quigley	Verbal	Public
022	Proposal for the establishment of a new Category III (departmental) Research Centre in Chemistry - 'Warwick Computational and Theoretical Chemistry (CaTCh)'	Recommend to Research Committee	Carole Harris	022-BFSEM230223	Public
023	Triennial review of the 'Centre for Discrete Mathematics and its Applications (DIMAP)'	Recommend to Research Committee	Carole Harris	023-BFSEM230223	Public
024	Discontinuation of Optional Overcating	Discussion	Adam Child	024-BFSEM230223	Public

Items below this line are for receipt and/or approval, without discussion

025	Good News from the Faculty	Information	Lorenzo Frigerio	025-BFSEM230223	Public
026	ARC Autumn Review: Faculty of Social Sciences Department Reconfiguration	Information	Geoff Lindsay Nick Vaughan-Williams	026-BFSEM230223	Protected
Other					
027	Any other business				
CLOSE BY 16:00					
Next meeting: 14:30, Thursday 25 May 2023, 14:30-16:00, CMR 1.0					